

OFFICIAL MINUTES OF REGULAR MEETING OF June 23, 2014

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Richard Clark, Tresa Hundley, Carl Klingler, Gary Ulm, Kelly O'Dell and Paul Summers. Absent Randy Hancock

Opened with silent prayer and followed by reciting Pledge of Allegiance.

Motion made by Trustee Klingler to approve June 9, 2014, minutes. Seconded by Trustee Summers. All voting Aye.

Informational: Received Permit for secondary water source; Culverts have been delivered; Village Hall will be closed July 4; Garbage will be delayed to Saturday July 5, due to 4th of July; 2 Tents have been reserved for Chowder; Trash contract expires August 31, 2014.

Mayor Clark talked with Village Attorney Barry Bright regarding Village paying taxes on 205 S. First St. Attorney Bright provided statute in regards to expenses for economic development (copy provided to board members) stating corporate authorities may appropriate and expend funds for economic development purposes, including, without limitations, the making of grants to any other governmental entity or commercial enterprises that are deemed necessary or desirable for the promotion of economic development within the municipality.

Mayor Clark will be out of town from Wednesday June 25 to June 30.

One bid was received for oil and chipping streets in Village from Larry Heuerman total \$33,991.60. Motion made by Gary Ulm to approve Larry Heuerman bid to oil and chip streets at a cost of \$33,991.60. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye. Motion carried.

Finance Committee met and discussed budget. Appropriation Ordinance provided for review, with list of various projects and deficit budget of \$312,000.00. Motion made by Kelly O'Dell to adopt Ordinance for Appropriations for the payment of the necessary expenses and liabilities of the Village of Noble, Richland County, Illinois for the fiscal year beginning May 1, 2014 with total expenditure figure of \$725,710.00. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye. Motion carried.

Motion made by Carl Klingler to pass and adopt the Prevailing Wage in accordance with the Richland County Prevailing Wage. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye, with exception of Gary Ulm voting no. Motion carried

Trustee Klingler discussed Village making a contribution to the Richland County Development Corporation (RCDC) informing the board that RCDC runs on contributions. Mr. Yockey, Executor Director for RCDC is working diligently on getting a gas station in the Village. No acting taken, matter will be on next agenda for first board meeting in July.

Approval for parking a school bus in an alley behind a residents/school bus driver's house was requested. Trustee Klingler mentioned a letter was just sent to a resident for parking/blocking the alley. No action was taken, Mayor Clark will investigate and matter will be put on next agenda.

Grant for sewer lift station on S. Noble Ave. has been resubmitted.

BSpeedy takes care of the Village website and is requesting additional time to post agenda. Agenda will be sent the previous Tuesday before each meeting to BSpeedy.

Zoning Board remains three (3) members short. Also, Zoning Board denied (accordingly with Village Codebook) a request to bring a 25 year old mobile home into the Village.

Motion made by Carl Klingler to pay bills. Seconded by Kelly O'Dell. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:36 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until July 14, 2014, at 7:00 p.m.