

OFFICIAL MINUTES OF REGULAR MEETING OF May 12, 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, Kim Allard, Carl Klingler, Gary Ulm, Randy Hancock, Robert Pflaum and Kelly O'Dell. Absent Paul Summers.

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

Motion made by Trustee Klingler to approve April 28, 2014, minutes. Seconded by Trustee Ulm. All voting Aye.

Treasurer's Report and Cash in Bank Report for April presented. Treasurer's Report accepted

Mike Bridges provided a map for streets and estimate for repairs of \$46,000.00. Trustee Hancock mentioned streets need resealed plus work to needs to be done on streets that were done last year, plan on using pea gravel that the Village already has if possible. Discussion held and board decided to have Mr. Bridges to talk with Tom Kreke from IDOT and get his opinion on street situation from last year. No action taken and matter will be discussed at next board meeting.

Informational: Turn in projects for new fiscal year budget to Treasurer; Noble Citywide Yard Sales will be held Sat. May 17; Village Hall closed Memorial Day Monday May 26; Memorial Day service will be held Monday, May 26th, 10:00 a.m. Noble Cemetery; Next board meeting TUESDAY May 27; Farmers Market every Thursdays 3-6 p.m. at Noble Park; Water Quality Report available at the Village Hall or direct link provided on water bills.

Discussion held for board to consider approval of Ordinance Establishing a One-Year Moratorium on the Issuance of Any Permits for Medical Marijuana Dispensaries and Cultivation Centers for Village. No action taken, matter tabled.

Mayor Clark mentioned Bottle Hut has changed ownership and to date has not been reopened. Video gambling was mentioned. Village currently has an ordinance against gambling inside village limits, Mayor Clark asked board to be thinking about this matter.

Motion made by Gary Ulm to retain existing Attorney Barry Bright, Auditors, Kapper & Co. and Engineer, Charleston Engineering for the new fiscal year. Seconded by Randy Hancock. All voting Aye.

Motion made by Randy Hancock to adopt Ordinance and move forward to authorize Mayor and Clerk to execute proper paperwork to purchase the lot from Summers-Kistler for \$5,000.00. Seconded by Robert Pflaum. Roll Call Vote Taken, All voting Aye.

Mayor Clark had an inquiry about drilling oil inside village limits. Trustee Hancock asked what village would receive from drilling? Mayor Clark thought \$1,000.00 for a permit only.

Robert Pflaum inquired about beginning spraying for mosquitos? Rules state do not spray when wind is over 5 miles an hour or rain, currently weather has both.

Carl Klingler mentioned a tree at 204 E. North Ave. Discussion. Tree is owner's responsibility.

May 5 & 6 fire hydrants were flushed and no problems reported.

Letters have been mailed to owners of yards that need mowed and additional yards were mentioned needing letters sent. Village employees will be mowing after letter has been sent and per Codebook \$75.00 per hours will be charged.

Motion made by Randy Hancock to pay bills. Seconded by Kelly O'Dell. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:50 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until May 27, 2014, at 7:00 p.m.