

**OFFICIAL MINUTES OF REGULAR MEETING OF May 27, 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, Randy Hancock, Kelly O'Dell and Paul Summers. Absent Robert Pflaum. Guests Brad Kessler and Mike Bridges.

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

Motion made by Trustee Klingler to approve May 14, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

Mike Bridges provided a revised map for streets and estimate for repairs of \$38,013.00. Mr. Bridges met with Tom Kreke from IDOT and discussed what happened to roads after last years repair and no determination was made. New map shows repairs on streets that will be resealed along with the highest traveled streets (Lund St., Angling road, Passport Rd. and First St.) which were done last year. Approximately \$20,000.00 may be used from general fund. Motion made by Gary Ulm to approve and go forward with Municipal Estimate of Maintenance Cost as presented at a cost of \$38,013.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Motion carried.

Informational: Turn in projects for new fiscal year budget to Treasurer; Farmers Market every Thursday 3:00-6:00p.m; There will be a link put on the Village website for WRHS class photos for 1930 and then 1941-2014; Garbage pickup will be delayed to Saturday May 31.

Mayor Clark contacted MotoMart inquiring about a gas station for Noble and reply received stating the demographics of the community determined it does not fit with their development criteria. Mayor Clark will be checking into a gas station with pumps for creditcard only. Other companies have been contacted and they also turned down due to demographics.

Letter received from Municipal League and a copy of their audit has been received and available for review.

Mayor Clark's attention was brought to a couple of broken vases on cemetery stones and replaced both vases.

Mayor Clark mentioned tree removal/trimming one on First & W. North Ave, 2 in front of 204 E. North Ave. and 1 at park needs trimming and also, one on N side of 326 S. First St. Mayor Clark has contacted Wayne Wakefield Tree Service to obtain an estimate.

Sewer Committee met earlier this date and discussed replacing pumps at lift stations on E. South & Palmer and Second St. the pumps are 17 years old. Brad Kessler did research and was informed life expectancy is approximately 10-12 years for a pump. Sewer Committee recommendation is to replace all four pumps/do the project at a total cost of approx. \$35,000.00. Motion made by Gary Ulm to follow Sewer Committee's recommendation and replace all 4 pumps at approximate cost of \$35,000.00. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye. Motion carried.

Clerk informed board a letter was sent to owners of 2 lots on N. First St. needing mowed and that last year real estate taxes had been sold at tax sale and to date no contact has been received from the owners. Village will be mowing on May 29 and a lien will be filed if fees not paid. Gary Ulm mentioned another property on E. South needing letter sent for mowing.

Brad Kessler informed the board he had contacted guy with Contech for culverts but to date has not received an estimate in writing. Mr. Kessler will be on vacation during first week of June. Mr. Kessler will obtain prices for pumps for water plant and provide at next board meeting.

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

Motion made by Gary Ulm to adjourn the meeting at 7:40 p.m. Seconded by Carl Klingler. All voting Aye.

Meeting adjourned until June 9, 2014, at 7:00 p.m.