

OFFICIAL MINUTES OF REGULAR MEETING OF November 24, 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, Paul Summers and Judith Anderson.

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

Motion made by Trustee Hancock to approve November 10, 2014, minutes. Seconded by Trustee Klingler. All voting Aye.

Discussed changing W. North and N. First St. into a four-way stop. No action taken, matter will be placed on agenda for next board meeting.

Village Hall will be closed Thanksgiving Day & Day after 27 & 28. Garbage pickup will be delayed to Saturday after Thanksgiving.

Christmas Parade in Olney on Nov. 29 at 6:30. Village will be decorating a trailer and entering.

Monday December 1 at the Noble Village Hall the Caucus for April 7 Consolidated Election will be held; Citizens 6:00 p.m., Peoples 6:30 p.m. 4 Trustee positions: 3 trustees for a 4 year term and 1 trustee for a 2 year term remaining.

Village Christmas Party Dec. 16 at 6:00 p.m.

CDAP Sewer Grant has been approved in the amount of \$169,776.00 and Village portion will be approx. \$52,000.00 for S. Noble Ave. project.

Guidelines for Village going out for bids on different projects was mentioned at previous meeting. Mayor Clark checked into Illinois Municipal guidelines and provided a copy of Bidding Requirements to the board, projects under \$20,000.00 can waive requirement to bid with two-thirds vote of the trustees.

Mayor Clark mentioned Illinois Enterprise Zone Act and Village supporting the act by writing a letter of support. Courtney Yockey will attend the next Village board meeting and give a presentation.

Clerk informed the board Mr. Teichmiller with EJ Water advised that there was no hold up on the secondary water source and should begin within a couple of weeks subject to weather and other project status.

Motion made by Gary Ulm to adopt the Ordinance for the Levy and Collection of Taxes for fiscal year beginning May 1, 2014 for \$61,910.00, approx. 4.98% above last year levy extension. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye.

Illinois Department of Transportation invited the Village of Noble to join Illinois Governor Pat Quinn in proclaiming December as National Drunk and Drugged Driving (3-D) Prevention Month. No object Mayor Clark signed a Proclamation.

Trustee Hancock mentioned the Village cemetery drainage issues and possible plan to place a culvert under a road in the cemetery to help with matter. Discussion held no action taken.

Trustee Hancock informed the board that there was damage in the vicinity of 227 N. Palmer St., done by a large truck turning to sharp and busted the sidewalk into 3-4 pieces and damaged the culvert. No action taken.

Trustee Hancock mentioned Village employee Brad Kessler mentioned needing to replace a portion of a water line in the area of 326 S. First St. to 485 S. First St. Discussion held and additional information will be obtained.

Mayor Clark will be meeting with Village Attorney Barry Bright and get process started to acquire 205 S. First St.

Motion made by Carl Klingler to pay bills. Seconded by Gary Ulm. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:35 p.m. Seconded by Randy Hancock. All voting Aye.

Meeting adjourned until December 8, 2014, at 7:00 p.m.