

OFFICIAL MINUTES OF REGULAR MEETING OF October 14, 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 Randy Hancock, Kelly O'Dell and Paul Summers. Gary Ulm and Judith Anderson absent.

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

Motion made by Trustee Klingler to approve September 22, 2014, minutes. Seconded by Trustee O'Dell. All voting Aye.

Treasurer's Report and Cash in Bank Report for September presented and accepted. Funds for second installment from property taxes have been received and MFT last of capital bill program. \$10,000.00 in budget for sidewalks.

Mike Bridge provided specs for obtaining bids for sidewalk replacement on N. Noble Ave. to E. South Ave. with providing 5ft. width which would allow wheelchair access. Mayor Clark estimated area of sidewalk replacement to be approximate cost of \$13,000.00. Discussion held. Motion made by Randy Hancock to move forward with sole source Luttrell with sidewalk project approximate cost of \$13,000.00 for N. Noble Ave. to E. South Ave.. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Trustee Hancock inquired about water inter-connection. Mike Bridges discussing with EJ Water's attorneys at Taylor Law Office, which will be providing a drawing and a formal agreement for the Village.

Tom Hogan with Johnson Control provided the results for the water feasibility study for the Village. Results were 11.6% water loss which is good news but not enough savings to do the project and not a candidate for proficiency project. Mr. Hogan recommended certain water meters for future use: Master Meter, Badger, Sensus, Neptune and Hersey.

Hydrants were flushed and no issues; Tax Levy estimate will be provided at next board meeting; Halloween parade at Noble park Thursday October 30 cakewalk 6:30pm; parade 7pm; Noble Trick or Treat night Friday October 31 6pm to 8pm

Tree removal was discussed estimate from Wayne's Tree Service was provided for 4 trees: 237 W. North Ave., 226 Poplar St. 162 Oak St. and 225 S. 2nd St., clean up and grind all stumps at cost of \$4095.00. Trustee O'Dell inquired if there were restrictions for a person to cut trees for Village? Mayor Clark said there are no restrictions for anybody, as long as requirements are met insurance, etc. Discussion held regarding going out for bids. Tabled, no action taken.

Village employees and Mayor Clark would like to decorate the Village trailer and put in the Christmas parade this year. Requested \$300.00 for purchasing decorations. Motion made Carl Klingler to approve \$300.00 for Christmas decorations. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to donate \$50.00 to Senior Citizens Christmas dinner. Seconded by Randy Hancock. All voting Aye.

Leaf Collection beginning in the Village, residents should call the Village Hall.

Randy Hancock mentioned discussion at the Olney board meeting regarding residents not receiving their water bills until due date. Trustee Hancock asked about this happening to Village bills? Clerk informed board that if notified by residents that bills have not been received until later date the penalty setting is delayed.

Mayor Clark informed board that Executive Session on the agenda is not needed at this time.

Motion made by Carl Klingler to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:55 p.m. Seconded by Kelly O'Dell. All voting Aye.

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