

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

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

Motion made by Trustee Klingler to approve October 14, 2014, minutes. Seconded by Trustee Anderson. All voting Aye.

Village leaf collection has begun. Residents can call Village Hall.

Halloween parade at Noble park Thursday October 30 cakewalk 6:30pm; parade 7pm; Noble Trick or Treat night will be held on Friday October 31 6pm to 8pm.

Caucus for April 7 Consolidated Election for the Village of Noble will be held at the Village Hall on Dec. 1, Citizens 6:00, Peoples 6:30 (4 Trustee positions 3 trustee 4 year terms Carl Klingler, Gary Ulm, Kelly O'Dell and 1 trustee 2 year term remaining Judith Anderson).

Tax Levy estimate (levied amounts: Total General Corp. \$6,211.00, IMRF \$18,900.00, Social Security \$6,699.00, Auditing, \$7,100.00, Medicare \$1,600.00, Liability Ins. \$21,000.00 and Unemployment Ins.\$400.00 totaling \$61,910.00 which is 4.99% increase of extension levy for 2013. Motion made by Gary Ulm to approve Tax Levy estimate of \$61,910.00. Seconded by Kelly O'Dell. Roll Call Vote Taken, All voting Aye. Tax Levy will be presented to the board the 2nd meeting in November.

Motion made by Gary Ulm to go into Executive Session at 7:10 p.m. under 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Paul Summers. All voting Aye.

Reconvened into open session at 7:15 p.m. Motion made by Paul Summers to release the April 8, 2014 executive session minutes and make said minutes available to public. Seconded by Carl Klingler. All voting Aye.

Mayor Clark informed the board that he had done a search of records back to 1990 on the 205 S. First St. property for liens, etc. and found nothing. Paperwork has been delivered to the Village Attorney and he will begin process the first of November and will take approximately 5 months.

Mayor Clark will be absent for the next board meeting.

Trustee Ulm inquired about sidewalk replacement project status. Mayor Clark said Mike Bridges made contact with Tony Luttrell and State looked at area and will be moving forward with sidewalk replacement.

Mayor Clark attended a meeting with other Mayors and EJ Water and economic growth was discussed. Mayor Clark asked where the board expects Noble to be in 5 years?

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 7:25 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until November 10, 2014, at 7:00 p.m.