

**OFFICIAL MINUTES OF REGULAR MEETING OF September 8, 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, Gary Ulm, Kelly O'Dell and Paul Summers.

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

Motion made by Trustee Klingler to approve August 25, 2014, minutes. Seconded by Trustee Ulm. All voting Aye.

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

Informational: Fall Cleanup scheduled for September 26; On September 18, 2014 9am to 11am Egyptian Board of Realtors and Illinois Association of Realtors holding a Hydraulic Fracturing meeting at John Logan College; List of trees (list provided to Trustees) to be cut down will be put on the agenda for next board meeting.

Tom Hogan met with Village Water Superintendent and Clerk earlier today to obtain figures to begin the water feasibility study. Study should be completed on or about October 8. Mr. Hogan will be at the first board meeting in October to discuss results with Village Board.

Motion made by Gary Ulm to pay property taxes (3<sup>rd</sup> year property tax installment) in the amount of \$281.41 for 205 S. First St. Noble, Illinois, then begin process which will take approximately 6 months for Village to obtain property. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Mayor Clark informed the board the owner of 160 W. North has been at the property clearing out the trailer and will be back in a couple of weeks to begin dismantling the trailer. Other properties mentioned at previous board meeting Village will need to go with process (Codebook 25-5-1 & 25-5-9) notifying property owners. Trustee Ulm said the Village Building Inspector Dale Haerr is checking with Mike Mitchell and board is waiting to see what he finds out before proceeding with anything further on the properties. Trustee Ulm said the properties previously mentioned are not a safety hazard at this time.

Person complaining about water in ditch, owns a Lot in the Village that has weeds grown up and limbs laying on property. Mayor Clark mentioned there are several ditches in Village with water and eventually dry out. No action taken.

Motion made by Randy Hancock to schedule Trick or Treat night in Village for October 31, 2014 from 6:00 p.m. to 8:00 p.m. Seconded by Carl Klingler. All voting Aye.

Village cemetery regarding cremation remains of more than one individual being buried in one burial plat was discussed. Motion made by Gary Ulm to only allow one individual be buried per burial plot. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye. Discussion held who will be allowed to dig for burial and no action taken at this time.

Motion made by Gary Ulm move to convene into executive session at 7:36 p.m. under Section 2(c)(1) of the Open Meetings Act. Seconded by Carl Klingler. All voting Aye.

Reconvened into open session at 7:50 p.m. No action was taken as a result of the closed session.

Trustee Klingler mentioned a problem with the Village tractor in the front wheel is engaged and stays in 4-wheel drive and was told it is in transmission they think. Trustee Ulm said need to check into and find out what it takes to overhaul. Trustee Hancock mentioned Pampe Repair may be cheaper. Trustee Ulm asked if under warranty? Mayor Clark said no on warranty.

Motion made by Randy Hancock to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Randy Hancock to adjourn the meeting at 8:00 p.m. Seconded by Carl Klingler. All voting Aye.

Meeting adjourned until September 22, 2014, at 7:00 p.m.