

OFFICIAL MINUTES OF REGULAR MEETING OF August 14, 2017

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, Karen Totten, Carl Klingler, Gary Ulm, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell.

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

Motion made by Janet Pflaum to approve July 24, 2017, minutes. Seconded by Judith Anderson. All voting Aye.

Treasurer's Report and cash in bank report for July was provided and accepted as presented.

Noble Villagewide Garage Sale will be held Saturday, August 19

Village employee Bill Manuel has received his Fresh Water Certificate from the State.

Mayor Clark investigated the tree at Bob Reed's residence on the corner of S. First St. & W. Locust St. and the tree is alive, leafed out and is on Mr. Reed's property. Trustee Ulm mentioned a tree on the south side of park in the middle of the block that is dead. Mayor Clark agreed and it was an Oak tree.

Codebook changes provided and Mayor Clark recommended the board approve and get it submitted. Motion made by Gary Ulm to approve changes as presented (attachment) to the Codebook. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Village utility billing mailing has been a problem for a while due to mail being sent to St. Louis and the postcards are sorted by a machine then have been being sent back to the Noble Post Office causing a major delay being sent back out to residence. Mayor Clark and Clerk recommended that the Village change the way utility bills are provided and use a single standard sheet bill in a windowed letter size envelope. Additional expenses for a year time period would be approximately \$780. Motion made by Paul Summers to change the utility billing system to a full sheet and mail in a windowed envelope. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Discussion held regarding increasing the rate of the Village water salesman. Olney's rate is \$1.00 per 100 gallons, Village of Noble's rate is .75 cents per 100 gallon and Clay City's rate is \$1.07 per 100 gallons. Motion made by Carl Klingler to increase the rate of the Village of Noble water salesman to \$1.00 per 100 gallons. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye with exception of Paul Summers voting no. Motion carried.

Thank You Card was received from the VanBlaricum family for the flower sent from the Village for Harold & Ruby VanBlaricum's service.

Trustee Summers mentioned that Olney Central College was moving Yearbooks and Photos from the West Richland Center (formerly Noble High School) building to Olney at the historical society. Trustee Summers would like to see the Village acquire these items if possible. Trustee Summers said he has put a call in to the West Richland Center and waiting for a call back. Mayor Clark will investigate the situation.

Motion made by Carl Klingler to pay bills. Seconded by Janet Pflaum. 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 August 28, 2017, at 7:00 p.m.