

OFFICIAL MINUTES OF REGULAR MEETING OF August 28, 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, Gary Ulm, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell. Absent Carl Klingler

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

Motion made by Judith Anderson to approve August 14, 2017, minutes. Seconded by Gary Ulm. All voting Aye.

Village will be changing their water bill from postcards to full sheet water bill statements beginning Sept 1.

Village Hall closed Monday, September 4 for Labor Day

Due to Labor Day garbage will be delayed to Thursday, Sept 7

Fall Cleanup is scheduled for September 13

Mayor Clark attended the newly elected conference and at the conference he spoke with a representative with Greater Wabash Regional Planning Commission and was told if the village increases the water rate by .01 the village gets points towards a grant. Mayor Clark is checking into a grant for the replacement of the water line on S. First St.

Board was given update on concrete work on E. Elm St. The stump has been attempted to be grinded a few times and still not out. Mayor Clark may get someone to dig it out. Hopefully in the next two (2) weeks to get concrete work done.

The scanner for the village hall has quit/jammed, this scanner was purchased a little over a year ago for approx.. \$300.00. Miller's couldn't do anything with it. Mayor Clark talked to Millers and they attempted to sell him a copier/scanner which we do not want. Miller's has given the village a Canon scanner to try out and will let us know how much exactly. Mayor Clark will get with Millers and have bill at the next board meeting.

Village employee Lonnie Smith backed into a pole with his truck tailgate. The tailgate has been removed and a quote obtained at approx. \$900.00. for a replacement (used tailgate). Quote has been provided to the insurance and there is a \$500.00 deductible.

Mayor Clark informed the board that the State of Illinois has a debt recovery program for Municipalities to use. If an individual owes the municipality for utilities, once the individual files their tax return and receives a refund the municipality would receive the moneys owed them. Village is not currently enrolled in this program.

Motion made by Paul Summers to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Paul Summers to adjourn the meeting at 7:20 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until September 11, 2017, at 7:00 p.m.