

February 13, 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 and Janet Pflaum. Absent Paul Summers, Judith Anderson and Randy Hancock. Guest Joe Bogard and Jennifer Bogard.

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

Motion made by Janet Pflaum to approve January 23, 2017, minutes. Seconded by Carl Klingler. All voting Aye.

Treasurer's Report and cash in bank for January report was provided, reviewed and accepted.

Joe Bogard with the Eagle Scouts attended the board meeting as part of a requirement for his Eagle Scout badge.

Village Hall closed President's Day – Monday February 20.

There has been graffiti painted on the playground equipment & a shelter at the park. Village employee Lonnie Smith has removed it.

Mayor Clark informed the board that a waste water pump shorted out at the pump station and one of the newer pumps has been removed and replaced with one of the older pumps. Village employee Brad Kessler is exploring what the company will do and there is a company in Oblong that works of such equipment. The newest pump is 3 years old.

The park area around the playground is dark and a resident at 418 N. Noble Ave. is requesting a street light in his area. Trustee Klingler suggested possibly using one of the poles along the street by the park/playground area and put up a square light (like light by FS) pointing toward the park to shine into the park. Motion made by Gary Ulm to put additional lights up at the Noble Park and in area of 418 N. Noble Ave. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Pat Prosser requested approval to use the Noble Park for the Easter egg hunt and asked about insurance coverage be provided. Motion made by Carl Klingler to approve the Easter egg hunt to be held in the Noble Park. Seconded by Janet Pflaum. All voting Aye. Motion made by Carl Klingler to donate \$25.00 for the Easter egg hunt. Seconded by Gary Ulm. All voting Aye. Clerk will inquire about insurance coverage.

Clay City High School Athletic Department requested a sponsorship through advertisement. Motion made by Gary Ulm to take no action. Seconded by Mayor Clark. All voting Aye.

Trustee Klingler mentioned email from Illinois Municipal League regarding the LGDF. Mayor Clark said there has been a previous bill and nothing done with it. Trustee Klingler mentioned he was going to call State Representative David Reis and let him know his position on the matter.

Motion made by Carl Klingler to pay bills. Seconded by Gary Ulm. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:30 p.m. Seconded by Janet Pflaum. All voting Aye.

Meeting adjourned until February 27, 2017, at 7:00 p.m.

Tresa Hundley, Clerk

Richard E. Clark, President