

**OFFICIAL MINUTES OF REGULAR MEETING OF January 23, 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, Carl Klingler, Gary Ulm, Randy Hancock, Paul Summers, Judith Anderson and Janet Pflaum. Guest Bill Manuel.

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

Motion made by Gary Ulm to approve January 9, 2017, minutes. Seconded by Judith Anderson. All voting Aye.

Thank you to Kenny Michels for helping with putting up and taking down the Christmas decorations in the Village.

Illinois Municipal League Statehouse Briefing was provided to the board members.

The Debris Management Course will be held on Feb. 1<sup>st</sup>, 2017 at the Olney Fire Station.

Mayor Clark provided a memo regarding the Village Dixon mower and quotes for 4 mowers: Hancock Sales, Husqvarna \$8,500.00 - \$1,500 (trade in) = \$7,000.00; Stanley Mower Sales, Husqvarna \$10,899.95 - \$3,899.95 (trade in) = \$7,000.00; John Deere Newton \$8,573.12 - \$4,100 (trade in) = \$4,473.12 and Rural King, Simplicity \$9,699.00 - \$2,000.00 (trade in) = \$7,699.00. Trustee Ulm asked if they are industrial? Trustee Klingler said Village employee Brad Kessler told him had a commercial deck and was a welded steel deck not stamp steel. Mayor Clark said board has 2 choices to either invest money in Dixon or purchase a new mower. Trustee Hancock was concerned with the price and future repair and maintenance expenses would come with a John Deere mower. Mayor Clark was told by Brad that Husqvarna parts were hard to come by. Trustee Summers asked the age of the John Deere that the Village currently owns? Village employee Bill Manuel said it was a 2001 John Deere and had approximately 700 hours on it. Motion made by Carl Klingler to purchase the John Deere in Newton for a cost of \$4,473.12. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye with exception of Randy Hancock voting no, Motion carried. Trustee Hancock read literature on description of John Deere and it was a stamped steel reinforced deck and thought a good steel deck mower would cost approximately \$10,000.00. Mayor Clark will accompany Village employee and asked any board member to come along to check out mower and if it is a good mower will purchase and if not did not have to fulfill deal.

Mayor Clark mentioned employee Manuel will have to apply to test for Fresh water and Waste water. He has both applications, basic and operator and will figure out which he will be qualified for.

Motion made by Carl Klingler to pay bills. Seconded by Paul Summers. All voting Aye.

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

Meeting adjourned until February 13, 2017, at 7:00 p.m.