

OFFICIAL MINUTES OF REGULAR MEETING OF July 24, 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, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell.

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

Motion made by Carl Klingler to approve July 10, 2017, minutes. Seconded by Judith Anderson. All voting Aye.

Noble Chowder is August 12 and N. Noble Ave. will be closed during Chowder August 12. Also WildCat St will be closed for the drive-thru for the Chowder.

Noble Villagewide Garage Sale will be held Saturday, August 19

Rt 50 Coalition is having a golf outing in Salem on Sept. 29. State of Illinois is continuing to try to turn Rte 50 into 4 lane.

Bob Reed lives at the corner of E. Locust and S. First St. and has a tree in his front yard that he thinks is the Village's tree, is dead and wants the Village to remove. Mayor Clark is investigating and so far it appears to be Mr. Reed's tree. Evelyn Robinson lives on Park St. and has 2 trees in her yard and thought both were dead but they leafed out, these trees are on Village property. Trustee Ulm mentioned trees that Wakefield tree service took down need cleaned up before Village pays. Mayor Clark informed the board that the property owner (Walter Jackson) wanted the trees so that is why they are not cleaned up and Wakefield invoice has been paid. Mayor Clark informed the board that the tree on E. Elm St. had been removed and stump grinded. However there is still some issues requiring additional grinding. Mayor Clark informed the board Employee Brad Kessler is supposed to be in contact with Brian Miller to get matter taken care of.

Mayor Clark and Codebook Committee presented changes to the codebook for board members review. Discussion held and board agreed to table the matter until next meeting.

Sidewalk at 260 E. Elm St. needs approximately 32' replaced, repair sidewalk square 6x6 in front of village hall and drainage in front of village hall needs repairs. U-shape steel culvert by Floyd's would cost \$75.00 and pour concrete pad 4x6 covering everything that would make a permanent structure at and approximate cost of \$389.00. Mayor Clark said village employees can do the work, get/use forms and concrete from Doll's. Backhoe approximate \$100.00 with a total of approximate \$500.00. Trustee Klingler asked if the Mayor was sure the village employees would do the work? Mayor Clark had not talked with employees yet. Motion made by Gary Ulm for the Village employees to do the 32' concrete work on E. Elm St. after grinding is figured out by Miller, front of village hall drainage and 6x6 sidewalk in front of village hall after Chowder. Trustee Klingler will provide a 6' box tubing for the drain in front of village hall. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Village employee Bill Manuel passed his Fresh Water test. The Waste Water course is available on September 18-22 at a cost of \$525.00. Mayor Clark recommended sending Bill Manuel to the course, he will be driving a village truck, village pay for lodging and meals. Motion made by Carl Klingler to enroll Bill Manuel in the Waste Water course (Village pays for course, lodging and meals) at a cost of \$1,675.00. Seconded Gary Ulm. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Judith Anderson. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:50 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until August 14, 2017, at 7:00 p.m.