

**OFFICIAL MINUTES OF REGULAR MEETING OF June 12, 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 and Carol O'Dell. Absent Judith Anderson.

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

Motion made by Janet Pflaum to approve May 22, 2017, minutes. Seconded by Carol O'Dell. All voting Aye.

Treasurer's Report and cash in bank report for May was provided and accepted. Treasurer informed the Board that the new division of funds has started at 20% out of general, 40% out of water and 40% out of sewer (used to be 40% out of general, 40% out of water and 20% out of sewer). Trustee Klingler mentioned he noticed sewer funds were increasing and now fluctuating.

Mayor Clark informed the board that Mike Bridges has not received the figures from Larry Heurman for the oil and chip of the village streets. Mayor Clark said all funds for the oil and chip program will come out of MFT funds.

Mosquito spraying has begun in the Village.

Finance Committee meeting scheduled for June 13 at 6:30 p.m.

Appropriations Ordinance will be ready for the next board meeting

Greater Wabash Regional Planning Commission & South Central Illinois Regional Planning & Development Commission will be providing Elected Officials Training on August 24 from 9:00 AM to 12:00PM at the Olney Central College.

Motion made by Gary Ulm to pass and adopt the Ordinance adding Section 9-1-18- Use of lots and Section 9-1-19- Animal burials prohibited to Article 1 – Generally of Chapter 9- Cemetery of the Municipal Code of the Village of Noble. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. 9-1-8 Use of Lots Internments in lots shall be restricted to members of the family or relatives of the lot owner. Only one person's remains may be buried in each lot, regardless of whether the internment is a traditional burial (i.e. casket/vault) or a cremation urn. 9-1-19 Animal burials prohibited. It is unlawful to bury any animal or to dispose of the ashes of any animal in the Village Cemetery. It is the intent of the Village that only Homo Sapiens shall be buried in the Village Cemetery.

Estimates/Quotes were provided from Wayne's Tree Service for removal of 1 tree and stump on E. Elm (\$595.00) and 4 trees on E. Locust (\$1,595.00) and from Miller Time Tree Service for (same) 1 tree on E. Elm St. (\$600.00). Village did not receive an estimate from Miller's for trees on E. Locust. Motion made by Gary Ulm to give Miller Tree Service the job for tree removal and stump grinding for the tree on E. Elm St. \$600.00 and give job for tree removal for 4 trees on E. Locust St. to Wayne's Tree Service for \$1,595.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Mayor Clark said the Village employees will pickup sidewalk and remove residue from grinding and replace the sidewalk.

Trustee Ulm mentioned the dogs on W. North Ave. are still barking and thought a letter should be sent to the dog owner from the Village stating still needed work from him to take care of this matter. Mayor Clark after receiving 2 complaints did talk to dog owner and was taken care of for a while. Mayor Clark asked if there was another signed complaint? Trustee Ulm said if another signed complaint was needed could get it one. Letter will be mailed.

Mayor Clark mentioned 3 culverts on S. Palmer that are needing replaced and housing going to do dirt work along E side of housing that sends water N & S. Mayor Clark attended the meeting with housing and the engineer. Culverts need replaced on Locust and S. Palmer St. Village employee is getting quotes for culverts. Mayor Clark said if board had any objection he will continue on. No objection made.

Mayor Clark will pursue a grant for a waterline replacement for W. Locust and S. First St. if the board does not object. No objection made.

Motion made by Carl Klingler to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:45 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until June 26, 2017, at 7:00 p.m.