

OFFICIAL MINUTES OF REGULAR MEETING OF June 26, 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 June 12, 2017, minutes. Seconded by Paul Summers. All voting Aye.

Mosquito spraying is being done weekly on Tuesday & Thursday.

Village Hall will be closed Tuesday, July 4.

2 Tents have been reserved for the Chowder.

Village received a letter from IDOT regarding roadwork being shutdown.

Bill Manuel will be going to Marion on July 10 in the evening and testing July 11.

There was a water leak by 140 E. Locust St. over the water line service of Walter Jackson's. Mr. Williams moved his coal pile and Village employees fixed a pinhole leak. Trustee Klingler mentioned there was a fire happening in that area.

Mayor Clark discussed purchasing a culvert 12x40 for S. Palmer at a cost of \$276.00 and \$100.00 delivery, village has one for the alley. Trustee Klingler asked if it would be cheaper to ship if purchased 2 – 12x20's. Motion made by Carl Klingler to purchase a 1- 12x40 or 2 – 12x20 culvert(s) if cheaper. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Mike Bridges provided a quote from Larry Heuerman for oil and chip of streets with oil at \$2.30 gal and \$32.00 a ton for gravel with a total \$20,130.00. Motion made by Carl Klingler to approve oil and chip estimate \$20,130.00. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

2018 budget worksheet was provided (copy attached) for board members to review and recommendations. Treasurer went through each line item. Mayor Clark mentioned somewhere in the future the board may need to make a decision about having 3 village fulltime employees (outside the Village Hall) because could delete all the village reserves. Trustee Ulm inquired about a comparison of funds from last year. Mayor Clark said this year estimate/anticipated expenditures is \$626,508.00, Revenue \$441,482.00 and the difference is \$185,026.00. Trustee Ulm mentioned anticipated revenue could change depending on funds receive from the State. Motion made by Gary Ulm to approve Ordinance for making Appropriation for the payment of the necessary expenses and liabilities of the Village of Noble for the fiscal year beginning May 1, 2017 Total Revenue estimate \$441,482.00 and Expenditures \$626,508.00 and difference \$185,026.00. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pass and adopt the Ordinance of the Village of Noble, Richland County, Illinois ascertaining Prevailing Rate of Wages for Laborers, Workmen and Mechanics employed on public works of said Village with the Richland County Prevailing Wage.. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye with exception of Gary Ulm voting no. Mayor Clark informed the board that landscaping, pruning and removal of hazardous trees do not have to be paid prevailing wage.

Trustee Klingler mentioned spraying weeds in curbing along storm gutters. Trustee Klingler heard about an incident with a Pitbull and thinks the village needs to do something.

Motion made by Carl Klingler to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 8:25 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until July 10, 2017, at 7:00 p.m.