

**OFFICIAL MINUTES OF REGULAR MEETING OF March 27, 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.

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

Motion made by Carl Klingler to approve March 13, 2017, minutes. Seconded by Janet Pflaum. All voting Aye.

Turn in projects for budget to Treasurer; Remove ground decorations from the Noble Cemetery by March 31; Garbage rate will increase by 2% beginning in April - \$9.69 to \$9.88; Election April 4 (Mayor, Clerk & 4 Trustees); Easter Egg Hunt in Noble Park April 15 at 2p.m.; Spring cleanup April 26.

Discussion held regarding digging in the Noble Cemetery. Clerk informed the board that the depth of cremation and normal burials are not state regulated and is based on who is doing the burial normal cremation approximately 18-24 inches above the vault and normal burial approx. 4.5/5.5 feet. Clerk asked if the board members wanted anything additional changed in the Cemetery Ordinance other than one burial per gravesite? Trustee Ulm confirmed that the funeral homes will setup the digging.

Mayor Clark provided pictures of the blockage of Hogrun Creek below the Oak St. bridge and primarily on David Williams. Mayor Clark has not pursued this and ask the board to think about this matter and would be discussed in the future.

Mayor Clark discussed the Codebook with the Village Attorney Barry Bright and Mr. Bright recommended adopting a similar ordinance to Parkersburg's which states approximate cap of \$2,500.00 for Travel, Meal and Lodging expenses. Matter tabled and no action was taken.

Mayor Clark discussed the change to percentage for payroll and bills. Currently percentage is 40/40/20 (general, water and sewer) and recommended it be changed to 20/40/40 (general, water and sewer). Motion made by Gary Ulm to change ratio of General 20/ Water 40/ Sewer 40 and return audit to 1/3,1/3, 1/3. Seconded Judith Anderson. Roll Call Vote Taken, All voting Aye.

Mayor Clark spoke with the auditors about taking funds from the sewer for the repairs to 250 for the storm sewer and was told if does not go into lagoon, funds cannot be taken from the sewer fund. State and Village of Noble had entered into an agreement in 1984 and Village agreed to maintenance of the ground. Mayor Clark informed the board that a hole is starting on the East side of First St. State is going to scope it out and see what damage is.

A bill from Nettleton Plumbing is in with bills and it is for the second sewer line at 446 S. First St. This bill will be paid out of the remaining funds from the 25% that the Village had remaining from the sewer project.

Motion made by Paul Summers to adopt a Resolution for Participation by elected Officials in the Illinois Municipal Retirement Fund. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to closed N. Noble Ave. for the Noble Chowder on August 12, 2017. Seconded by Paul Summers. All voting Aye.

Zoning Board meeting minutes were reviewed and the conditions of the buildings behind the house at 204 E. North Ave. (owners are Jeff and Peggy Runyon) were discussed. Mayor Clark said this does not take board action. The Building Official should contact them via phone and if no action is taken then written action can be taken.

Draining in front of the Village Hall has been taken care of by cleaning out by curbing, placing a pipe and road pack.

Resident has complained about a tree at 260 E. Elm leaning and concerned with the tree falling and may hit his house, tree is located outside of the sidewalk and is pushing up the sidewalk. Trustee Klingler said tree looks healthy but sidewalk does not look good. No action taken.

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 7:48 p.m. Seconded by Judith Anderson. All voting Aye.

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