

OFFICIAL MINUTES OF REGULAR MEETING OF May 8, 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, Karen Totten Carl Klingler, Gary Ulm, Paul Summers, Judith Anderson, Janet Pflaum and Carol O'Dell. Guest Karen McGlasson.

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

Motion made by Gary Ulm to approve April 24, 2017, minutes. Seconded by Carl Klingler. All voting Aye.

Treasurer's Report and cash in bank report for April was provided and accepted.

Karen McGlasson was present to discuss an alert system/siren for the Village of Noble for a warning for severe storms, etc. Ms. McGlasson said she went to the Fire Dept. meeting and was informed the money is not here for a siren so that answered her question.

Farmers Market held in Noble Park each Thursday 3-6p.m.

Turn in projects for budget to Treasurer

Hydrant flushing May 8 & 9 weather permitting

Noble Citywide Garage Sales May 20

Village Hall will be closed Monday, May 29 (Memorial Day)

Village is asking water customers to please return completed Cross Connection Survey

Water Quality Report is available at the Village Hall or direct link provided on water bills

Village employee Bill Manuel attended the class for the fresh water course and was in the 58% that did not pass the test. Mayor Clark thought until Bill passed the fresh water course he should wait, and not take the waste water course. Trustee Ulm inquired if they reviewed the test with Bill? Mayor Clark said no review was done, just administered the test and then sent to Springfield to be graded.

Motion made by Carl Klingler to retain Kapper & Co. for Auditors, Charleston Engineering for Engineer and Barry Bright Attorney at Law for Village Attorney for the new fiscal year. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

Each Trustee is a Chairman of a Committee and on Committees (6 Committees) for the Village of Noble. Trustee Ulm agreed to be Chairman over the Street & Alley's Committee. No further discussion and/or objections to Committee changes and will be approved as presented.

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 7:33 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until May 22, 2017, at 7:00 p.m.