

OFFICIAL MINUTES OF REGULAR MEETING OF November 13, 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, 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 October 23, 2017, minutes. Seconded by Gary Ulm. All voting Aye.

Treasurer's Report and cash in bank report for October was provided and accepted as presented. Treasurer informed the board that the second property tax funds have come in.

Village leaf collection - Residents can call Village Hall

Village Hall will be closed Thanksgiving Day & Day after Nov. 23 & 24

Christmas Parade Nov. 25 in Olney 6p.m.

Village Christmas Party will be held Dec. 14 (Thursday)

Tax Levy estimate with 0%, 4.99% and 9% (over last year) calculations was provided to the board from Mayor Clark. Trustee Ulm asked what the liability insurance is. Mayor Clark explained that it is Illinois Municipal League and what is covered. Motion made by Gary Ulm to approve the total estimate of the Tax Levy in the amount of \$72,033 (4.99% increase from last year). Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye with exception of Janet Pflaum voting no. Motion carried.

Motion made by Gary Ulm to cancel the second village board meeting in December. Seconded by Paul Summers. All voting Aye.

Motion made by Gary Ulm to adopt the Resolution Celebrating Illinois' Bicentennial. Seconded by Janet Pflaum. All voting Aye. A service raising the flag and singing the Illinois song will be done on December 4.

Motion made by Gary Ulm to approve the Ordinance adopting Codebook codifying all existing Ordinances and changes and modification to same, including but not limited to the following: Chapter 1 Sect. 1-2-13 when visitor may speak at Village Board meetings; Sect. 1-2-33 Maximum hours for part-time employee; Sect. 1-3-45 Clarify Banks to be utilized; Chapter 3 Sect. 3-1-10 Reflect Illinois Law about animals in the Village; Chapter 4 Sect 4-1-5 Change Zoning Board members from 7 to 5; Chapter 7 Updated to comply with Federal & Illinois laws; Chapter 9 Updated cemetery rules; Chapter 11 Consolidates employee rules; Chapter 22 Update mandated policies i.e. Freedom of Information; Chapter 24 Updated Motor Vehicle policies; Chapter 26 Updated offenses; Chapter 38 Changed bulk water sales to rate \$10.00 per 1,000 gallons. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Trustee Klingler mentioned an Illinois Municipal League Statehouse Briefing that had an Illinois Housing Development Authority accepting applications for abandoned property program. Trustee Klingler thought maybe the Village may inquire with our grant writing people to see if the Village could be available for funds to take care of abandoned houses in Noble. Mayor Clark will check into this.

Motion made by Janet Pflaum to pay bills. Seconded by Judith Anderson. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:37 p.m. Seconded by Carol O'Dell. All voting Aye.