

OFFICIAL MINUTES OF REGULAR MEETING OF October 10, 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, and Carol O'Dell. Absent Judith Anderson. Guest Joe Bogard.

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

Motion made by Paul Summers to approve September 25, 2017, minutes. Seconded by Carol O'Dell. All voting Aye.

Treasurer's Report and cash in bank report for September was provided and accepted as presented.

Joe Bogard is in boy scouts and looking to do something for the Village to become an Eagle Scout. Mr. Bogard said he would design, oversee the project and participate in helping build the project. Ideas were mentioned for a couple of projects such bridges across the ditch at the park and wooden picnic tables. Fundraising was mentioned for the materials for the projects but Mr. Bogard said timeframe for him to get projects completed would be within 3 months and not have enough time to fundraise. Mayor Clark recommended Mr. Bogard bring the designs and list of materials to the next Village Board meeting and the Village purchase the material.

Village will be flushing hydrants October 16 & 17 weather permitting; Zoning meeting changed from Monday Oct. 16 to TUESDAY Oct 17 6p.m.; Halloween Parade in Noble Park Friday Oct 27 Cakewalk 6:30 pm, Parade 7:00pm; Trick or Treat night in Noble will be October 31 from 6:00 p.m.- 8:00 p.m.

Employee Bill Manuel's health insurance increased \$103.58 a month. Employee Manuel completed the waste water course but did not pass, he is scheduled to retest on November 14 in Edwardsville. Mayor Clark said the guy from Rural Water to come and work with employee Manuel before he tests.

Mayor Clark and Village Treasurer worked on the Tax Levy and will provide an estimate at the next meeting.

Village Audit Report received but the State website to transfer electronically is not working as of yet.

System to contain the West Richland School class pictures in was discussed and Mayor Clark provided information for tubes for the pictures to be stored in at an approximate cost of \$88.00 for 25 tubes. Mayor Clark mentioned the village employees could build a cabinet out of plywood to store the tubes. Village does have the class pictures on the Village website. Motion made by Gary Ulm to purchase 25 3x36' tubes and appropriate materials to build a cabinet for the tubes to hold the West Richland class pictures. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

A list of Inoperable motor vehicles/vehicles with expired stickers in the Village was discussed. Trustee Klingler mentioned putting something in with the water bills before singling out individuals. Mayor Clark will draft a letter and cite the appropriate village ordinance in violation and put in with waters bills in November.

Updated Codebook was presented. Motion made by Gary Ulm to accept the updated Codebook as presented. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to donate \$75.00 to the Senior Citizens Christmas dinner. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye with exception of Gary Ulm passed. Trustee Ulm said the dinner is the 1st Saturday in December at noon and it serves approximately 200/225 people.

Thank you card received from employee Lonnie Smith's family for the flowers sent to his mother's funeral service.

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 7:55 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until October 23, 2017, at 7:00 p.m.