

OFFICIAL MINUTES OF REGULAR MEETING OF September 25, 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, and Carol O'Dell. Absent Judith Anderson

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

Motion made by Carl Klingler to approve September 11, 2017, minutes. Seconded by Janet Pflaum. All voting Aye.

The Village Hall will be closed Monday, October 9 for Columbus Day. Next Village Board meeting will be on TUESDAY October 10 due to Columbus Day. Village will be Flushing hydrants October 16 & 17 weather permitting.

Noble Lions Club will have their Halloween Parade in the Noble Park Friday Oct 27 Cakewalk 6:30 pm, Parade 7:00pm. Trick or Treat night in Noble will be October 31 6:00 p.m-8:00 pm.

There are 5 updated Codebooks for Village Board members review and will be on the next agenda for approval.

There are 4 pumps at the Village shop that were replaced and they are going to be looked at to see what it would take to be overhauled (a quote will be provided for the next meeting). Then if possible to be overhauled, the Village would have on standby.

Village employee Bill Manuel completed the Waste Water School and should know tomorrow or next day if he passed.

Village employee Lonnie Smith's mother passed away, services will be held Wednesday and the Village Hall will be closed from 9:45a.m. to 10:45a.m. so the Village employees can attend the service.

A display system for the former high school class pictures that are now located in the West Richland Center to be displayed in the Village Hall was discussed. Mayor Clark said Steve Kinkade brought up the idea of putting the pictures in individual tubes and put the tubes in a storage container. Mayor Clark will check into finding tubes and storage box and have at the next Village board meeting.

Discussed the large number of unlicensed/inoperable/abandoned vehicles throughout the Village in violation of Village Ordinances. No action taken. Board Members are to drop off addresses to the Village Hall where the vehicles that are violating ordinances are located and Mayor Clark would send a letter.

Mayor Clark was checking into a potential water grant for replacing a water line on S. First St. Mayor Clark talked to Greater Wabash planning Commission and was told the State decided the Village would need to increase water rates for 5,000 gallons and to be competitive would need to increase by \$1.27. The last couple Village leaks there was no boil order done and/or no pictures taken so due to that the Village is not eligible for a grant.

Village of Noble has been involved in the Rt. 50 Coalition. Rt. 50 Coalition started in 2006 and has had 2 golf outings, last year outing was canceled due to lack of interest and this year it is scheduled for September 29 in Salem. Mayor Clark asked the board if the Village would like to sponsor a golf team for \$270.00 a team. No action taken.

Motion made by Paul Summers to convene into Executive Session at 7:25 p.m. under section 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. Seconded by Carl Klingler. All voting Aye.

Reconvened into open session at 7:30 p.m.

Motion made by Carol O'Dell to keep the August 8, 2016 executive session minutes in closed session. Seconded by Carl Klingler. All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Carol O'Dell to adjourn the meeting at 7:45 p.m. Seconded by Carl Klingler. All voting Aye.

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