

**OFFICIAL MINUTES OF REGULAR MEETING OF August 13, 2018**

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.

Treasurer Report and cash in bank as of July was provided and accepted as presented. Treasurer informed the board the first property tax check of \$36,569.39 had been received.

The Village streets have been oiled and chipped.

Noble Village wide Garage Sale will be Saturday, August 18.

Petition was received for advisory public question "Shall the residents of the Village of Noble be permitted to rope, chain, tie, cord, or otherwise tether animals within the corporate limits of the Village of Noble?" to be placed on ballot on Nov 6.

Village employee Lonnie Smith applied for IMRF for his previous employment years (1992 & 1993) since he worked in excess of 600 hours.

Village received the report from the IL EPA for the annual inspection of the Noble water distribution with their recommendations.

Greater Wabash Regional Planning Commission summer newsletter is available and has the Richland County Development Corp report is attached to it.

A letter from IDOT discussing improving Rte 250 w/Rt 50 to Lynn St. in Olney with the letting in September 2018.

Three quotes were obtained for 3 trees (2 along E. Walnut St. & 1 at 162 Oak St.) to be removed. 1) Epperson Tree Service \$2,550.00 2) D&C Tree Service of Flora \$1,590.00 3) Wayne's Tree Service \$1,485.00. Motion made by Gary Ulm to award the tree removal to Wayne's Tree Service. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye with exception of Paul Summers voting No and Carl Klingler abstaining. Motion carried.

Bridge at 237 E. South Ave. that Village employee Bill Manuel crossed and broke center board was discussed. Property Owner (Comer) informed the Mayor that he talked to Hurns Lumber and to tear out bridge and rebuild would be at a cost of \$600.00. Mr. Comer requested the Village contribute \$200.00 and that would take care of it. Motion made by Paul Summers to pay \$200.00 to the Comers for the repairs to the bridge. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

US Route 50-Four Lane Coalition is having their Annual Golf Scramble on September 14. Motion made by Paul Summers to do a Hole Sponsor for \$100.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye with exception of Carol O'Dell voting No. Motion carried.

USDA Water & Waste Disposal Loan & Grant Program was discussed. Mayor Clark will check into the Village eligibility for a grant for upgrading the water meter system to electronic meters and replacing 1600ft of water line of south side of Village and report back at the next meeting.

Trustee Ulm inquired about a bill to haul the Village state truck over. Mayor Clark said the state truck quit running. Mayor Clark mentioned the board needed to look at the truck bed, etc. and possibly future look into purchasing a different truck.

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 7:35 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until August 27, 2018, at 7:00 p.m.