

**OFFICIAL MINUTES OF REGULAR MEETING OF August 27, 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, Carl Klingler, Gary Ulm, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell. Guest Chris Spenner.

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

Motion made by Carl Klingler to approve August 13, 2018, minutes. Seconded by Carol O'Dell. All voting Aye.

Village Hall closed Monday, September 3 for Labor Day.

Due to Labor Day garbage pickup will be delayed to Thursday, Sept 6.

Village Hall will be closed for the afternoon on September 14.

Fall Cleanup in Village limits is scheduled for September 19.

Update re: Water & Waste Disposal Loan & Grant Program. Mayor Clark spoke with Abby Bacon and was informed that a grant would take an outline, preliminary study by an Engineer at an expense of \$15,000.00 for the report and a list of items required. No action taken.

Mayor Clark mentioned the possibility of the Village purchasing property at 104 E. North Ave. and demolishing the building. Trustee Ulm commented depends on what the owner is asking for the property. Mayor Clark has not discussed matter with the property owner until the board agreed with going forward. If anyone would like to pursue it let the Mayor know. No action taken.

Mayor Clark informed the board that the roof on the building at 126 W. North Ave. had collapsed and the door was open. Due to a safety hazard Mayor Clark decided to put a padlock on the door and the owner was informed.

The Village dump truck has rust inside the bed and over the rear wheels. Floyds Wells Service gave a quote for 18x22" welded bar for \$539.66. Motion made by Carl Klingler to have Floyd's Well Service weld 2 plates at a cost of \$539.66 in the back of the Village dump truck. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

The Village Clerk and Village Treasurer will be attending a Locis seminar on September 17 and Mayor Clark will be covering the office.

Motion made by Judith Anderson to pay bills. Seconded by Carl Klingler. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:20 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until September 10, 2018, at 7:00 p.m.