

OFFICIAL MINUTES OF REGULAR MEETING OF July 9, 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, Gary Ulm, Paul Summers, Janet Pflaum, Judith Anderson and Carol O'Dell. Absent Carl Klingler.

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

Trustee Ulm questioned the Mayor making a motion to approve the Prevailing Wage Ordinance during the June 25, 2018 meeting. Mayor Clark said it was not legal and discussion held and board did not object to leaving the motion and Ordinance as is. Motion made by Gary Ulm to approve June 25, 2018, minutes. Seconded by Judy Anderson. All voting Aye.

Treasurer Report and cash in bank as of June was provided and accepted as presented.

Noble Chowder will be held on August 11.

N. Noble Ave. & E. Elm St. will be closed on Aug 11 for during Chowder time.

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

Mayor Clark informed the board that the Village tractor should come back this week.

Trustee O'Dell reported a street light by 225 S. Noble Ave. needing replaced (going off and on). Village Clerk will call it in to Ameren.

Water meter replacement was discussed. Village has 156 meters that 1 million gallons of water has went through and over 100 in the area of having 1 million go through. Mayor Clark mentioned a plan of 10 meters replacement per month until all replaced. Trustee Summers mentioned that the old meters aren't using that much water. Mayor Clark said he feels confident the Village is losing water just not sure how much at the present. Trustee Ulm asked if what the Mayor is talking about is a 3 year cash out lay. Mayor Clark mentioned a plan replacing 10 meters a month at approximately \$600.00 monthly expense. Trustee Summers inquired about a bulk deal for purchasing water meters. Motion made by Gary Ulm approved at \$60.00 cost (per meter) replacing 10 meters per month and to begin replacing first the water meters that have over 1 million gallons of water that has went through them and to replace all meters. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye except Paul Summers voting no. Motion carried.

Trustee Ulm mentioned the Sidewalk Committee met and will address at the next meeting.

Personnel Committee met and discussed employee pay increases. Personnel Committee's recommendation is a 5% pay increase for the Village Treasurer and Village Clerk. Also a 3% pay increase for Bill Manuel when he passes his waste water test. Trustee Ulm said more to follow further personnel. Mayor Clark mentioned a couple things to be considered with an employee pay increase which is time and IMRF contribution. Motion made by Gary Ulm to go Personnel Committee recommendation of 5% for Village Treasurer and Village Clerk, and 3% for Bill Manuel once he passes his waste water test. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye except Paul Summers voting no. Motion carried.

Mayor Clark mentioned the new picnic tables (all 5) have been painted and are in the Noble Park.

Motion made by Judith Anderson to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Paul Summers to adjourn the meeting at 7:16 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until July 23, 2018, at 7:00 p.m.