

OFFICIAL MINUTES OF REGULAR MEETING OF October 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, 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.

Motion made by Judith Anderson to approve September 24, 2018, minutes. Seconded by Carol O'Dell. All voting Aye.

Treasurer Report and cash in bank as of September was provided and accepted as presented. Treasurer informed the board that the 2nd property tax money had been received.

Richland County Recorder representatives will be setup at the Noble Village Hall on October 10 from 4p.m. to 5:30 p.m. for early voting.

Flushing Hydrants Oct 16 & 17.

Halloween parade will be held at the Noble Park Friday Oct. 26, cakewalk 6:30pm; parade 7pm. Trick or Treat night in Noble will be held on Oct. 27, 6-8pm.

Caucus will be held December 3 at the Village Hall; Citizens at 6p.m.; Peoples at 6:30p.m. (3 Trustees). Consolidated Election Day April 2.

Mayor Clark completed the Grant Accountability Transparency Act (GATA) report and provided the Village Audit. Trustee Summers asked if this was happening because the Village received grant money in the past. Mayor Clark said they deem MFT money as grant funds from the State of Illinois.

The Village participates in the Christmas parade held in Olney each year on the Saturday after Thanksgiving. Mayor Clark asked the board for volunteers to help this year as Village employee Bill Manuel is not available because he has a family get together each year at that time. Depending on how much help is given Noble may not be represented.

Tax Levy is coming due. Mayor Clark mentioned that the Village would levy a 4.99% increase and didn't think there was any reason to go over that percent. Tax Levy estimate will be available at the next board meeting.

Village employee Lonnie Smith was backing the Village tractor in an alley and a limb hit the tractor door and busted the glass door. Mahindra dealer quoted a higher estimate. A1 Quality Glass quoted \$750.00 of which the Village insurance would pay \$250.00 and Village would pay deductible amount of \$500.00. Motion made by Gary Ulm to have A1 Quality Glass repair the Village tractor door at a cost of \$750.00. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Motion passed.

Mayor Clark met with Republic representative to discuss garbage rate in the Village. Village is looking at an increase from \$9.88 to \$13.50 and Republic is wanting to implement this increase in January 2019 (this would be a 37% increase). Village did check with other towns and with different rates (most were higher and included administrative fees) and less benefits to Village and residents. Trustee Summers mentioned years back the increase had been gradual. The Village does receive any money from garbage funds. Mayor Clark will be meeting with Republic representative again in a couple weeks, along with the Village Clerk.

Trustee Klingler inquired about an update/status of water meter replacements. Village Clerk informed the board that approximately 10 meters have been replaced to date due to Village employee Bill Manuel helping/doing other things in the Village.

The board was informed that the Village employee Bill Manuel will be off work for a couple of days due to some health issues.

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

Motion made by Carl Klingler to adjourn the meeting at 7:21 p.m. Seconded by Gary Ulm. All voting Aye.

Meeting adjourned until October 22, 2018, at 7:00 p.m.