

**OFFICIAL MINUTES OF REGULAR MEETING OF April 8, 2019**

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, Paul Summers, Gary Ulm, Carol O'Dell, Janet Pflaum and Judith Anderson.

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

Motion made by Carol O'Dell to approve March 25, 2019, minutes. Seconded by Judith Anderson. All voting Aye.

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

Turn in new projects for budget to Treasurer.

Village Hall closed at noon 4/19 Good Friday

Easter Egg hunt in the Noble Park will be held on April 20

Mayfest/Car Show in Noble will be held on May 4

Spring Cleanup in the Village will be held on May 8

Village will be flushing hydrants on May 15 & 16

Village Garage Sales will be held on May 18

In the April Illinois Municipal Review there is an article "Special Events on Municipal Property". Mayor Clark ask the board to review as it mentions municipal responsibility and safety.

Street Committee was ask to meet w/Mike Bridges to determine oil & chip program for this summer and provide preliminary at next meeting.

Preferred Tank & Tower inspected the Village water tower and 4 items were recommended for repairs/replacements.: 1) Re-tension the existing safety climb device on exterior column ladder; 2) Adjust the windage rods and riser stay rods to withstand 100mph winds; 3) Power wash the underbelly surfaces up to bottom of catwalk to remove mildew and staining; 4) Remove and replace the non-compliant roof vent with a frost proof/pressure proof vent with a flanged neck for ventilation purposes during maintenance activities to be repaired at a cost of \$26,920.00. Motion made by Gary Ulm to repair/replace items pointed out by Preferred Tank & Tower at a cost of \$26,920.00. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye.

Two trees were discussed for removal: 1 on Oak St. and 1 in the Village Park. Motion made by Gary Ulm to get a bid to top out (trim top) of tree in the Village park by the basketball court. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye. Mayor Clark will have an estimate at next meeting.

Increase in water and sewer rates were discussed. Motion made by Carol O'Dell to increase water rate by 5% and sewer rate by 5% effective June 1st. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Trustee Klingler mentioned new internet provider Eagles Wireless will be providing internet service in the Village and will drop off information/flyers at the Village Hall.

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 7:34 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until April 22, 2019, at 7:00 p.m.