

OFFICIAL MINUTES OF REGULAR MEETING OF February 11, 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, Gary Ulm, Carol O'Dell, Janet Pflaum and Judith Anderson. Absent Paul Summers. Guest Randy Baker and Jana Baker.

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

Motion made by Carl Klingler to approve January 28, 2019, minutes. Seconded by Gary Ulm. All voting Aye.

Treasurer Report and cash in bank as of January was provided and accepted as presented. Mayor Clark informed the board that the MFT funds will change once Larry Heurman provides his proper paperwork so he can be paid.

Village Hall will be closed Presidents Day – February 18

EJ Water info regarding the smart meter available to their customers.

Mayor Clark mentioned to the board for the next board meeting he will be putting on the agenda to revisit the idea of placing on the Village website incentives such as abatement of water/sewer/taxes and would appreciate the board thinking about this to get people to move into town.

Motion made by Carol O'Dell to adopt the Ordinance amending Article IV "Containment of Dogs" of Chapter Three "Animals" of the Municipal Code of the Village of Noble, Richland County, Illinois regarding the tethering of dogs. Seconded by Judith Anderson. Roll Call Vote Taken, All voting Aye. Jana Baker ask when this would go into effect. Mayor Clark mentioned April 1 and then ask Board what they thought. Trustee Klingler mentioned publishing first and Village Clerk informed the board publishing was not required, ordinance would be posted. Motion made by Gary Ulm for the Tethering Ordinance to go into effect March 1, 2019. Seconded by Judith Anderson. All voting Aye.

Mayor Clark checked out a 1999-2000 dump truck at Tri-State Sales in Clay City. The truck is 15-16 years newer than the Village current dump truck, everything works on it, has 128,000 miles on it, 8200 hours, it is a stick shift, has hydraulic for snow blade but no blade and asking \$15,000.00. Trustee Klingler mentioned Higgs could put the Village blade (that is currently on the Village truck) on the new truck if it was purchased. Board in agreement for Mayor Clark to check into trading the village truck and making a bid for this truck. No action taken.

Village was contacted by Preferred Tank & Tower to inspect the Village water tower. Mayor Clark informed the board that the Village water tower was last inspected in 2016 and painted approximately 2010-2012. Motion made by Gary Ulm to have Preferred Tank & Tower come and inspect the Village water tower. Seconded by Carol O'Dell. All voting Aye.

Interview Committee scheduled a meeting for Monday, February 18, 2019 at 6:30 p.m. at the Noble Village Hall to review the employee applicants for the Assistance to Supervisor of Public Works.

United States Census is looking for Census Takers and paying \$14.00/hr.

Motion made by Carol O'Dell to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:15 p.m. Seconded by Judith Anderson. All voting Aye.

Meeting adjourned until February 25, 2019, at 7:00 p.m.