

**OFFICIAL MINUTES OF REGULAR MEETING OF January 14, 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 Paul Summers. Absent Judith Anderson. Guest Jana Baker.

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

Motion made by Carl Klingler to approve December 10, 2018, minutes. Seconded by Carol O'Dell. All voting Aye.

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

Village Hall closed Monday January 21 for Martin Luther King Day

Economic Statements given to board members to complete.

Mayor Clark has been checking into trucks on the internet for a potential replacement of the Village state truck. Trustee Ulm mentioned the Township has an advertisement he will bring in and he seen a small state truck along Route 250. Mayor Clark informed the board that he found out the State of Illinois no longer sells used trucks to Municipalities, they scrap them. Mayor Clark will continue to look into trucks.

Village attorney provided wording for the tethering ordinance. Mayor Clark provided wording to the Richland County Sheriff and Animal Control Officer and both agreed wording was good. However, the Sheriff informed the Mayor that he was aware of an instance where people had dogs out in their yard while playing/working in the yard and this could be a problem. Mayor Clark forwarded this information onto the Village attorney and he put added wording to address this. Trustee Ulm thought it looked like everything was covered and little added. Trustee Pflaum inquired if/when Animal Control is called would they be letting the Village know? Mayor Clark said no the Village would not be informed. Jana Baker asked in the variance (3-4-2) was added/or already existed in the ordinance. Mayor Clark it was a carryover/previously in Codebook. Upon review Mayor Clark noticed he had received a revised email from the Village Attorney, so the issue was tabled until the next meeting. Mayor Clark will provide revised copies to the board members and Jana Baker.

Motion made by Carl Klingler to pass a Proclamation Commemorating Village of Noble School Choice Week. Seconded by Carol O'Dell. All voting Aye.

Interview Committee was formed (Carl Klingler, Paul Summers and Janet Pflaum) to review applications that the village received for the vacancy of Lonnie Smith's job. Committee will meet on Wednesday, January 16, 2019 at 6:00 p.m. at the Village Hall.

Postage rate will be increasing from .50 to .55. Postage meter was mentioned and Village Clerk will check into this. Motion made by Gary Ulm to purchase 40 rolls of Forever stamps at the current price (.50) at a total cost of \$2,000.00. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Paul Summers to pay bills. Seconded by Janet Pflaum. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:40 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until January 28, 2019, at 7:00 p.m.