

**OFFICIAL MINUTES OF REGULAR MEETING OF January 13, 2020**

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, Paul Summer, Jana Baker and Janet Pflaum. Guests Bill Manuel.

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

Motion made by Janet Pflaum to approve December 9, 2019, minutes. Seconded by Carol O'Dell. All voting Aye.

Treasurer Report and Cash in Bank as of end of December was presented and accepted.

Village Hall will be closed Monday, January 20 for Martin Luther King Day.

Cleanup Committee meeting January 23 at 6:30 p.m.

Village Attorney Barry Bright had some questions regarding the sick day policy revision from 5 to 12 sick days a year, total accumulation of 240 and no pay out. Attorney Bright ask hypothetical question once an employee reaches the total 240 days and the next year the person is sick how would this affect the 240. Trustee Klingler commented once employee reaches 240 and if sick days can be earned back if used. Trustee Baker questioned if the Board is saying days accumulated would be capped. Mayor Clark pointed out that the codebook currently states unlimited sick days and also mentioned 240 is max for IMRF. Trustee Baker reminded Board of last committee meeting it was stated no pay out. Mayor Clark mentioned Olney's policy. Motion made by Gary Ulm to cap sick leave at 1 day per month and a max of 240 days total. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye with exception of Jana Baker voting no. Motion carried.

Motion made by Jana Baker for Village of Noble to recognize School Choice Week with a Proclamation Commemorating January 26 – February 1 as School Choice Week. Seconded by Carol O'Dell. All voting Aye.

An ambulance bay is being placed in the Noble Fire Dept. and in so doing the dept. is losing the space for the fire truck known as "Old Freddy" which was purchased in 1938. The Noble Fire Chief contacted Mayor Clark inquiring if the Village would be able to assist in preserving the fire truck somehow. After discussion the Board decided that they would need additional information as to what kind of assistance is needed for the preservation of "Old Freddy" before a decision could be made. Mayor Clark will talk with Fire Chief, Dave Klingler.

Trustee Baker inquired if dirt had been placed on the Greenwood grave and was told yes it had been. Trustee Baker mentioned a drain runs over the grave.

Trustee O'Dell asked if the dog tethering notice will be placed in water bills so that new residents will be informed. Clerk mentioned the resident was informed of the tethering ordinance.

Motion made by Jana Baker to pay bills. Seconded by Paul Summer. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:30 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until January 27, 2020, at 7:00 p.m.