

OFFICIAL MINUTES OF REGULAR MEETING OF January 27, 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, Carl Klingler, Gary Ulm, Carol O'Dell, Jana Baker, Janet Pflaum and Paul Summers. Guests Bill Manuel.

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

Motion made by Carol O'Dell to approve January 13, 2020, minutes. Seconded by Carl Klingler. All voting Aye.

Village thanks Kenny Michels for helping with Village Christmas decorations.

There are spiders (brown recluse) in shop buildings and the pest inspection company has been contacted.

Mayor Clark spoke to Noble Fire Chief, Dave Klingler and was informed the Noble Fire Dept. is not receiving any monetary compensation from Carle Hospital for putting the ambulance bay in the fire dept. building. The department does not have a plan for the fire truck known as "Freddy" so when they come up with a plan they will bring to the Board.

The columns on the porch at the Village Hall have/are rusted through at the base. A memo with a quote from Hurns for columns, etc. at a total cost of \$457.73 was provided. Motion made by Jana Baker to replace the porch columns per quote at a cost of \$457.73. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Board discussed village employee Ethan Craig attending water, sewer and mosquito schooling and testing. Mosquito testing will be held in April/May timeframe at Forsyth and license is good for 3 years. Motion made by Carl Klingler for Ethan Craig to take water, sewer and mosquito schooling and testing. Seconded by Carol O'Dell. All voting Aye.

Quote provided for replacement of 2 computers at the Village Hall. Motion made by Jana Baker to purchase/accept the quote for 2 custom built computers from BSpeedy at a cost of \$2,011.70, plus setup fees to Bspeedy and Locis for \$50.00 each. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

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 7:10 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until February 10, 2020, at 7:00 p.m.