

OFFICIAL MINUTES OF REGULAR MEETING OF July 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, Paul Summers, Carol O'Dell, Jana Baker and Janet Pflaum. Absent Gary Ulm. Guest Bill Manuel.

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

Motion made by Paul Summers to approve June 22, 2020, minutes. Seconded by Carol O'Dell. All voting Aye.

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

Mosquito spraying has begun (Tuesdays & Thursdays) in the Village.

Noble Chowder has been canceled.

Mayor Clark informed the Trustees that one quote/bid from Larry Heuerman for oil & chipping streets was presented for \$26,939.00 and paperwork has been sent to IDOT.

The Appropriations will be presented at the next board meeting.

Finance Committee met on July 7 and reviewed the 20/21 budget. Motion made by Jana Baker to approve the 2021 fiscal year budget. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to approve Ordinance (to increase elected officials salaries by \$25.00 per meeting) making Amendments IV – Salaries, of Chapter 1 – Administration, of the Municipal Code of the Village of Noble, Illinois to increase the salaries of elected officials of the Village of Noble, Richland County, Illinois per meeting attendance. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to purchase a new Handheld for water meter reading from Locis (handheld \$795.33, programming for setup \$150.00, training \$160.00 and 4yr protection plan \$76.99) at a cost of \$1,182.33. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Outdoor poster case was discussed for placement at the Noble Village Hall to display notices, etc. Mayor Clark mentioned placing the case on the outside wall of the Village Hall and that the light fixtures may need modified. Motion made by Jana Baker to purchase an Indoor/Outdoor shatterproof, 24x36 case from Quill at a cost of \$165.99. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Village Clerk mentioned a poster case needs to be placed at the Noble Park also for notices that are being required to be given to individuals using the park. No action was taken.

Mayor Clark informed the Board that a water leak happened on Sunday out by Shuler (E. North Ave.) and he called in Brad Kessler to shut water off around 6AM. There were 3-4 establishments that were out of water for a period of time (this is same area the IL Gas Company worked at a few weeks ago) and assumed the break was due to the recent heavy rain and shifting.

Trustee Baker inquired how the janitorial service was going. Mayor Clark said good as he was in the office on a day they came in to clean.

Trustee Klingler inquired about a bill presented from Nettleton's Plumbing. Bill Manuel told him it was for meter replacements on old services on E. North and W. South Ave. services.

Motion made by Carol O'Dell to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:20 p.m. Seconded by Paul Summers. All voting Aye.

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