

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

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

Motion made by Carl Klingler to approve July 13, 2020, minutes. Seconded by Janet Pflaum. All voting Aye.

Illinois University team inspected the waste water plant and provided a report for energy efficiency. The plant is working fine and at the time of the inspection one pump was down. Mayor Clark has given the report to Mike Bridges.

Complaint received from Roberta McCleave regarding plastic flowers in the cemetery being mowed over and not picked up. Mayor Clark will talk with Village employees about cleaning debris up and to not run over again.

Mayor Clark informed the Board that an invoice is in with the bills for a replacement of a cemetery headstone for John Fryburger at a cost of \$145.00. Mayor Clark said on approximately July 23, 2018, \$500.00 was put into the cemetery fund for repairs and this is a cemetery repair. Trustee Baker ask if this is customary. Trustee Ulm ask if this was a family request. Mayor Clark said no he took it up on himself to do since money was set aside for cemetery repairs, the stone is not bought until board approves and there is also the Lund Trust to take care of the cemetery. No objection to paying the invoice.

Cleanup in the Village is scheduled for Wednesday, September 9.

Motion made by Gary Ulm to resume business as usual for utility billing penalty fees and online payment fees to the water customers. Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

Motion made by Gary Ulm to approve Ordinance for making Appropriation for the payment of the necessary expenses and liabilities of the Village of Noble for the fiscal year beginning May 1, 2020 Total Revenue estimate \$480,022.00 and Expenditures \$766,397.00 and difference \$286,375.00. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye except Paul Summers voting no. Motion carried.

Sidewalk improvement was discussed, Trustees were given for review a memo and six pictures showing sidewalks needing repaired/replacement. Trustee Summers questioned one picture showing sidewalk along E. South Ave. to Palmer St. (page 3 of memo), commented sidewalk could be taken up if it doesn't go anywhere and commented sidewalk in front of TinCup and Ronda June's (former Bottle Hut) did not need repairs. Trustee Baker mentioned an area along W. Poplar St. between 112 W. Poplar St. and 152 W. Poplar St. that needs repaired/replaced. Motion made by Jana Baker to repair sidewalks given with exception of sidewalk by TinCup and Ronda June's and adding area in 100block of Poplar St. (there was no second). Trustee Klingler mentioned patching instead of total sidewalk replacement and that could possibly eliminate the handicap portion and 4ft wide or curb stop. No action taken.

Water tower maintenance was discussed (memo provided along with proposals from Preferred Tank & Tower (PMD) and Maguire Companies). Motion made by Gary Ulm to accept PMD proposal to power wash entire tank exterior to remove mildew and foreign matter at a cost of \$12,000.00 and interior coating (abrasive blast the rusted and abraded interior surface (not to exceed 24% area) to an SSPCSP10 (near white metal), brush blast all remaining areas to an SSPC SP7, stripe coat all seams and welds, and apply epoxy system 8-10 mils dry film thickness at a cost of \$43,720.00 (prevailing wage included), total cost of \$55,720.00. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carl Klingler to adjourn the meeting at 7:45 p.m. Seconded by Paul Summers. All voting Aye.

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