

OFFICIAL MINUTES OF REGULAR MEETING OF June 8, 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, Gary Ulm, Paul Summers, Carol O'Dell, Jana Baker and Janet Pflaum. Absent Carl Klingler.

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

Motion made by Gary Ulm to approve May 26, 2020, minutes. Seconded by Carol O'Dell. All voting Aye.

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

Village cleanup scheduled for Wednesday, June 10.

Finance Committee meeting will be scheduled for late next week.

Cleanup Committee extension letters (for the six properties previously discussed) will be mailed June 10, 2020.

Motion made by Jana Baker to retain CJ's Complete Janitorial for cleaning of the Village Hall twice a month at \$50.00 each, (they will supply cleaning supplies, window cleaning inside and outside will be \$5.00 each and carpet cleaning will be \$200.00 each time). Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Landscaping at Village Hall, flower bed on corner of E. North Ave. and 2 in Noble Park was discussed. Brenda Stallard was contacted for FBLA students to work on the flower beds. Brenda thought it would be a little more of an undertaking than they could handle. Motion made by Gary Ulm to hire Tom Brandenburg at a cost of \$40.00 to weed and clean all beds, follow growing season as needed. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Quote to update the Village website from Bspeedy at a cost of \$2,400.00 was provided. Motion made by Jana Baker to approve the estimate from Bspeedy to upgrade the Village website at a cost of \$2,400.00. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Darren Bailey, State Representative invited the Village to join in an effort to save jobs, protect our small businesses, and grow our economy with a Proclamation Revive Our Economy. This would mean no monetary involvement. Board had no objection to the Mayor signing said Proclamation.

Mayor Clark mentioned giving/grant \$5,000.00 to local businesses due to the COVID-19 situation, sidewalk money that was put in the budget last year and no sidewalk work was done. Mayor Clark ask the board members to look at the Treasurer's Report and add the General, Water and Sewer funds together in cash balances and then ask what do you want to do for Noble.

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

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

Meeting adjourned until June 22, 2020, at 7:00 p.m.