

OFFICIAL MINUTES OF REGULAR MEETING OF January 10, 2022

The Village Council met on the above date at 7:00 p.m. The meeting was called to order and present were Brad Kessler, Tresa Hundley, Stephanie Runyon, Paul Summers, Gary Ulm, Janet Pflaum and Carol O'Dell. Remote attendance: Carl Klingler and Jana Baker. Guests Bill Manuel and Willie Esders.

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

Motion made by Carol O'Dell to approve December 13, 2021, minutes. Seconded by Paul Summers. All voting Aye.

Treasurer Report and Cash in Bank as of end of December was presented, without a bank reconciliation. Treasurer told the Board she would try to get the bank reconciliation tomorrow. MFT bank reconciliation was provided. Motion made by Carol O'Dell to accept the Treasurer Report as presented. Seconded by Paul Summers. All voting Aye. Trustee Ulm asked about the increase in the General Fund. Treasurer said she would get the break down for that.

The Village Hall will be closed Monday, Jan 17 for Martin Luther King Day. Village received a Thank you from the Klingler family for flowers sent to his mother's service.

The Village auditors are recommending a copy of the bank reconciliation be attached with Treasurer Report for General and MFT accounts each month.

Verified with the Treasurer that direct deposit of the State of Illinois taxes has been set up for the General account and that the Motor Fuel Tax and MFT Transportation Renewal Fund money has been set up for direct deposit into the Motor Fuel Tax checking account. Treasurer confirmed direct deposit has been setup.

Trustee Baker asked about status of a letter being sent to a resident that was dumping his personal garbage at the shop dumpster. A letter had been sent and Bill had not seen any more dumping.

Trustee Baker asked about the status of the Village truck repairs and was told the truck is at Woods awaiting repairs.

Willie Esders was present to ask the board to approve no parking on the south side of 200block of W. Poplar St. It is difficult for residents backing out of their driveways when vehicles are parked on the south side of the street. Further research will be done and put on next agenda. Other streets were mentioned as well with parking along the street, causing issues.

An estimate from Steve Kinkade was provided to clean out ditch on North side of E. Walnut St. going west to Passport Rd. turn North to South edge of Hagen property to clean out on East side of Passport Rd. excavated dirt to be dumped into field along ditch. Mayor Kessler had talked with land owner (Chuck Diel) and is fine with dirt going into his field and would create a barrier so dirt won't run back in ditch. Motion made by Jana Baker to approve Steve Kinkade's estimate to clean out the ditch along E. Walnut St. and Passport Rd. at a cost of \$3,000.00. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

The condition of the sidewalk on the west side of the 300block of S. Noble Ave. was mentioned. Mayor Kessler asked Bill to look at it and later pickup concrete sidewalk and place a culvert to help with water drainage. Trustee Baker asked if the Village has a culvert in stock and Bill thought there was one that would work.

Condition of an area running North and South between E Elm St. and E. Poplar St. was discussed. It was questioned if this area is an alley and/or could become a street. Further research will be done and matter will be back on next agenda. Village doesn't maintain alleys.

Village Clerk mentioned an area of sidewalk in the 200block of N. First St. that had been damage/broken up with work done by a property owner. Bill will check into this.

Bill informed the board that Christmas lights will be taken down when Dale Haerr has time.

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

Motion made by Paul Summers to adjourn the meeting at 7:36 p.m. Seconded by Carl Klingler. All voting Aye.

Meeting adjourned until January 24, 2022, at 7:00 p.m. at the Noble Village Hall.