

OFFICIAL MINUTES OF REGULAR MEETING OF July 11, 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, Paul Summers, Gary Ulm, Janet Pflaum, Jana Baker and Carol O'Dell. Remote: Carl Klingler. Guests Bill Manuel, Roger Kimmel and Shelly Saunder.

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

Motion made by Carol O'Dell to approve June 27, 2022, minutes. Seconded by Paul Summers. All voting Aye.

Roger Kimmel and Shelly Saunder, residents of 152 W. North Ave. were present and presented a Nuisance Complaint against residents at 144 W. North Ave. stating a junk ordinance violation (residents built a fence and behind fence they are running a junk yard). Roger Kimmel stated a listing of items on the property at 144 W. North Ave. Mayor Kessler said the matter will be looked into. Trustee Summers said the Village of Noble has procedures on how to handle Nuisance complaints.

Treasurer Report and Cash in Bank as of end of June were presented. Treasurer will be at the next board meeting.

Mosquito spraying is being done in the Village on Tuesdays & Thursdays.

Budget will be provided at next board meeting and then Ordinance Appropriations will be provided at first meeting in August.

Trustee Klingler mentioned 4 dead trees in the Noble Park and ask Park Committee look at trees.

A dumpster that was used for the Freedom Festival in the Noble Park was set on fire. The dumpster was replaced by Republic. Mayor Kessler mentioned, the placing of dumpsters for future events should be considered.

An individual contacted the Village Hall and inquired about using the Noble Park for selling corn. Village in the past had a Farmers Market but due to lack of interest this has ceased. Board agreed if individual wanted to sell produce in the Noble Park that it would be allowed once the individual signs a waiver of liability.

Noble Chowder will be held Saturday, August 13.

Trustee Ulm attended a presentation for the Carrie Winter Trust and was presented with the donation of \$2,000.00 for the Village of Noble to use for building the new park restrooms.

The quote for the ditch behind 317 W. North Ave. was not provided. Trustee Ulm had talked to Steve Kinkade and was told Tony Steber Noble Road Commissioner had a ditcher that could be used. Bill Manuel will talk to Tony Steber about doing this work.

Mayor Kessler informed the Board that the Village had received a letter from the EPA stating the Village of Noble is in violation due to high TTHM sample (which is done quarterly). Bill Manuel had talked with Mary at EPA and more testing will be done (next test is due in September). Bill also talked to Frank Bradley with the City of Olney about the matter. The City of Olney has started sending over Carbon to Noble. There will be flushing going on and additional sampling. All water customers will receive notice of the situation. Trustee Ulm asked if the flushing will take care of problem and if this is something Olney hasn't done. Mayor Kessler said the water is safe to drink and its chemical causing the high rate. Trustee Ulm asked why didn't the City of Olney, catch the issue before it made it to Noble. Mayor Kessler said it could be where Noble is getting their samples.

Motion made by Paul Summers to adopt the Resolution requiring that the Village Clerk of the Village of Noble, Illinois shall henceforward be appointed by the Village President, with the concurrence of the Village Board, instead of the Village Clerk being elected, pursuant to 65 ILCS 5/3.1-25-90. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye.

Motion made by Carl Klingler to approve Ordinance Amending the Municipal Code of the Village of Noble, Illinois requiring that the Village Clerk of the Village of Noble, Illinois shall henceforward be appointed by the Village President, with the concurrence of the Village Board,

instead of the Village Clerk being elected, Pursuant to 65 ILCS 5/3.1-25-90. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Motion made by Paul Summers to approve/accept the Village Clerk's (Tresa Hundley) resignation as the Village Clerk conditioned upon board's passage of the aforesaid Resolution and Ordinance and upon Mayor's appointment of Tresa Hundley as the appointed Village Clerk and Mayor's affirming her continued appointment as Village Collector. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Mayor Kessler presented his Notification stating, Brad Kessler the Mayor of the Village of Noble hereby appoint Tresa Hundley as the appointed Village Clerk and reaffirm appointment of Tresa Hundley as Village Collector. Motion made by Janet Pflaum to accept Mayor Kessler's Notification appointing Tresa Hundley as the appointed Village Clerk and reaffirm appointment of Tresa Hundley as Village Collector. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Tresa Hundley was sworn in by Mayor Kessler as the newly appointed Village Clerk.

Motion made by Gary Ulm to approve CJ Complete Janitorial cleaning price increase from \$50.00 to \$55.00 (cleaning the Village Hall office). Seconded by Carl Klingler. Roll Call Vote Taken, All voting Aye.

A quote was provided by Nettleton Plumbing to install 4 Woodford S3 water hydrants at the Noble Park at a cost of \$5,180.00. Bill Manuel said the hydrants were leaking. Trustee Klingler questioned if necessary to replace all. Mayor Kessler said Chuck Nettleton said replacing would get them up to Code. After further discussion it was decided that one hydrant (SW/c west end) that was used to water flowers was not necessary to be replaced and would be removed. Motion made by Jana Baker to replace 3 hydrants. Seconded by Gary Ulm. Roll Call Vote Taken, All voting Aye.

Water Treat Technology provided a Quote for the Noble Wastewater treatment plant: lagoon samples & testing; treatment for vegetation around rock filter; chemical & treatment; labor; sludge survey, etc. at a cost of \$4,421.66. Mayor Kessler mentioned the funds for this project could come from the Sanitary District and this could help get our sampling back in order. Motion made by Paul Summers to proceed with project using Water Treat Technology and Noble Sanitary District funds. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye.

Mayor Kessler mentioned if the Village of Noble wants to obtain a grant that the sewer rate would need to increase as it is currently too low for the village to receive a grant (Per Greater Wabash Regional Planning Commission). The water rate is in accordance with requirements. The sewer rate for 5000 gallons would need to increase by \$6.91 from current rate. Motion made by Jana Baker to increase the sewer rate from \$26.84 to \$33.75 per 5000 gallons, to be competitive/qualify for grants. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

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

Motion made by Jana Baker to adjourn the meeting at 8:04 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until July 25, 2022, at 7:00 p.m. at the Noble Village Hall.