

OFFICIAL MINUTES OF REGULAR MEETING OF July 25, 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, Karen Totten, Paul Summers, Gary Ulm, Janet Pflaum, Jana Baker and Carol O'Dell. Remote: Carl Klingler. Absent: Tresa Hundley. Guests Bill Manuel.

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

Motion made by Carol O'Dell to approve July 11, 2022, minutes. Seconded by Jana Baker. All voting Aye.

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

Next board meeting Ordinance Appropriations will be provided.

Ordinance to increase sewer rate will be provided at next meeting.

Noble Chowder will be held Saturday, August 13. Noble Ave. (between Elm & Poplar St.) and 100block of E. Elm St. will be closed the day of Chowder.

Noble Village Garage Sale will be held Saturday, August 20.

The Park Committee was asked to look at dead trees in park. Park Committee did not get a chance to do this. This will be placed on next agenda.

Mayor Kessler received a verbal complaint about weeds at 128 W. Locust St. and will have letter sent.

Trustee Ulm inquired about a lot at 220 E. Poplar St. regarding weeds/grass needing mowed. Mayor Kessler said he will have it checked into it further and see if a contact could be found.

Treasurer informed the board that after the Finance Committee met and reviewed the 2022-2023 budget there were some changes related to pay for meetings that changed from elected to appointed, also added expense for air condition unit for village hall, appreciation was added along with the projects for the water line as well as the park restroom and 2 trucks etc.. Treasurer and Mayor used average amounts from past usage. Motion made Jana Baker to approve the 2022-2023 fiscal year budget. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye. Trustee Ulm asked how it compared to last year and Treasurer wasn't sure without looking at last years budget.

Treasurer mentioned an inter-fund transaction could be done to cover the negative figure in the water fund.

Personnel Committee met and interviewed 3 individuals and recommended hiring MJ McCall at an hourly rate of \$13.00 to cover for Tresa Hundley's scheduled time off. Mayor Kessler said she seemed to be the best qualified for the job. Trustee Pflaum mentioned one applicant had a possible conflict with another part time job she already had and other applicant needed more hours. Motion made by Gary Ulm to hire MJ McCall to cover for Tresa Hundley for her scheduled time off. Seconded by Janet Pflaum. Roll Call Vote Taken, All voting Aye.

Mayor Kessler mentioned replacing culverts: one west of 342 W. Ida St. causing street to sag and another culvert of Ida St. & N. First St. by Smith residents, it is plugged on south side (this may be able to be cleaned out). Trustee Ulm and Klingler mentioned cleaning it out. Motion made by Gary Ulm to replace culvert west of 342 W. Ida St. Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made Jana Baker to accept Kemper quote for first 2 items (\$125 per hour Transfer and updates, Moving website to Kemper Hosting and Updating DNS records to the new IP address cost of \$625.00; Transfer email to 365 merge Email to 365 account cost of \$625.00 and Option 1 with Office Desktop apps \$15 per Desktop per month billed annually (Business Standard) at a cost of \$360.00). Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Motion made Janet Pflaum to change internet services from Bspeedy to Wabash Communications at a monthly cost of \$120.00. Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Motion made by Jana Baker to pay bills. Seconded by Paul Summers. All voting Aye.

Motion made by Carol O'Dell to adjourn the meeting at 7:43 p.m. Seconded by Paul Summers. All voting Aye.

Meeting adjourned until August 8, 2022, at 7:00 p.m. at the Noble Village Hall.