

OFFICIAL MINUTES OF REGULAR MEETING OF March 28, 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, Carol O'Dell and Jana Baker. Remote Carl Klingler. Guest Bill Manuel.

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

Motion made by Carol O'Dell to approve March 14, 2022 minutes. Seconded by Paul Summers. All voting Aye.

Treasurer Report and cash in bank for February was provided.

Bill Manuel provided estimates for tire replacement on both village trucks. Marathon tire (Firestone) \$599.88; Dusty Tire \$646.00; WalMart \$732.00; Kuhl's Trailer Sales (Hankook Dyno-Pro) \$756.00, (Firestone) \$800.00, (Mastercraft) \$680.00. Trustee Baker asked if these were 60,000 mile tires and if cost is complete out the door. Bill said yes but Marathon Firestone tire he thought was 70,000 and yes price is out the door. Matter will be put on next agenda.

Turn in projects for the budget.

Please remove ground decorations at the Noble Cemetery March 31. Remaining decorations will be disposed of.

The Village of Noble will be flushing hydrants April 13 & 14.

The Village Hall will be closed at noon on Good Friday April 15.

An Easter Egg Hunt will be held in the Noble Park on April 16 at 2p.m.

Cleanup in the village is scheduled for April 27.

Mayor Kessler mentioned heard an individual is looking to buy the building at 104 E. North Ave. (owned by an individual) and rumor is person may also want to buy 106 E. North Ave. (owned by Village). Mayor Kessler asked the Board if the Board would be interested in selling 106 E. North Ave. (substation building). Trustee Baker asked if heard what the person wanted to do with the building. Mayor Kessler did not know. No action taken on matter.

The City of Olney at their meeting tonight will be considering the monthly fee they are charging the Village of Noble for the nitrification sampling will increase from \$130.00 monthly to \$150.00.

Motion made by Jana Baker to provide porta pots and wash station for the Freedom Festival on July 2. Seconded by Carol O'Dell. Roll Call Vote Taken, All voting Aye.

Motion made by Gary Ulm to purchase 100 water meters from Utility Supply at \$70.00 each at a total cost of \$7,000.00 (to continue with meter replacement project..approx. 100 remaining that needs replaced..not counting 1inch water meters needing replaced) Seconded by Jana Baker. Roll Call Vote Taken, All voting Aye.

Motion made Gary Ulm to donate \$75.00 for the Easter Egg Hunt (that will be held in the Noble Park). Seconded by Paul Summers. Roll Call Vote Taken, All voting Aye.

Treasurer position was discussed. Locis has currently been handling the treasurer duties and has done what they can do with catching everything up until Auditors do the audit. Basic choices currently are continue with Locis and pay \$1,750.00 monthly or hire Karen Totten at \$25.00 hourly, \$75.00 for board meeting attendance and \$25.00 for committee meeting attendance. Mayor Kessler mentioned hourly pay for Village Clerk be looked at in the fall if village pays Treasurer \$25.00 hourly. Trustee Pflaum asked if Karen would negotiate and Mayor Kessler did not think so. Trustee Baker asked if Karen would be taking on more responsibility with bank reconciliation through system. Village Clerk informed training was scheduled for the new bank reconciliation with Locis. Trustee Klingler asked how much would cost be through an outside source and was told only outside source is Locis at \$1750.00 monthly = \$21,000.00; Karen at approx. 600-700 hours yearly would be approx.. \$17,500.00 (700 hours) plus meeting pay. Trustee Baker asked how much other towns pay for Treasurer. Other town pay will be checked into. Matter was tabled and Personnel & Finance Committees will meet to discuss.

Trustee Ulm asked about the difference in the MFT funds showing on the cash in bank report.
This will be checked into

Motion made by Jana Baker to pay bills. Seconded by Carol O'Dell. All voting Aye.

Motion made by Jana Baker to adjourn the meeting at 8:00 p.m. Seconded by Carol O'Dell. All voting Aye.

Meeting adjourned until April 11, 2022, at 7:00 p.m. at the Noble Village Hall.