

1/17/2017

7:00 PM

Pledge of Allegiance

Roll Call:

Present: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk, Rich Karr, Steve Mahrt, Lauren Johnson

Approve minutes:

December 20:

Motion to Approve Minutes from December 20, 2016:

Motion By: Mandy Huff

Seconded By: Sherry Mears

YES: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

September 27:

Motion to Approve Minutes from September 27, 2016:

Motion By: Mandy Huff

Seconded By: Sherry Mears

Yes: Mandy Huff, Sherry Mears, John Goergen, Nancy Falk

October 18:

Motion to Approve Minutes from October 18, 2016:

Motion By: Sherry Mears

Seconded By: Mandy Huff

Yes: Mandy Huff, Sherry Mears, John Goergen, Nancy Falk

November 15:

Motion to Approve Minutes from November 15, 2016:

Motion By: Sherry Mears

Seconded By: Mandy Huff

Yes: Mandy Huff, Sherry Mears, John Goergen, Nancy Falk

November 22:

Motion to Approve Minutes from November 15, 2016:

Motion By: Mandy Huff

Seconded By: Sherry Mears

Yes: Mandy Huff, Sherry Mears, John Goergen, Nancy Falk

December 6:

Motion to Approve Minutes from December 6, 2016:

Motion By: Mandy Huff

Seconded By: Sherry Mears

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Motion to Approve Ok'd Bills

Motion by: Mandy Huff

Seconded by: Nancy Falk

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Streets: Chris Daniels is back unrestricted; Willie would be unrestricted 1-18-2017; Cleaned up shed and back in order.

Health and Safety: Wind took door off Quaid Memorial, should be repaired and back up this week.

Water: Water main break by Casey's; Facebook was used to network and notify the road closure; collecting on delinquent accounts,

Finance: Budget is finished, and has been.

Clerk: Would like to develop a list of responsibilities for clerks; would like formal training; would like to join Municipal League; FOIAs – 7 since the beginning of Clerk's appointment; would like someone to help fulfill FOIAs.

*Rich mentions that he would look into hiring a FOIA clerk.

Public Comment:

Mark – wonders how to amend the budget.

Ed – Status on trailer?

- Steve Mahrt discusses trailer status

Dale – wants plans for where the park is planting trees. Wants to see the village hire a FOIA clerk.

Mary Katherine – Plans for the park are in Springfield.

Mark – Responds to Dale.

Motion to waive fee for Community Center for Rosalie's family.

Motion by: John Goergen

Seconded by: Sherry Mears

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Motion to represent the village by sending flowers or a memorial (not to exceed \$100) for Rosalie Sommers.

Motion by: John Goergen

Seconded by: Sherry Mears

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Plan to pass the budget/appropriate ordinance and then pass it again at a special meeting.

Motion to approve the appropriation Ordinance.

Motion by: Mandy Huff

Seconded by: Sherry Mears

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Sherry Mears needs approval for \$650 to repair the Gator.

Motion to approve no more than \$650 to repair the Gator.

Motion by: Sherry Mears

Seconded by: Mandy Huff

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Quail memorial: aluminum frame needs repaired. The quote from Cade Bray was less than \$100.

Plow truck: strobe on top is the only one that works. Light controller was damaged beyond repair. Mandy had estimate for new lights.

Motion to purchase the light control box for dump truck, not to exceed \$200.

Motion by: Mandy Huff

Seconded by: Nancy Falk and John Goergen

Yes: Mandy Huff, Sherry Mears, Ryan Carter, John Goergen, Nancy Falk

Show Bus: put donation in agenda for next meeting.

Motion to adjourn:

Motion by: John Goergen

Seconded by: Mandy Huff