

March 4, 2013

REGULAR VILLAGE BOARD MEETING

Call to Order/Roll Call – Village President Tom Pinch called this Regular Village Board meeting to order at 6:03 p.m. Roll call was taken with the following members present: Zach Washa, Tom Cody, Susan Washa, John Kreul, Dennis Richgels and Tom Pinch. Caleb Buroker was excused. Others present were Tom Hebgen, Sue Colburn, Daniel Swinehart and Becky Fredericks. Charlie Scullion arrived at 6:32 p.m.

Certification/Compliance – Clerk certified that notice of meeting was posted on March 1, 2013. Dennis Richgels motioned as to compliance with open meeting law. Zach Washa seconded. Motion carried.

Public Input – not for action – None

Lawnmower/Furnace/Oil Barrel Auction Bids – Accept/Deny –

Lawnmower - Susan Washa motioned to accept the bid on the lawnmower for \$3,750.00. Zach Washa seconded. Motion carried.

Furnace - Susan Washa motioned to accept the bid on the furnace for \$466.00. Zach Washa seconded. Motion carried.

Oil Barrel - John Kreul motioned to accept the bid on the oil barrel for \$230.00. Tom Cody seconded. Motion carried.

Approve Progressive Way Listing Contract – Dennis Richgels motioned to approve the Progressive Way Listing contract as presented. John Kreul seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch with Caleb Buroker absent. Motion carried.

Approve Ronald Benish CSM – Dennis Richgels motioned to approve Ron Benish’s Certified Survey Map as presented. Tom Cody seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch with Caleb Buroker absent. Motion carried.

Consider Rescinding Motion on Holiday Pole Decorations – Susan Washa motioned to rescind her motion to purchase new pole decorations not to exceed \$500. John Kreul seconded. Motion carried.

Approve Holiday Pole Decorations – Due to the cost of shipping only one decoration can be purchased with not exceeding \$500 so it was decided that we will hold off on purchasing any new decorations at this time.

New Lawnmower Quotes – Accept/Deny – Tom Hebgen informed the board that he received two quotes on a new lawnmower from Homesteader’s and Ritchie’s at \$9,863.50 and \$9,850.00 respectively. Susan Washa motioned to approve Ritchie’s quote of \$9,850.00. Zach Washa seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch with Caleb Buroker absent. Motion carried.

Fire District Report – Charlie Scullion arrived and addressed the board on the Fire District. They have ordered new boots and are still looking for a generator. He also informed the board that Tom Michek is working with the school district on emergencies. There has been discussion about replacing the roof, which is 22 years old, and options with the brush truck.

Approve Purchase of Maintenance Truck – Tom Hebgen informed the board that he is still working on this and hopes to have more definite numbers for the April meeting.

Our Town Discussion – Approve Fireworks Contract – Saturday Night Music –

Fireworks Contract - After some discussion, Tom Cody motioned to approve a fireworks contract with Krueger Pyrotechnics & Fireworks Displays, LLC with budget amount of \$4,500.00 John Kreul seconded. Motioned carried with Tom Pinch opposing.

Saturday Night Music – Becky Fredericks informed the board that Tom Hebgen and her discussed options for the music on Saturday night. Contact was made with Ben Biser to see if his band would be interested & available, which they are at a cost of \$400. Becky is to contact Ben and put on the April agenda for approval of contract.

Approve Delta 3 Engineering Municipal Well #2 Modifications Engineering Services Contract – Zach Washa motioned to approve the Delta 3 Engineering Municipal Well #2 Modifications Engineering Services Contract. John Kreul seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch with Caleb Buroker absent. Motion carried.

Approve Delta 3 Engineering Municipal Well #2 Modifications Grant Administration Services Contract – Zach Washa motioned to approve the Delta 3 Engineering Municipal Well #2 Modifications Grant Administration Services Contract. Dennis Richgels seconded. Roll call vote “Aye”: Zach Washa, Tom Cody, Susan Washa, Dennis Richgels, John Kreul and Tom Pinch with Caleb Buroker absent. Motion carried.

Discuss/Approve Mutual Aid Agreement with Village of Avoca – After some discussion the board decided that more information is needed on this agreement. Tabled to the April board meeting.

Discuss Parcel #136-0212.06 – Becky Fredericks informed the board that Jeff Michek has shown some interest in the parcel and asked if Becky would address the board about this. After some discussion, Dennis Richgels will get in contact with Jeff Michek.

Discussion on Seasonal Park Employee – Tom Hebgen informed the board that Teresa Tomas got a new job and will not be returning this year so wanted to know what they would like to do. It was decided that a new seasonal park employee should be hired.

Approve Minutes of Previous Meetings – Susan Washa motioned to approve the February 4, 2013 Board Meeting minutes and the February 18, 2013 Special Board Meeting minutes. John Kreul seconded. Motion carried.

Authorize Payment of Bills – Tom Cody motioned to approve payment of bills as presented: General Account \$53,379.03, Sewer Account \$9,631.59, Water Account \$10,523.80 and TID #2 Account \$3,897.34. Susan Washa seconded. Motion carried.

Committee Reports:

Law Enforcement – Report submitted. Try to schedule a Police Committee meeting before the April board meeting.

Parks – Further discussion was made on what to do with the Park Kitchen. Try to schedule a Parks Committee meeting before the April board meeting.

Public Property – Discussion about the Village office drywall seams cracking. Becky will contact Tim Thielorn, Dan Nondorf and Kevin Honahan to get quotes for the April board meeting.

Set April Board Meeting – April board meeting will be April 1, 2013.

Adjournment – Susan Washa motioned to adjourn at 8:25 p.m. Zach Washa seconded. Motion carried.

Respectfully Submitted,
Becky Fredericks, Clerk-Treasurer