

# AUGUST MEETING MINUTES

August 20, 2018

The regular village council meeting was called to order by President Charles at 6:00 pm. The Pledge of Allegiance to the flag was recited.

The formulation of the roll was taken:

**Roll Call:**

Fred Charles P Max Darling Ab Kenton Eavey P Joe Farrington P  
Jon Houserman P Cassandra Keller Ab Bernard Russell P

**Also Attending:**

Vicki Helms P Josh Dickover Ab Judy Stockwell P Stub White P  
Alison Irey P

A quorum was declared.

**Approval of Agenda:** A motion was offered by Trustee Eavey, seconded by Trustee Russell to approve the agenda, as amended by moving the last three ordinance items after approval of the agenda. **Motion was carried by voice vote, as amended.**

**President’s Report:** President Charles said the boat ramp work is in progress. Also, Muir is working on the Sewer lagoon ponds.

**Public Comments:** Patricia Garber as a State Representative of Julie Calley, gave some high-lights of the concerns Julie Calley has. Susan Craft voiced her opinion and gave comments on how the DDA money should be spent.

**Approval of the Previous Month Regular Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Russell to approve the previous month regular minutes. **Motion was carried by voice vote, as written.**

**Approval of the July 18 Special Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the July 18<sup>th</sup> special minutes. **Motion was carried by voice vote, as written.**

**Approval of the July 23 Special Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the July 23<sup>rd</sup> special minutes. **Motion was carried by voice vote, as written.**

**Approval of Accounts Payable:** A motion was offered by Trustee Houserman, seconded by Trustee Russell to approve the Accounts Payable Distribution Report (7/9/18 -8/24/18) totaling \$68,389.79. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer’s Report:** Treasurer Stockwell noted that we will be changing the way Act 51 revenue will be recorded after communicating with the auditor and meeting with Finance Chairman Houserman. A motion was offered by Trustee Houserman, seconded by Trustee Eavey, to approve and accept the Treasurer’s expenditure/revenue report and balance sheet dated July 31, 2018. **Motion was carried by voice vote, as presented.**

**DPW Report:** Stub White  
Superintendent White covered the DPW report.

## COMMITTEE REPORTS

## Approved May Meeting Minutes

**Streets, Water/Sewer & Fire Committee:** Chairperson Darling absent

Trustee Eavey reported that Libhart & Riverside should be fog sealed later this week. Trustee Eavey mentioned for Chairperson Darling thanks to the Department of Public Works and Fire Department for the help on 8/2/18 at the car show when the storm came.

**Finance Committee:** Chairperson Houserman - nothing

**Ordinance Committee:** Chairperson Darling – absent

Trustee Eavey covered the street closings on the email from Chairperson Darling. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Farrington to approve the street closings as follows: September 13<sup>th</sup> for the car show

4pm to 9:30pm for Car Show  
Bridge St. from John St. to Elizabeth St.  
Prairie St. from Water St. to Bridge St.  
Water St. from Elizabeth St. to Prairie St.  
King St. from Water St. to Isham St.  
4 pm - 2 am          Prairie St. from Bridge to Isham

(Prior to Presidents Report) Trustee Eavey introduced the amended Blight ordinance. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve 2018 Ordinance No. 3 to amend Section 8-47 in Section 8, Article III. **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes, Fred Charles – yes. Next, the Officer Enforcement Ordinance was brought up. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve 2018 Ordinance No. 2 for the enforcement officer. **Motion was carried by ROLL call vote:** Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes, Fred Charles – yes, Kenton Eavey. Village Attorney Leo Madarang let council know that the enforcement officer cannot be paid with Village funds. Next there was discussion on the Ordinance Violation Procedures versus the Notice of Ordinance Violations. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve the 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> Notice of Ordinance Violations. **Motion was carried by voice vote.**

**Personnel Committee:** Chairperson Farrington – nothing at this time.

**Grants Committee:** Chairperson Russell - nothing at this time.

**Parks & Recreation Committee:** Chairperson Keller - absent

Trustee Russell made a motion, seconded by Trustee Eavey to waive the camping fee for the Boy Scouts on the Island September 8<sup>th</sup>. **Motion was carried by voice vote.**

**DDA:** Chairperson Irey – nothing

**Events Committee:** Chairperson Keller - absent

**Unfinished Business:** none

**Correspondence:** none

**New Business:** none

**Other Comments:**

Trustee Eavey brought council up-to-date regarding the Village switching their phones and internet to Charter/Spectrum.

**Approved May Meeting Minutes**

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 6:45 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk