

## Board Meeting

August 20, 2018

Mayor Eilts called the meeting to order. Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig, were present.

Trustee Myers moved to approve the minutes of the August 6, 2018 meeting. Seconded by Trustee Mohr. Motion carried.

Wayne Hanck and Tom Hieser were present from the Zoning Board. Wayne stated the Zoning Board approved and recommends the Village Board approve the application of variance submitted by Lloyd Litwiller to give him a variance of 1 foot from his property line on Tremont Street and 4 feet from property line on the side yard of his property.

Trustee Mohr moved to approve the application of variance submitted by Lloyd Litwiller as recommended by the Zoning Board. Seconded by Trustee Wittrig. Motion carried.

Trustee Springer moved to pay the monthly bills in the following amounts General \$10,926.19, Street lighting \$1,144.49, Civil Defense \$39.83, Water \$4,764.15, And Sewer \$4,694.78, for a total of \$21,569.44. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Mayor Eilts provided an update on the conference call he had with the IEPA and Maurer-Stutz regarding the WWTP renovation.

Trustee Myers stated he will contact Darren Barnes about the lighting at the baseball fields.

Trustee Mohr moved to replace the rubber floor mat in the F550 truck at a cost not to exceed \$525.00. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to approve Mason Willis' request that the village provide the hauling and the road millings for him to cut in and rock the alley adjacent to his property. Seconded by Trustee Gale. Motion carried.

Mayor Eilts stated that the Library Board has posted a notice around the Village regarding the Library closing at the end of August "due to circumstances out of their control". It was discussed that the Village has tried to help the Library many times and in many ways throughout the years and was turned down by the Library Board each and every time.

Trustee Schmitgall moved to adjourn. Seconded by Trustee Myers. Motion carried.

Respectfully submitted this 4th day of September, 2018.

Rebecca Lippmann  
Village Clerk