

Village Board Meeting

December 18, 2017

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

Trustee Wittrig moved to approve the minutes of the December 4, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Steve Arahood from Maurer-Stutz was present to give an update on the progress meeting between Stark, the Engineers and the Village that was held on December 18th. He said that Stark is on schedule and everything is going good. He also brought bags of Christmas Cheer to the Board and Village employees.

Trustee Schmitgall will get with Attorney Pat McGrath for better clarification regarding a letter Pat wrote concerning the Covenants at Martin Estates.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$12,248.49, Street Lighting \$1,520.10, Civil Defense \$37.52, Water \$4,047.48, Sewer \$6,619.35, TIF \$9,724.65 for a total of \$34,197.59. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Springer moved to approve the treasurer's report for November. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to pass the Levy Ordinance 12-18-17 for the 2018 year. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Springer moved to approve the contract for John Grimes, the Auditor. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr, Schmitgall and Springer voting aye.

Trustee Springer set a Finance Committee for December 30, 2017 at 8:00 AM at the Village Hall. The meeting will be to discuss the office job duties.

Trustee Wittrig thanked Steve Arahood for the update of the meeting and the Christmas bags. He will be having a Water/Sewer Committee meeting in the near future and will have the final plans at the next meeting.

Trustee Mohr will get with the Maintenance Department regarding the aeration system in the pond.

Trustee Mohr stated there is a fire truck for sale from Litwiller Excavating which is newer and in better shape than the one we have. He will get more information for the next Board meeting.

Trustee Mohr moved to purchase 2 front tires for the F-550 from R&N in the amount of \$662.00. Seconded by Trustee Wittrig. Motion carried.

Trustee Springer moved to approve the approve the Resolution 12-18-17 which is a Resolution to Include Compensation Paid Under an Internal Revenue Code Section 125 Plan as IMRF earnings. Seconded by Trustee Myers. Motion carried.

The Village Board would like to host a Christmas Party for Village employees and contractors on January 19, 2017 at 6:30 p.m at the Village Hall.

The Board approved the purchase of new/replacement signs as requested by Hopedale Medical Complex.

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

Respectfully submitted this 2nd day of January 2018.

Rebecca S. Lippmann
Village Clerk