

## Village Board Meeting

December 4, 2017

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

Trustee Wittrig moved to approve the minutes of the November 20, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Schmitgall moved to pass ordinance 12-4-17 which is an Ordinance Approving the First Amendment to the Redevelopment Plan and Projects for the Hopedale Tax Increment Financing District. Seconded by Trustee Myers. Motion carried on a roll call vote will Trustees Gale, Mohr, Schmitgall Myers and Wittrig voting aye.

Trustee Wittrig moved to pass ordinance 12-4-17A which is an Ordinance Designating the Amended Redevelopment Project Area for the First Amendment to the Hopedale Tax Increment Financing District. Seconded by Trustee Myers. Motion carried on a roll call vote will Trustees Gale, Mohr, Schmitgall Myers and Wittrig voting aye.

Trustee Mohr moved to pass ordinance 12-4-17B which is an Ordinance Adopting Tax Increment Allocation Financing for the First Amendment to the Hopedale Tax Increment Financing District. Seconded by Trustee Myers. Motion carried on a roll call vote will Trustees Gale, Mohr, Schmitgall Myers and Wittrig voting aye.

Trustee Schmitgall received 2 complaints regarding the subdivision covenants issues at Martin Estates: 210 Vernon – trailer parked in driveway and 101 Kennedy – jet skis parked in yard. He will speak with the Police Chief to check into this.

Trustee Myers moved to purchase 2 sets of bleachers for the park from Belson in the amount of \$3062.43. Seconded by Trustee Wittrig. Motion carried on a roll call vote will Trustees Gale, Mohr, Schmitgall Myers and Wittrig voting aye.

Trustee Mohr moved to approve the Village Board meeting dates for the 2018 year. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig moved to accept the building prints/permit from Joe Oswald at 100 Eisenhower in Martin Estates. Seconded by Trustee Myers. Motion carried.

The Board approved giving all of the full time employees a \$100.00 Christmas Bonus. The Part-time employees will receive a \$20.00 Casey's gift card and a \$20.00 Dollar General gift card.

Mayor Eilt's stated he had received another complaint regarding the \$100.00 deposit and \$75.00 Administration fee to set up water/sewer accounts with the Village. Clerk Lippmann will gather some information for the Board to discuss at a future meeting.

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

Respectfully submitted this 18th day of December 2017.

Rebecca S. Lippmann  
Village Clerk