

Village Board Meeting

February 19, 2018

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

Trustee Mohr moved to approve the minutes of the February 5, 2018 meeting. Seconded by Trustee Myers. Motion carried.

President Eilts moved to accept the resignation of Ken Oldham as Village Treasurer. Seconded by Trustee Wittrig. Motion carried. President Eilts and the Village Trustee's stated how much they appreciated Ken's service for the many years he served as Treasurer.

President Eilts moved to appoint Amber Myers as Village Treasurer. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Gale, Mohr, Schmitgall, Springer and Wittrig voting aye. Trustee Myers abstained.

Trustee Springer moved to purchase light fixtures and lights from Springfield Electric not to exceed \$600.00. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$13,498.33, Street Lighting \$1,302.77, Civil Defense \$38.23, Water \$5580.19, Sewer \$4942.10, for a total of \$25,361.62. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Gale, Myers, Mohr, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to approve the Treasurer's Report for December (revised) and January. Seconded by Trustee Wittrig. Motion carried.

Trustee Wittrig stated his in continuing to work on the ordinance for water deposits with the Attorney and it should be ready for the next meeting.

Trustee Myers stated we will be following the recommendation from Herman Brothers for pond maintenance and therefore will be ordering fish for the pond from them in the spring.

Trustee Mohr moved to order a garage door opener from Dan Bolin not to exceed \$600.00. Seconded by Trustee Wittrig. Motion carried.

The Board agreed to offer Litwiller Excavating \$1000.00 for the fire truck they have for sale. Trustee Mohr will be extending this offer and will update the Board at the next meeting.

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

Respectfully submitted this 5th day of March 2018.

Rebecca S. Lippmann
Village Clerk