

Board Meeting

July 16, 2018

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

Trustee Wittrig moved to approve the minutes of the July 2, 2018 meeting as amended. Seconded by Trustee Myers. Motion carried.

Dale Nannen was in the audience and addressed the Board regarding the library. He stated there has been a steering committee established and will be trying to establish a tax base for the library on next year's ballot. There are nine people on the committee and are in the process of trying to define an area to encompass the library. He asked if anyone had any questions or were approached with any to send them to him. He will keep the Board updated on a regular basis.

Trustee Schmitgall stated the new police squad car is pretty much finished with the install of equipment and will get with Signs of Success to do the striping. The total price with all equipment and striping was \$45,860.82.

Trustee Schmitgall went over the Police Report and the Bi-Weekly Ordinance Report.

Trustee Wittrig moved to pay the monthly bills in the following amounts General \$14,308.52, Street lighting \$1,166.22, Civil Defense \$39.88, Water \$4,622.71, Sewer \$10,468.90, and TIF Fund \$897.25 for a total of \$31,503.48. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Schmitgall, and Wittrig voting aye.

Trustee Myers stated he had received a lot of compliments on the park for the 4th of July Celebration.

Mayor Eilts stated the County has been requested to do white striping on Main, Tremont and Second streets.

The Board agreed that mosquito spraying should continue once a week for 4 or 5 more weeks and then they will readdress.

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

Respectfully submitted this 6th day of August, 2018.

Rebecca Lippmann
Village Clerk