

Village Board Meeting

June 19, 2017

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

Trustee Wittrig moved to approve the minutes of the June 5, 2017 meeting. Seconded by Trustee Schmitgall. Motion carried.

Thomas Mayfield from National Healthcare Capital was present to discuss HMC asking the assistance of the Village as conduit issuer of a refinancing of the Series 2012 Bonds and of new financing for additional improvements to the foundation's campus.

Wayne Hanck was present to inform the Board that the Zoning Board made a motion to change the zoning for the property for the Dollar General store to be changed from agriculture to commercial and was approved by the Zoning Board.

Trustee Wittrig moved to approve ordinance number 6-19-17, which is an ordinance amending the zoning map of the Village Of Hopedale to reclassify part of PIN 18-18-23-300-002, Hopedale, Illinois from the R-Residential Zoning District to the C-Commercial Zoning District. Seconded by Trustee Springer. Motion passed on a roll call vote with Trustees Wittrig, Schmitgall, Myers, Mohr and Springer voting aye.

Keith Haning was present to ask the Board the appropriate place to park without getting a ticket while attending the Farmer's Market. The Board said that anyone can park anywhere except in the grass and in handicap parking spots.

Mark Rossi was present to talk about the HMC Birthday Party and Street Dance. He requested from the Board to close part of Main Street for the Street Dance. The Board approved.

Trustee Springer moved to allow Hopedale Medical Complex to close Main Street from Second Street to the Hopedale Banking Center for their street dance. Seconded by Trustee Mohr. Motion passed on a roll call vote with Trustee's Wittrig, Schmitgall, Myers, Mohr and Springer voting aye.

Jim Cummings was present to update the Board on the status of the grant for the WWTP project. There is one more pay request before the grant is exhausted and that request will possibly not be made until August, which would be a new fiscal year. He said he hoped that because it is a new fiscal year and the State not having a budget would not have an affect on the request. He also explained the status of funds and why there was a delayed payment in request number 1. He is not getting the documentation from the contractor that he needs to process the request for payment. It appears payment request number 2 will also be delayed because of this.

Trustee Schmitgall provided an update on the Committee Meeting held prior to the regular Board Meeting on June 19, 2017 at 7:00 pm. It was a closed session to conduct interviews for 2 Part-Time Police Officers.

Mayor Eilts moved to hire James Marrs as Part-Time Police Officer at \$16.40 per hour. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

Mayor Eilts moved to hire Mindy Fischer as Part-Time Police Officer at \$16.40 per hour. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

Trustee Schmitgall discussed the parking issue at the park especially for the 4th of July Celebration. He will have Chief Layne contact Chris Durham about getting signs for sending overflow parking to HMC parking lot C. The Board will discuss a permanent solution at a later date.

Trustee Schmitgall went over the ordinance violation report.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$14,509.34, Street Lighting \$1,370.96, Civil Defense \$36.81, Water \$3,460.77, Sewer \$12,079.11, for a total of \$31,456.99. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

Trustee Springer moved to approve the treasurer's report for the months of January through May. Seconded by Trustee Myers. Motion carried.

Mayor Eilts went over the TIF Financing Account Summary provided by John Grimes the Village Auditor.

Trustee Springer stated he spoke with Norman Birkey and agreed to have the Village pay for the costs to annex his property to the Village.

Trustee Springer moved to approve Ordinance 6-19-17A which is the Appropriation Ordinance for the Fiscal Year Commencing on the 1st Day of May, 2017 and ending on the 30th Day of April, 2018. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

Trustee Wittrig stated the Maintenance Department did an excellent job of fixing the water valves on Vernon and Kennedy streets.

Trustee Schmitgall moved to replace yield signs with stops signs on Cherry, Walnut, Oak, Elm and Lynn streets. Seconded by Trustee Myers. Motion carried.

Trustee Springer moved to pass Ordinance 6-19-17B which is the Prevailing Wage Ordinance. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

The Board as noticed there are trees planted on what appears to be Village property. Clerk Lippmann was asked to have the Maintenance Department look into and if they are they need to be removed.

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

Respectfully submitted this 5th day of July 2017.

Rebecca S. Lippmann
Village Clerk