

Village Board Meeting

June 5, 2017

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

Trustee Mohr moved to approve the minutes of the May 15, 2017 meeting. Seconded by Trustee Myers. Motion carried.

The Oath of Office was given to Trustee Springer.

Bob and JoAnn Horsch were present to talk about the flooding issues on Grove and Second streets. Mark Rossi from HMC was also present and stated that HMC is working with the Village to correct the issue in the near future.

Bob Deterts was also present to discuss mowing ordinances. He stated Chief Layne stopped by his property on Hittle Street a few weeks ago to talk about mowing the property due to being an ordinance violation. Bob wanted to make sure that all properties are treated equally and that all residents not complying with the ordinance are notified as well. The Board agreed and Trustee Schmitgall will contact Chief Layne to ensure all properties are in compliance with the ordinance. Bob also wanted to know what is can be done about the trash and cars etc. on residences on Irene Street. Trustee Schmitgall will talk to Chief Layne about this as well.

Paul Ostroski from Jacob and Klein was present to give an update on the 1st Amendment for the HMC Nursing Home Project. He also provided a preliminary projection of future TIF financials for when this project is completed. Paul also stated the Norman and Ken Birkey's annexation is in progress. The next step is to get the engineers out to survey the property. Trustee Springer will keep us informed of the progress.

David McMillon was present to discuss the traffic and speeding on Tremont, Cherry and Elm streets. David was asking if there is a way the yield signs could be changed out to stop signs. Trustee Schmitgall will check into this.

Mark Rossi was present to discuss the HMC Storm Sewer project. HMC will check with Wayne Litwiller and Dillan Inc. about doing this project and will bring the final answer to the Board at the June 19th meeting.

Mark Rossi also wanted to request a fenced off area for alcohol for the Street Dance on July 1, 2017. As well as hiring extra Police Officers for the evening which HMC is willing to pay for. The Village Board is ok with fencing off for the alcohol and the band area. Trustee Chief Layne is checking with Attorney McGrath regarding how the Part-Time Police Officers can be paid due to insurance coverage issues.

Trustee Schmitgall stated the Police Officers are giving warnings and tickets are issued for 10 mph over the limit for speeding. The Board agreed that stops should be for 5-7 mph over the limit.

Trustee Schmitgall stated an ordinance violation has been sent to the Hurwitz property on 2nd Street. The board agreed that at the end of the seven day notice, if nothing has been done, that the Maintenance Employees will mow the property and the Village will bill the owner.

Trustee Springer stated an extension on the Tremont Street Grant may be approved through March of 2018. He will keep the Board informed.

Trustee Wittrig asked Clerk Lippmann to get with Darrin Willis to get the water valve on Vernon & Kennedy fixed.

Trustee Mohr moved to enter in an agreement with Prairieland Builders Company in the amount of \$4875.00. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with all Trustee's voting aye. This agreement is to repair the roof of the Water Building and work will not start until the second week of July.

Trustee Myers stated he will talk to Darrin Willis about getting prices for chemicals for the Railside Park pond.

The Board agreed to increase Keith Cremeens hours to no more than 40 hours per week effective June 12, 2017.

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

Respectfully submitted this 19th day of June 2017.

Rebecca S. Lippmann
Village Clerk