

## Village Board Meeting

March 6, 2017

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

Trustee Springer moved to approve the minutes of the February 20, 2016 meeting. Seconded by Trustee Wittrig. Motion carried.

Darren Barnes was present to discuss the fixing and updating some of the ball diamonds at the park. He asked:

1. Diamond 1 fence repair – the rebar is sticking out at the bottom of the fence. The Board agreed for The Rec League to get this fixed.
2. Diamond 1 – all the lights do not work. Mayor Eilts will take a look at them.
3. Diamond 1 – would like to build dugouts like on Diamonds 2 & 3. The Board agreed that concrete pads can be poured but will take a look to see if the roof of the dugout will create vision issues.
4. The Rec League would like to use the pavilion and concession stand during ball games. The Board agreed but stipulated that someone would need to be accountable to open, clean and lock up when used.
5. Could someone check the water heater at the concession stand. The Board will have Village Maintenance check it out.
6. Diamond 2 – would like to put a permanent fence. The Board would like for the Rec League to get the dimensions and bring back to the Board.

7. The Rec League asked to store items in the shed at the park. Darren Barnes will get with Darrin Willis to make sure it is ok.
8. Diamond 2 – Rec League would like to put LED lights up at this diamond. They will purchase and install them and asked the Village to maintain them. The Board said the Rec League could have volunteers help but required professionals set the poles. The Board also stated a Lighting Specialist needs to be contacted for recommendations on what is needed.
9. Diamond 3 – Requesting to put up a temporary fence and could they store it in the shed at the park. Darren will get more information for a future meeting.
10. The Rec League would like to add grass between the foul line and the fence. The Board is ok with this.
11. Who is responsible to clean the air conditioning units? The Lion's Club has always taken care of this in the past, so the Board is ok with the Rec League taking that over or the Lion's Club continuing.

Trustee Myers will check out the ball fields to get ideas from the Rec League recommendations and bring to a future Board meeting.

Trustee Schmitgall went over the Ordinance Violation Report from Chief Layne.

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

Trustee Wittrig stated Darrin Willis received a certificate from IDPH for highest standard of compliance in accordance with the Illinois Fluoridation Act.

Trustee Wittrig stated he talked to Steve Arahood who said the Director at IEPA needs to sign the loan papers and send them to the Village and then they can send the award bid to Stark to begin work.

Trustee Myers stated we will not be ordering fish this year for the pond.

Trustee Mohr stated the roof at the Water Treatment Plant is losing shingles. He asked Clerk Lippmann to call the insurance company to come out and look at it.

The Board agreed that the bucket truck cylinders need to be fixed.

Trustee Springer is going to contact our Insurance Agent – Susie Jaynes to set up a meeting regarding the Worker’s Compensation categories that are set up for Village Employees.

The Board agreed that the Village will suspend cleaning services. The Village Maintenance will clean the parks and the Village Clerk will clean the Village Hall and the Community Room. The Police Department will only schedule 56 hours a week. The Village is not hiring any summer help this year and Keith Cremeens will be hired back to mow for 24 hours per week only. This is all effective immediately and until further notice.

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

Respectfully submitted this 20th day of March 2017.

Rebecca S. Lippmann  
Village Clerk