

Village Board Meeting

October 16, 2017

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

Trustee Wittrig moved to approve the minutes of the October 2, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig moved to approve the Resolution No. 10-26-17 which is a Resolution Authorizing the Issuance of Capital Improvement and Refunding Revenue Bonds, Series 2017A (The Hopedale Medical Foundation Project). And Capital Improvement and Refunding Revenue Bonds Series 2017B (The Hopedale Medical Foundation Project). Seconded by Trustee Springer. Motion carried on a roll call vote with President Eilts, and Trustees Wittrig, Myers, Mohr and Springer voting aye.

Jess Slager presented to the Board the plans to build an addition to the CLA School. The addition would include a larger Community Room and a space for the Library if they choose to move there. He stated he is having a meeting on October 21, 2017 at 8:30 a.m. at the school to set up a steering committee and would like at least one Village Board member to attend.

Paul Ostrosky was present to give an update on the TIF 1st Amendment and the updated timeline as well as the Preliminary Estimated Projection of Hopedale Medical Foundation Nursing Home Addition Project. He also reminded everyone of the Joint Review Board Meeting on October 23, 2017 at 6:30 p.m.

Trustee Wittrig moved to pass Ordinance 10-16-17 which is an Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement by and between The Village of Hopedale and The Hopedale Medical Foundation. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr and Springer voting aye.

Trustee Wittrig spoke about the Library moving from the Village Hall to an HMC Foundation building during the interim while the new building is being built. The date for the move will be no later than March 1, 2018. Mark Rossi will work with the Library Board on the move.

Trustee Springer moved to pay the monthly bills in the following amounts: General Fund \$8,069.31, Street Lighting \$1,357.67, Audit \$32.50, Civil Defense \$37.34, Water \$4,422.58, Sewer \$5,635.32, TIF \$9352,00 for a total of \$28,906.72. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr and Springer voting aye.

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

Trustee Wittrig will have an estimate from Eilt's Electric for the purchase and installation of the back up generator for the water plant.

Trustee Myers will be getting prices for some new trees from the park for the next meeting. He will also talk with Darrin Willis about the sidewalks in the park by the school. He will also get with Darren Barnes concerning the work to be done at the baseball fields.

President Eilts will talk with Jess Slager concerning replacing the tree in front of Signs of Success.

Trustee Springer moved to approve Ordinance 10-16-17A which is an Ordinance Making Amendments to the Village of Hopedale Municipal Code Regarding Alcoholic Liquor License Fee and Alcoholic Liquor Renewal License Fee. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr and Springer voting aye.

Trustee Mohr moved to approve Ordinance 10-16-17B which is an Ordinance Making Amendments TO THE Village of Hopedale Municipal Code Regarding video Gaming Regulations. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Wittrig, Myers, Mohr and Springer voting aye.

Trustee Mohr moved to approve the Animal Contract with Tazewell County for the 2018 year. Seconded by Trustee Myers. Motion carried.

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

Respectfully submitted this 6th day of November 2017.

Rebecca S. Lippmann
Village Clerk