

VILLAGE BOARD MEETING MINUTES FROM JUNE 21ST. 2022

CALL TO ORDER: The Village President R. Giese called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was recited by all.

ROLL CALL: Present R. Giese President, Trustees: A. Bahr, M. Martinez, T. Madsen, B. Ebert, E. Schmidt, B. Carroll, Operations Manager and J. Kristof Clerk/Treasurer

ABSENT: B. Nelson

OTHER PRESENT: Nathan Michaels

APPROVAL OF AGENDA: Motion by T. Madsen, second by A. Bahr to approve the agenda as written..... Motion carried 6 YEA 0 NAY

MOTION TO DEVIATE FROM THE ORDER OF AGENDA, IF NECESSARY: Motion by M. Martinez, second by E. Schmidt to deviate from the order of the agenda.....Motion carried 6 YEA 0 NAY

PUBLIC ADDITIONS OR DELETIONS INPUT: Nathan Michaels is running for District 6th. Nathan Michaels spoke on what will be worked on for the 6th. District.

CONSENT AGENDA:

(The consent Agenda contains routine items and will be enacted by one motion without separate discussion unless some one requests an item be removed for separate consideration and vote).

- A. Previous Monthly Minutes from the May 15th. 2022 and minutes from the Board of Review from May 17th. 2022, additions, or corrections if necessary.
- B. Committee Reports A through F. A. Protective Service/Fire Board: Motion to accept agenda as presented by T. Madsen, seconded B. Ebert. Meeting date and time was changed due to tornado on 6/15/2022. 1. Reviewed police report. 2. Discussed public nuisances. 3. Fire Board meeting is on July 6th. p.m. 4. Nothing to be added. Motion to adjourn by T. Madsen seconded B. Ebert. B. Electric: Meeting date and time changed due to weather. 1. Project for Lineman: Carroll has installed the plans for the upcoming months i.e., grass, house, and the street projects. 2. Staffing alignment: Eddie is thinking of retiring next year. Will look at staffing soon. 3. Bucket truck update: \$306,000.00 final bid. Carroll says they are not going to go down on the bid. Agenda. Financing is good. 4. Future topics: None. Motion to adjourn by Ebert, seconded Madsen. C. Public Works: Motion to accept agenda as presented by Art seconded Blaine. 1. Sewer Lift Station generator August. Park: Kubota, Grant still in works. Street: 1. Street project starts Wednesday. 2. Christmas lights will stay for further discussion. D. Planning: Motion to accept agenda as presented by Martinez seconded Ebert. 1. No update on grants. 2. COR Plan Committee will work to update the CORP in-house. Motion to adjourn by Ebert seconded Martinez. E. Finance: Motion to accept agenda as presented by Schmidt, second Martinez. 1. Financial – Village A. Report: Carroll presented the Village and Fire Department expenses, followed by discussion. Motion by Madsen, second Schmidt. Approved. 2. Unfinished Business: A. Giese reported the dump issue is over. Gresham received a check for \$57,885.50 before expenses. B. Cont. this week. C. Leaf Shredder on hold. D. New bucket truck to board agenda. New Business: A. Christmas decorations: Discussion. No action. Tabled. B. Ins. Claim for Weed Dam: In the works insurance company informed. Sixteen hundred worth stolen materials. C. Pump lift station and rewiring pump for Cedar Lane: Built lift station motors one out. One pump is back up the other pump is reviewed. Will need a new pump approx. \$7,000.00. Will also look into replacing the whole panel. More later. 4. Utilities: A. Reports 1. Electric: Carroll reported the expenses for the electric utility, including out of ordinary bills. Motion by Martinez second, by Schmidt.

Approved. 2. Water: Nothing out of the ordinary. Motion by Schmidt second by Martinez. Approved. 3. Sewer: All bills are usually the same with one exception. Motion by Martinez, second by Schmidt. Approved. Motion to adjourn by Schmidt, seconded Martinez. Personnel: Meeting date and time was changed due to tornado on 6/15/2022. Nothing to be attended. 2. Brian Carroll gave an update. 3. Discuss Brea Carroll position. Discuss employees and benefits. Motion to adjourn by M. Martinez seconded A. Bahr. Motion to approve the Consent Agenda by T. Madsen, second by B. Ebert.....Motion carried 6 YEA 0 NAY
Motion by A. Bahr, seconded M. Martinez to approve the minutes from May 15th. Board Meeting and minutes from the Board of Review May 17th. 2022..... Motion carried 6 YEA 0 NAY

WATER: A. Financial Report: Motion by T. Madsen, second by M. Martinez to approve the water bills for the month of May 2022, in the amount of \$7,603.37 with any transfer if necessaryMotion carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS: Nothing

C. NEW BUSINESS: Nothing

SEWER: A. FINANCIAL REPORT: Motion by E. Schmidt, second by B. Ebert to approve the sewer bills for the month of May 2022, in the amount of \$10,121.12 with any transfer if necessary.....Motion carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS: Nothing

C. NEW BUSINESS: Nothing

ELECTRIC UTILITY:

A. FINANCIAL REPORT: Motion by M. Martinez, second by A. Bahr to approve and pay the electric bills for the month of May 2022, in the amount of \$227,460.55 with any transfer if necessary.....Motion carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS:

1. CONSIDERATION AND ACTION ON NEW BUCKET TRUCK. Cost of new bucket truck \$312,344.00. Time frame for new bucket truck is from one and half year to two years out. Life span for the new bucket truck is around ten to fifteen years. It will be made to the village specifications. Motion by T. Madsen second by A. Bahr to purchase the new bucket truck in the amount of \$312,344.00 from Utility Sales and Service..... Motion carried 6 YEA 0 NAY

C. NEW BUSINESS: Nothing

GENERAL VILLAGE:

A. FINANCIAL REPORT: Motion by M. Martinez, second by T. Madsen to approve and pay May 2022, bills along with the payroll in the amount of \$51,196.38 and to transfer the money from the saving account into the General Fund.....Motions carried 6 YEA 0 NAY

B. UNFINISHED BUSINESS:

1. UPDATE ON MAIN STREET AND FISCHER STREET PROJECT: B. Carroll updated the Board on Main Street and Fischer Street. Main Street will be closed starting Wednesday June 22, 2022. There will only be one lane of traffic after June 24. Thursday June 23 Main Street will be closed for the whole day.

2. UPDATE ON COMMUNITY BLOCK GRANT: A. Bahr reported the Housing Study was completed. There will be a presentation.

3. UPDATE ON COMMUNITY BLOCK GRANT: The financing is completed.

4. DISCUSSION AND POSSIBLE ACTION FOR PARKS PROJECT AND GRANT: E. Schmidt reported that the Kubota grant is out there. This winter they will be working on the recreation grant for the parks.

5. DISCUSSION AND POSSIBLE ACTION ON DUMP PROPERTY: President R. Giese reported on the dump. The village received \$57,885.50 from the sale of the property. This is closed. Will be sending a bill to the Town of Herman for lawyer fee and surveying of the property.

6. CONSIDERATION AND ACTION FOR NEW CHRISTMAS DECORATIONS FOR THE LIGHT POLES: Sending number 6 back to Public Works Committee.

7. CONSIDERATION AND ACTION FOR LEAF VACUUM SHREADER: Tabled

8. DISCUSSION AND POSSIBLE ACTION FOR PREPPING BASEBALL DIAMOND. This is still being worked on.

9. DISCUSSION AND POSSIBLE ACTION ON NEW COMMITTEES' ASSIGNMENTS.

President R. Giese handed out the new Committee's Assignment to the Board Members for 2022-2023.

C. NEW BUSINESS:

1. CONSIDERATION AND POSSIBLE ACTION TO ALLOW OPEN INTOXICANTS FOR INDEPENDENCE WEEKEND CELEBRATION FOR FRIDAY, JULY 1ST. AT NOON UNTIL MONDAY, JULY 4TH. AT 5:00 P.M. Motion by A. Bahr, second by E. Schmidt to approve the open intoxicants for Independence weekend celebration from Friday, July 1st. 2022 at noon until Monday, July 4th. 2022, until 5:00 p.m..... Motion carried 6 YEA 0 NAY

2. INFORMATION FOR INSURANCE CLAIM ON WEED DAM. This was covered.

3. INFORMATION FOR PUMP FOR LIFT STATION AND REWIRING FOR PUMP ON CEDAR LANE. This was covered.

TOPICS TO BE ADDED TO THE AGENDA FOR THE NEW BOARD MEETING:

Operator's/Bartender license for Jungles on Main.

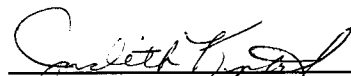
MEETING TO BE ATTENDED: No meeting at this time.

CORRESPONDENCE: Nothing

ADJOURNMENT: Motion by B. Ebert, second M. Martinez to adjourn the meeting at 6:50 p.m.....Motion carried 6 YEA 0 NAY



Rick Giese, Village President



Judith Kristof Clerk/Treasurer