

November 21, 2017

REGULAR BOARD MEETING

PRESENT: Mayor Washburn
Tr Reed, Bannister, Miller
Supt Wright
Clerk Gozelski

ALSO PRESENT: R. Uptegrove

At 7:00pm Mayor Washburn called the meeting to order and led us in the Pledge of Allegiance.

Minutes of previous meeting were read.

A motion was made by Tr Miller, seconded by Tr Reed, that the minutes be approved from the previous meeting.

Polled: Ayes: Tr Reed, Bannister, Miller, and Mayor Washburn

Noes: None Carried

Public Comments:

Roger commented that he noticed the Dollar General is open. He also wished to commend Tom and the DPW crew for their efforts on leaf collection this year.

Bills listed in abstract #12 in the amounts of:

\$5,854.43 in the General Fund, \$27,899.86 in the Electric Fund, \$2,666.91 in the Water Fund, \$689.48 in the Sewer Fund.

A motion was made by Tr Reed seconded by Tr Bannister, that the bills be approved and paid.

Polled: Ayes: Mayor Washburn, Tr Reed, Bannister, and Miller

Noes: None Carried

Mayor's Report:

Mayor Washburn will call historian for the report.

Committee Report.

Tr Miller: Reported that the exempts from the Fire Dept. are going to put money towards a new Christmas Light Decoration for the streets.

A list of all outstanding accounts was presented to the Board to be reviewed for collections.

The Village is a not-for-profit entity. Therefore, the Board sees it as their fiduciary responsibility to go after the accounts that have been delinquent in payment in small claims court. It was decided by the trustees that the top ten delinquent accounts should be taken to small claims court. It was decided Tr Miller would meet with DPW Wright and Clerk Gozelski to address the affected accounts and proceed.

Supt's Report:

Tom wanted to reiterate and seek assurance from the Board of their intention to trade in our zero turn and get pricing for a new one in 2018.

Tom would like for us to be able to get a letter to be ready to be sent out for donations for more Christmas Lights. He has been approached by people who are willing to donate to the fund.

He reported that Kristy Scott is the new President of the Community Club. The banners that were purchased by the Community Club have reached their end and new ones need to be purchased.

There was a tree down past Pankow's that was attended to by the DPW on the prior Sunday.

We are ready for Snow removal season. Tom would like the Board to think about updating the storm pay rule in the event that everyone would have to go out of town.

ESI came in and met with the Village employees; we are currently in the process of learning to take the required classes on-line for employees.

The leaf sucker is in need of repair. Tom recommended that we need to begin to save for a new one. There have been several times it has been fixed this season.

Clerk's Report:

Clerk noted that the building doors are locking again. Supt Wright is going to call the vendor for the service.

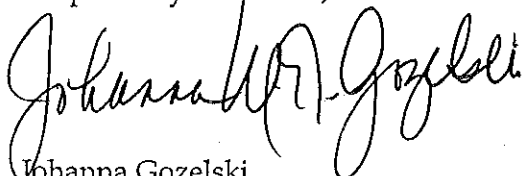
Bank reconciliation for October was presented to the Board.

At 8:00pm, a motion was made by Mayor Washburn and seconded by Tr Bannister, to adjourn the meeting.

Polled: Ayes: Mayor Washburn, Tr Reed, Miller, and Bannister

Noes: None Carried

Respectfully submitted,



Johanna Gozelski
Clerk/Treasurer