

Present: Mayor Fred Mink
 Trustee Roger Lonneville
 Trustee Sharon Trimm
 DPW Supervisor- Randy Woodhams
 Richard Coffey – Police Chief
 Recording Clerk- Sharon Trimm

Mayor Mink called the Regular Village Board Meeting to order @ 6:00 PM.

Everyone stood for the pledge.

The minutes of the May meeting were prepared beforehand by the Village Clerk/Treasurer and on motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously – to accept as prepared and placed on file.

Motion was made by Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously- to accept the April 2013 Treasurers Report.

Motion was made by Mayor Mink, seconded by Trustee Lonneville, voted and carried unanimously- to accept dept. reports.

Motion was made by Mayor Mink, seconded by Trustee Trimm, voted and carried unanimously-to audit and approve the following bills for payment and all budget transfers:

6/12/2013	Abstract#1	\$	34,713.35	Check # 7722-#7767
	General		34,375.92	
	Water		337.43	
	Sewer		0.00	

1. Motion was made by Trustee Lonneville, seconded by Trustee Trimm, to leave the village code as is on the parking of commercial vehicles. The village board is leaving the code as is while the code book is being updated, this will be reviewed when that part of the code is reviewed. Voted :
 Mayor Mink – Aye Trustee Lonneville – Aye Trustee Trimm--- Aye
 Voted and carried unanimously to pass the motion as stated.
2. Resolution on Public Hearing- July 10, 2013 (see attached)
3. The village police officer received an unsigned letter in the mail. The board will not address unsigned letters; this has always been the practice of the village board and it will continue to be.
4. The board will look into what kind of trees to put at the play area in the park for extra shade.
5. Property maintenance will be taken care of on a property by property basis. Code Enforcement has to be involved as to who owns the property at the time.

There was no further business to come before the Board, so the meeting was adjourned by motion of Trustee Lonneville, seconded by Trustee Trimm, voted and carried unanimously, at approximately 8:15 PM.

Sheila J. Lord
 Village Clerk/Treasurer