

November 12, 2014

Present: Mayor Fred Mink- Excused  
 Trustee Roger Lonneville  
 Trustee Sharon Trimm  
 Randy Woodhams- DPW Supervisor  
 Richard Coffey- Police Chief  
 Ruth DeBrock – Resident  
 Mark Van Bortle- Village Resident  
 Jason Clark  
 Jennifer Clark  
 Recording Clerk- Sheila Lord

Trustee Lonneville called the Public Hearing to order @ 3pm.

Everyone stood for the pledge.

Ruth DeBrock – inquired about the 2% tax cap being passed affecting the Tax Freeze. The village needs to protect the village from fines and penalties in the future, which could amount to a large sum of money, as compared to the very small amounts involved with the Tax Freeze Program for a village.

Trustee Lonneville closed the Public Hearing @ 3:15 pm.

Trustee Lonneville called the Regular Village Board Meeting to order @ 3:15 pm.

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

Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to accept the October 2014 Treasurers Report.

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

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

11/12/14	Abstract#6	\$ 150,048.90	Check # 8672-#8730
	General	91,025.97	
	Water	21,813.96	
	Sewer	37,208.97	

1. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously- to pass the 2% Tax Cap Law. (see attached)
2. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to pass the Senior Exemption increase to \$500. (see attached)
3. Motion was made by Trustee Trimm, seconded by Trustee Lonneville, voted and carried unanimously – to relevy the unpaid village taxes to the county. (see attached)
4. Trustee Lonneville will be contacting the Engineering Firm , to get the process started to go to bid on the Standpipe Road Water Tower repairs. Trustee Lonneville will contact J.W.Curran about the fill at the water tower.
5. DPW :
  - a. The guys will be making one more trip through the whole village with the leaf machine. Working on xmas decoration. Winterized park building.
  - b. Mark VanBortle – village resident, had questions about how his new private water line was hooked into the curbbox. He said he talked to Randy before his contractor started the job about moving his water line, which couldn't be done. He also asked about the size of the curbbox hookup. Which Randy couldn't answer until it was dug up. During the digging up, the contractor hit and broke the curbbox with the backhoe. When the splice was made to hook up his private 1" line to the villages 3/4" curbbox, he didn't want it under his driveway. That was where the contractor left the line. According to the contractor, Jason Clark, he has done many splices just like this one, and there has never been a problem with plastic pipes. Any work done after the curbbox- is the homeowners responsibility.

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 4:00 PM.

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Sheila J. Lord  
 Village Clerk/Treasurer