

MINUTES
TOWN HALL MEETING ROOM
MAY 22, 2017
6:00 P.M.

The meeting was called to order by member Chad Wallis. Present Charlie Ungetheim, attorney, Jason Spindler and the clerk. Kenneth Reinbrecht was absent.

Charlie made a motion to approve the minutes of the April 24, regular meeting and Chad seconded the motion and the motion carried.

Charlie made a motion to pay the following claims and Chad seconded the motion and the motion carried.

In the General Funds claims No.8149 thru No.8206 totaled \$24,218.41.

In the MVH Funds claims No.8165 thru No.8189 totaled \$488.81.

In the Park Funds claims No.8154 thru No.8205 totaled \$3,277.08.

In the Fire Territory Operating Funds claims No.8154 thru No.8202 totaled \$4,052.72.

In the Fire Territory Equipment Funds claim No.8172 totaled \$37,405.00.

In the Edit Funds claims 8158 thru No.8199 totaled \$3,687.80.

In the Payroll Funds claims No.4997 thru No.5009 totaled \$38,863.54.

In the Water Utility Funds claims No.5038 thru No.5067 totaled \$24,489.31.

In the Sewer Utility Funds claims No.5811 thru No.5848 totaled \$48,797.07.

In the Riverboat Funds claims No.8181 thru 8183 totaled \$16,603.00.

In the Tax Acct totaled \$11,871.19.

Elizabeth Rostron was present with a request to vacate an alleyway to build a garage. Dave and Debbie Reinbrecht were present with concerns of vacating the alleyway. The ability to get to the back of his property would be cut off. Bryon had called in line locates to check if utilities in the alleyway and none were found. Neighbor, Stewart Armstrong told Rostrons he had no problem if closed. A process would have to be followed for closing. Rostrons would have to petition to close, notices to adjoining properties and a public hearing would be held. David Reinbrecht expressed the town needing an alleyway policy and enforce it.

Charlie made a motion to approve the new Edit Plan and Chad seconded the motion the motion carried.

In the Fire Dept.: A run report of 34 runs for April.

Chief, Eric Adamson, stated that Eric Curl and Krista Meyer passed the firefighter 1 and 2 classes. Zach Meyer, Jake Kissel, Jeff Church and Eric Martin passed the EMR class. A set of turn out gear is needed for one of the new members. Cost of \$2300 from Mid America Fire & Safety. Charlie made a motion to purchase the gear at \$2300 and Chad seconded the motion and the motion carried.

New pick up is here and a cost for different types of bed covers is attached to these minutes. Charlie made a motion to purchase the cover from TNT Truck at a cost of \$1030.00 and Chad seconded the motion and the motion carried. Charlie made a motion to approve the decals for the truck up to \$1000 from Alvey Signs and Chad seconded the motion and the motion carried.

Quotes for lights and sirens for the new truck was also presented.

\$6636.25 ----- Mid- American Fire & Safety

\$5235.00 ----- On Duty Depot

Charlie made a motion to purchase from On Duty Depot for a cost of \$5235.00 and Chad seconded the motion and the motion carried.

In Street Dept.: Bryon attended the IDOT meeting on MVH Funds available with a 75% match. Eric Parsley, from Commonwealth was contacted to look into the Town information needed for the application for IDOT. Applications needed in by July 25 to be awarded in August. With the Elm St. project the funds would be very helpful.

In Water Dept. Charlie made a motion to renew Class A and Class III wastewater operators licenses at a cost of \$60.00 for Bryon and Chad seconded the motion and the motion carried.

In the Sewer Dept.: The need to have a replacement, Vaughn chopper pump for the Pilot Lift Station would need to be purchased from S & K Equipment Company and would cost \$18,452.00. That Station has 2 pumps. Charlie made a motion to purchase the pump from S&K Equipment at a cost of \$18,452.00 and Chad seconded the motion and the motion carried.

Reminder the Town has a Sidewalk replacement program.

In the Police Dept.: Marshall, Glenn Munnier, stated that Kevin's Explorer was in need of brakes and 4 tires. With Dave's Auto being closed, the brakes were repaired at Hoefling's.

Tire quotes: Best One ----- \$562.74 Firestone Pursuit Tire

Hoefling Tire ----- \$583.72 "" "" "" Glenn recommended

Hoefling due to service and closer for repairs. Charlie made a motion to purchase the tires from Hoefling at a cost of \$583.72 for 4 Firestone tires and Chad seconded the motion and the motion carried.

Also a new laptop computer in police department is needed. Due to certain software and programs required asking for approval up to \$2000. Charlie made a motion to approve up to \$2233.00 with a quote from Corsica Tech and Chad seconded the motion and the motion carried.

In Zoning: Joe presented his report. A complaint of burning grass causing smoke and odor was mentioned. No burning in right of way is allowed. No burning of grass clippings State law.

Charlie made a motion to approve monthly fund reports and appropriation reports and Chad seconded the motion and the motion carried.

No adjustment of late fee to Fifth Third bank.

Thank You from Retired Miners for support.

Charlie made a motion to adjourn at 7:00 and Chad seconded the motion and the motion carried.

Bonnie J Wagner

Clerk Treasurer

May 22, 2017

APPROVED:

Chad Wallis
Council Member
June 26, 2017