

MINUTES  
TOWN HALL MEETING ROOM  
JULY 5, 2016  
6:00 p.m.

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

Charlie made a motion to approve the minutes of the June 6, regular meeting and Kenny seconded the motion and the motion carried.

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

In the General Funds claims No. 7477 thru No.7537 totaled \$32,347.83.

In the MVH Funds claims No.7477 thru No.7534 totaled \$2,201.55.

In the Park Funds claims No.7477 thru No.7537 totaled \$8,460.29.

In the Fire Territory Funds claims No.7480 thru No. 7536 totaled \$6,730.03.

In the Edit Funds claims No.7513 & No.7527 totaled \$2,365.70.

In the Payroll Funds claims No.4822 thru 4834 totaled \$13,034.97.

In the Water Utility Funds claims No.4600 thru No.4643 totaled \$30,105.94.

In the Sewer Utility Funds claims No.5351 thru No.5396 totaled \$139,764.33.

In the Fire Dept.: Run reports for April, May and June showed a total of 127 runs for the year. Kenny expressed a thank you for all their help with removing limbs during the past wind storm. Thanks to ALL HELPERS with cleanup after the wind/rain storm.

In the Street Dept.: Sidewalk replacement was first on agenda. Two quotes were received:

Naas & Sons ----- \$6.72 per sq. ft. plus \$150 for root/stump removal.

Ambrose Construction ----- \$5.75 per sq. ft. plus \$180 for root/stump removal.

Charlie made a motion to approve the quote from Ambrose Construction for the sidewalk replacement at \$5.75 per sq. ft. and Chad seconded the motion and the motion carried.

Crack Sealing bids were as follows:

Huff Sealing, Albion, IL. ----- \$3.45 per lb. of filler

Hunter Paving, Huntingburg, In. ----- \$2.50 per lb. of filler

Pavement Sealing, ----- \$2.25 per lb. of filler

Charlie made a motion to accept the bid for the crack sealing from Pavement Sealing Co. for \$2.25 per lb. up to \$30,000 and Chad seconded the motion and the motion carried.

There were quotes received for the purchase of a new lawn mower, replacing the 25 yr. old John Deer. A copy of these quotes are attached.

Kabtota from Hopf----- John Deere from Hutson ----- Grasshopper Zero from Nix

After review of different HP, deck width and drive differences, Charlie made a motion to purchase the Kabota #GR2020, 20.5 hp., 48" deck, and all- wheel drive from Hopf at a cost of

\$7712.00 and Chad seconded the motion and the motion carried. Payment of 20% MVH, 40% Water, 40% Sewer.

Tree Removal: Bryon had a list of 6 trees at a cost of \$2950.00 Charlie made a motion to approve the removal of the trees at a cost of \$2950 and Chad seconded the motion and the motion carried. An additional two trees were added. Charlie made a motion to add the 2 for removal up to \$1500 and Chad seconded the motion and the motion carried.

In the Water Dept.: Eric Parsley, Commonwealth Engineers was updating on the Water Tower Project. Only one bid came in and talking to other contractors the timeline was an issue. The project could be rebid and establish a due date and term for this fall and finish by mid-summer next year. Discussion to bid Oct-Nov 2016.

Eric also had updated task orders to be approved. Task Order No. 2016-01, Misc., On-Call Services and Task Order No.2016-02, Elevated Water Storage Tank Rehabilitation. Previous Task Orders were from 2010. Chad made a motion to accept the updated Task Orders and Charlie seconded the motion and the motion carried.

In Sewer Dept.: Nothing

In Police Dept.: Nothing

In Zoning: Joe had his monthly report.

A meter had been sent for testing due to an unusual high usage of 87,000 gallons of water for Jerry Freeman, 102 S Vine St. Results came back as no meter damages or leaks. Charlie made motion to waive the sewer charges on the bill, charge for average usage for month and cost for 83,000 on the water and Chad seconded the motion and the motion carried.

Correspondence: Town exempt from New FLSA regulations

Jason working on the establishing of the TIF district with Umbaugh.

Set Salary discuss for July 14 @5:00

Set Special Budget meeting for July 21@ 5:00

Bonnie J Wagner  
Clerk Treasurer  
July 5, 2016

APPROVED:

Kenneth Reinbrecht  
President  
August 1, 2016

MINUTES  
TOWN HALL MEETING ROOM  
SPECIAL MEETING  
5:00 P.M.

The Special meeting was called to order by President, Kenneth Reinbrecht. Present Chad Wallis and clerk.

The Special meeting was to discuss the 2017 Salary Ordinance.

Council members salary remained the same as 2016.

3% increase Clerk-Treasurer, Marshal, Deputy Marshals, Water/Street Commissioner, Water/Sewer Superintendent, Office Clerk, Part-time Office Clerk, Deputy Clerk, Lab Tech, Gym Custodian, Part-Time Labors, Summer-time help.

Everything else stayed the same.

Chad made a motion to adjourn at 5:35p.m. and Kenny seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk- Treasurer  
July 14, 2016

APPROVED:

Kenneth Reinbrecht  
President  
August 1, 2016

MINUTES  
SPECIAL MEETING  
JULY 21, 2016  
5:00 P.M.

The Special meeting was called to order by President, Kenneth Reinbrecht. Present were Chad Wallis, Charlie Ungetheim and the clerk.

The Special meeting was to adopt the 2017 Salary Ordinance and discuss the 2017 Budget.

Chad made a motion to adopt the 2017 Salary Ordinance and Charlie seconded the motion and the motion carried.

The council discussed the 2017 budget and expressed concerns. Also concerns on the lack of coverage by the fire department during the day were expressed. The chief and assistant chief will be contacted for information and input on the department for solutions to help with this problem.

The 2017 proposed budget would be reviewed by the Department of Local Government Finance on July 26.

Chad made a motion to adjourn at 5:50 p.m. and Charlie seconded the motion and the motion carried.

Bonnie J Wagner  
Clerk Treasurer  
July 21, 2016

APPROVED:

Kenneth Reinbrecht  
President  
August 1, 2016