

Regular Meeting July 5, 2012

The Village Board of Trustees met at 7:00 P.M., local time, in the Village Board Room, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman and Trustees Cler, Crozier, Hethke, Jones, and Severins. Trustee Ehler arrived at 7:05. President Ackerman led everyone in the Pledge of Allegiance. There were no guests in attendance.

As each Trustee and Officer had been given printed copies of the minutes of the last regular meeting, Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Crozier. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Hethke made a motion to accept the minutes as read. It was seconded by Trustee Cler. All Trustees concurred in a roll call vote (5 yes, 0 no).

As each Trustee and Officer had been given printed copies of the bills to be considered for payment, Trustee Crozier made a motion to dispense with the reading of the bills. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Severins made a motion to pay the bills. It was seconded by Trustee Cler. All Trustees concurred in a roll call vote (6 yes, 0 no).

As each Trustee and Officer had been given printed copies of the Treasurer's Report, Trustee Hethke made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Crozier. All Trustees concurred in a roll call vote (6 yes, 0 no). The balance in Village accounts as of May 31, 2012 was \$565,600.12. Total money received for the month of June 2012 was \$78,783.36, plus \$10.49 interest from CD #8170 and \$21.82 interest from CD #15399. Total expenses for the month were \$48,631.01, leaving a balance on June 30, 2012 of \$595,784.78.

The Police Report was read by Trustee Severins. In Traffic Matters, there were 30 incidents, 25 warnings, and three citations. In Investigative Matters, there were 36 incidents and five reports.

WATER AND SEWER REPORT

Trustee Jones reported activity for the month of June 2012.

Total gallons of water pumped-----2,851,000

Average daily consumption (Gal.)-----95,033

Jess Childress's report further stated he took fluoride samples from the test wells at the wastewater plant and got negative results back; sprayed and pulled weeds in the sand filters and around both lagoons at the wastewater plant; dug up a broken water service on South Main Street and replaced it with a new meter, yolk, and pit; helped Kalen Kocher with the tile project on South Park Street; helped Marshall Huls replace flashing lights on Route 136; put 12 new touch reads into the water system; back washed all pressure filters at the water plant; read all water meters and remotes; logged all water bill receipts and made all deposits; mowed at the wastewater plant and three other locations in town; started injecting a grease eating bacteria in the wet well at the wastewater plant.

STREETS AND ALLEYS REPORT

Trustee Ehler said he had met with Kalen Kocher and Trustee Cler to discuss moving forward with our drainage projects.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins reported a light out on East Willard Street.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

There was discussion regarding having a Village-wide dump day every other year. There was no word yet from ESDA. There was discussion about a uniform allowance for Childress.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee Hethke said the park project had been submitted for the grant. He also met with John Stalter regarding sidewalk construction and repairs.

NEW BUSINESS

President Ackerman presented Ordinance #309 for Prevailing Wages to be approved. Trustee Cler made a motion to accept Ordinance #309. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Crozier. All Trustees concurred in a voice vote. The meeting was properly adjourned at 7:28 P.M.

Village Clerk

Approved by me this 2nd day of August 2012.

President of the Board

