

RECORD OF PROCEEDING

Regular Council Meeting Minutes

February 13th, 2018 @7:30pm

AUDIO RECORDING FROM 2/13/18 MEETING IS MISSING

Council Members Present: Belek, Felbaum, Kidwell, Long Wynkoop, Zircher

Council Members Absent: none

Present: Joe Taylor, Mayor
Jamie Argyle, Fiscal Officer
Brandon Roberts, Village Administrator
Wesley Barton, Police Chief

Mayor Taylor called the meeting to order at 7:30pm

Roll Call, Belik, Wynkoop, Zircher, Kidwell, Long, Felbaum

Minutes:

Mayor Taylor asked Council to review January 23rd minutes, Councilman Zircher made a motion to approve minutes, Long 2nd. Council approved minutes

Council approved Felbaum absence from 1/23/18 meeting

Public Comments:

Stephen Kill, water plant operator address council

Old Business:

3rd reading Employing Jon M. Browning as Village Solicitor, Councilman Long made a motion to adopt Belek 2nd, Vote: Zircher- no, Felbaum- abstained, Kidwell, Belik, Wynkoop, Long- yes. Motion carried. 03-18

2nd/2nd reading Establishing a job description, Zircher motioned to suspend the rules as to three readings. Felbaum 2nd. Council approved 03-18

New Business:

Councilman Long made a motion for the Mayor to lay off the water operator in 30 days. Felbaum, made a motion to table. Zircher 2nd Vote: Long-no Belik, Wynkoop, Zircher, Kidwell, Felbaum-yes. Motion carried

1st Reading ordinance accepting American Legal Publishing OBC 2018. Long made a motion to wave the 2nd and 3rd reading, Zircher 2nd. Vote on motion, Belik, Felbaum, Wynkoop, Zircher, Belik, Kidwell-yes. Motion passed. Vote on 07-18 Motion Long, 2nd Belek, Felbaum, Wynkoop, Long, Zircher, Belik, Kidwell-yes 07-18 passed

1st reading setting cost for the Certificate of Registration Fees

Set committee dates, Public works- meet prior to 1st meeting in March at 7pm. Public Safety before first meeting in April at 7pm

Announcements:

Reports:

Mayor- addressed concerns on parking in the Village and May school levy

Fiscal Officer-none

Village Administrator- Stephen working on high pressure pump. Other workers keeping busy on sewer calls

Police Chief-none

Round Robin: Belek-no, Felbaum-no, Kidwell-no, Zircher updated on parks committee, will meet 4th Tuesday at 6pm. Zircher suggested we try to "Forgive" water plant operators overpayment.

Solicitor Browning will check on forgiving or claw back all overpayment in the last two years.

Long-stated the raise approved wasn't legal

Eric Sandine asked why the Christmas decorations haven't been removed. Mayor Taylor stated a citizen in the village is putting together a group of volunteers to remove them. The Village can't afford to use their limited resources on the removal.

Adjournment: Motion to adjourn, Felbaum, 2nd Belek. Vote: Wynkoop, Belek, Long, Kidwell, Zircher, Felbaum, -yes. 9:10pm adjourned