

Village Council Proceedings

April 4, 2011

Regular board meeting was called to order by President Nall at 6:30 P.M.

Roll Call: Trustees Frome, Hagen, Kilty, Maurer, Pokallus, and Staples were present.

Motion by Kilty, seconded by Pokallus was carried to approve the minutes after being amended.

Mark and Sue Lucht from 805 South LaSalle Street asked board members about building setbacks where they have their business located. Matter was referred to the Economic Development Committee.

Roland Hawk from Jewell Associates discussed the inspection work to be done on the Village Water and Sewer project. Board members will ask our water operator if he would be able to fit time into his schedule to do some of the inspections.

Discussion was held on liquor license for Dollar General. Motion by Hagen, seconded by Kilty was carried to table the matter until the April 18th meeting when more information could be found.

Motion by Staples, seconded by Kilty was carried to allow Shawn Bauer to attend management school for small police departments in Louisville, Kentucky on May 23-27 at a cost of \$975.00 plus meals and transportation.

Motion by Hagen, seconded by Pokallus was carried to sign a contract with Water Well Solutions to rehab Well #4 at a cost of \$14,065.00.

Motion by Pokallus, seconded by Frome was carried to approve amendment to the agreement with Ayres and Associates to design the water line replacement on Robert Street between South Pearl Street and South Madison Street at a cost of \$1,500.00.

Motion by Kilty, seconded by Hagen was carried on unanimous roll call vote to purchase a 2011 Ford F-150 at a cost of \$18,901.06 from Jensen Motors to replace the pickup that burned up.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$50,609.91.

Building permits: Curtis Cattnach at 204 west Clark Street to reside home and put new windows and doors in at a cost of \$4,000.00, Rita Hannan at 801 Birch Street to put new siding , windows, and soffits on at a cost of \$2,000.00.

Motion by Pokallus, seconded by Kilty was carried to install one automatic door opener for the front of the Municipal Building at a cost of \$2,300.00 which will make the door handicap accessible.

Motion by Hagen, seconded by Kilty was carried to adjourn the meeting at 8:05 P.M.

Clerk _____

President _____