

Village Council Proceedings
May 2, 2011

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

Motion by Pokallus, seconded by Hagen was carried to place on hold till the next meeting the appointment of a Trustee to fill Jim Kilty's position.

Village Clerk swore in the new Village President Jim Kilty and Trustee Greg Pokallus.

Roll Call: Trustee Hagen, Maurer, Pokallus, and Staples were present.

Motion by Pokallus, seconded by Hagen was carried to approve the minutes as read.

Motion by Hagen, seconded by Pokallus was carried to drop the application for Dollar General until more information has been presented.

Motion by Staples, seconded by Hagen was carried to table the decision on the approval of the Plat of Eagles Landing 2nd Addition until the wetland delineation report can be presented to the board.

Motion by Staples, seconded by Maurer was carried to table the decision on approving R-1 zoning for Plat of Eagles Landing 2nd Addition until wetland delineation report is presented.

Motion by Pokallus, seconded by Staples was carried to approve R-1 zoning for Plat of Eagles Landing 1st Addition.

Motion by Hagen, seconded by Pokallus was carried on unanimous roll call vote to approve engaging Melvin & Company to do the Robert Street/North Madison Street project and approve the base price, and the alternate price and the supplemental prices for the project at a cost of \$301,440.70.

Motion by Pokallus, seconded by Maurer was carried to table the approval of Village Board committees until new trustee is approved.

Motion by Pokallus, seconded by Hagen was carried to table the approval of Citizens committees until all members have been contacted.

Motion by Hagen, seconded by Staples was carried on unanimous roll call vote to approve invoices totaling \$59,044.61.

Building permits: Gary Vollrath to move mobile home to 300 South Haslow Street Lot #7N, John Widmann at 106 West Main Street to replace window at a cost of \$1,000.00, Paul and Laurie Weber at 605 East Clark Street to remodel kitchen at a cost of \$20,000.00.

Motion by Hagen, seconded by Pokallus was carried to adjourn the meeting at 7:45 P.M.

Clerk



President


