

**THE ACTIVITY CENTER
108 N. Douglas
PRESIDENT AND BOARD OF TRUSTEES
THURSDAY, August 18, 2016
REGULAR MEETING MINUTES #16-16**

CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE

Present	Village Clerk Kathy Becker	Trustee Steve Howe
	Superintendent Shawn Fohne	Trustee Pattie Beil
	Chief Jeff Souders	Trustee George Gavlick

Absent: Mayor Richard Schiefer
Trustee Guideon Richeson
Trustee Chris Tolbert

Quorum present.

Meeting called to order at 7:00 pm.

I. APPROVAL OF MINUTES AND AGENDA

1. Trustee Gavlick made a motion to approve the minute's 16-15 for August 4, 2016. Trustee Howe seconds the motion. Roll call vote, all in favor, motion passed.
2. Trustee Howe made a motion to approve agenda 16-16 for August 18, 2016. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed

II. COMMUNICATIONS:

III. OPEN TO PUBLIC:

1. Joseph Bushur, 509 Dakotah, stated that the he had the sewer backup in his basement for the second time. Mayor Scheifer stated that they Village would turn it into the insurance company and if it was denied to come to a meeting and address the board. Mr. Bushur said that when it rains he has sewer smell in his house and that something needs to be done with the lines to prevent this from continuing to happen. The Village insurance denied the claim so he was here tonight and wants the Village to pay for the repairs.
2. Susanna Bushur, 509 Dakotah stated that the Village needs to repair the lines and check it every 3 months because this could happen again. When it happened they had no way of stopping it until the sewer truck got there and the damage could have been a lot less. Asked the board to put themselves in the Bushurs place and would like the Village to pay for the damage.
3. Carrie Tanner, 731 W 5th St. Ms. Tanner stated that her water smell terrible and she can't drink it and that her clothes stink from the water, she bought a new washer and her washer stinks from the water smell. She has to buy bags of ice because the ice from the fridge makes drinks taste terrible.
4. Mike Lawrence, 723 W 5th St. Mr. Lawrence stated that he had nothing wrong with his house but for the amount of money he pays for property taxes that there should be no problems with sewer lines and was here to back his neighbors.

IV. HOMECOMING REPORT:

V. TREASURER REPORT: Treasurer Joanne Berry reported that the month of July was continuing to show good numbers and the Village is doing well, a full copy of the Treasurer's report is on file at the Village Hall.

VI. COMMITTEES:

- A. COMMUNITY DEVELOPMENT/HEALTH:
 1. Trustee Gavlick made a motion to approve the December 2, 2016 date for the Christmas in the Village. Trustee Howe seconds. Roll call vote, all in favor, motion passed.
- B. WATER AND SEWER:
 1. Trustee Tolbert was not present. Tabled to next meeting.

C. POLICE:

1. Chief Souders stated that Pyramid Electric did not make it out to look at the tornado siren but will be here next week.

D. ORDINANCE AND FINANCE

1. Trustee Gavlick report that the application for financing was sent Friday, August 12, 2016 and is being processed.

E. PUBLIC GROUNDS & BUILDINGS:

1. Trustee Ross had nothing to report.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Trustee Richeson was not present.

IV. REPORTS:

- A. Public Works-Shawn stated he is having a high alarm system installed at the lift station so he will be notified as soon as the levels become high due to clogs are backups. The pit will be vacuumed out and the will camera the line to the lift station and the line in front of Bushur's house.
- B. Engineer Report-Nothing to report.
- C. Village Attorney- Nothing to report
- D. FOIA request-Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer-Nothing to report.
- G. Building Inspector-Nothing to report

VII. OLD BUSINESS:

VIII. NEW BUSINESS:

IX. CLAIMS:

- A. Trustee Ross made a motion to approve the claims in the amount of \$41,467.66. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

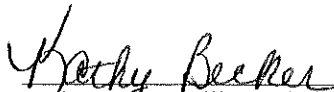
X. OPEN TO THE PUBLIC:

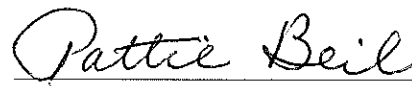
XI. ADJOURNMENT:

- A. Trustee Ross made motion to adjourn. Trustee Gavlick seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:27 p.m.

The next meeting will be September 1, 2016 at 7:00 pm


Kathy Becker, Village Clerk


Pattie Beil, Pro Tem