

October 3, 2016

The Village Board met in regular session with the following members present Brinkmeier, Leif, Matheson, Morgan and Nelson. President Miller presided.

Motion by Brinkmeier seconded by Morgan to approve the previous meeting minutes as presented. Roll call vote ayes Brinkmeier Matheson and Morgan.. Nays Leif and Nelson. Motion carried.

The following bills were presented to the finance committee:

Cardmember Services	77.86
USA Blue Book	219.18
USA Blue Book	74.95
SBM	32.99
Larry Miller	114.49
Irv's Repair	2566.17
Mediacom	227.38
Randy Craft	126.00
Nancy Gable	710.00
Ill. Dept. of Central Mgmt. Services	46.52
Blue Cross Blue Shield	875.91
Darrin Flynn	210.00
Scott Marth	1600.00
Tim Mormino	336.00
John Looney	570.00
Water Solutions Unlimited	895.00
Lyons Lab	179.50
Ferguson Waterworks	591.38
Suburban Laboratories	139.00
Irv's Repair	4.86
WIPFLI	610.00
Viking Chemical Co	611.74
Chadwick Oil & Ag Service	390.65
Fred Bergman	1710.00
Rodney Gruenwald	52.00
Scott Marth	1600.00
Jo Carroll Energy	177.08
Ferguson Waterworks	137.90
Jo Carroll Energy	3689.80

Motion by Brinkmeier seconded by Matheson to approve bills as presented. Roll call vote motion carried.

Motion by Morgan seconded by Brinkmeier to approve Jean Matheson as a signer on bank accounts. Roll call vote Ayes Brinkmeier, Leif, Morgan and Nelson. Matheson abstained. Motion carried.

Diane Sarber asked about sidewalks. Morgan meeting with Meador on Thursday evening.

Michael Schmitt asked about his building. On the agenda later in the meeting.

Teresa Davis asked about piping in her yard and sink holes it is causing. Morgan will look at it and bring Information to committee.

Motion by Morgan seconded by Nelson to reimburse Ruth Holcomb for her bills from Northwest Plumbing and Sauk Valley Plumbing due to city sanitary sewer needing Maintenance and doing maintenance 2 times a year suggesting April and October. Roll call vote motion carried.

Marth reported that Holland Automotive did emergency repairs on the Squad car and would not be submitting a bill.

Matheson reported on feral cats and possible solutions.

Lions Club will host a Halloween Party on Saturday the 29<sup>th</sup>, time not known. Trick or treat hours were set for October 31<sup>st</sup> from 5:00 to 7:00pm.

Matheson reported that they have stuff for benches by basketball court in park .

Motion by Matheson seconded by Brinkmeier to treat grass for weed control this fall at Village Hall Roll call vote. Ayes Brinkmeier Matheson and Morgan. Nays Leif and Nelson. Miller voted aye. Motion carried

Motion by Brinkmeier to give \$1500.00 for help with mowing and snow plowing at Legion Bldg. Was rescinded.

Motion by Brinkmeier seconded by Nelson to donate \$100.00 to the Lions Club for Halloween activities on October 31, 2016. Roll call vote motion carried.

Mitchell reported on Schmitt lawsuit. Counter claim by Schmitt says remaining building in acceptable condition and a settlement of \$5000.00 to settle it. An engineer report from Shawn McGinty was presented. McGinty's qualifications were discussed.

Motion by Leif seconded by Nelson to accept release of claims. Roll call vote Ayes Leif and Nelson. Nays Brinkmeier, Matheson and Morgan. Miller voted nay. Motion defeated

Doctor office- owner ship was established at Statewide Properties (Mark Briggs). Mitchell called and received no response and a nuisance letter was sent out. No further action will be taken until the next council meeting.

Discussed with the Nelsons their request for water being run to their property. Referred to committee;

Motion to adjourn by Nelson seconded by Leif. 9:05PM.

Jan Queckboerner  
Village Clerk