

**REGULAR MEETING
JANUARY 9, 2023
MINUTES
6:00pm**

CALL TO ORDER

- 1) The Regular Board Meeting on January 9, 2023 was called to order by President Steve Buss at 6:00pm.

Board present: Steve Buss, Claudia Simpson, Christin Keeffer, Brian Peight, Les Nielsen, Chelsea White(6:22), Brandon Smith and Nicole Callos. Not present: Cathy Stevens. Also Present: Brian Nott, Tom Green, Wayne Gift, Bob & Christy Peters, Louise Workinger.

PLEDGE OF ALLEGIANCE

- 2) **APPROVAL OF MINUTES – December 12, 2022**
On a motion by Peight second by Smith to approve the minutes from the December 12, 2022 Board Meeting. ALL AYE.
- 3) **APPROVAL OF SPECIAL MEETING MINUTES – December 12, 2022**
On a motion by Smith second by Peight to approve the Special Meeting Minutes from December 12, 2022. ALL AYE.
- 4) **APPROVAL OF BILLS PAYABLE REPORT**
Buss explained there is a line item for emergency water pumps in the amount of \$7,800. On a motion by Keeffer second by Nielsen to approve Bills Payable Report. ALL AYE.
- 5) **TREASURER’S REPORT ACCEPTANCE**
Callos presented the Treasurer’s report for the month of December. Smith wanted to be sure the Board had all items for the budget addressed by March. On a motion by Smith second by Keeffer to accept the Treasurer’s report as presented. ALL AYE.

COMMITTEE REPORTS

HEALTH & ENVIRONMENT, PUBLIC SAFETY, TRANSPORTATION & PUBLIC IMPROVEMENTS, WATER & SEWER, ZONING & PLANNING - NO REPORT

- (A) **FINANCE & ADMINISTRATION**
Buss reported the audit should begin on January 17th with the Benning Group.
- (A) **VILLAGE ENGINEER**
Nott reported the following: Drainage investigations are working on cost estimates and should be done by next meeting. 2) Road investigations are ongoing. 3) The street evaluations are 95% done.
- (A) **ATTORNEY’S REPORT**
Green reported the following: The resolution for the tax referendum will need to be approved and to the Department of Revenue by February. 2) The plan is to delete the exiting liquor ordinance and have an entirely new one to be approved. 3) The Open Meetings Act training can be found online for new members.

NEW BUSINESS

- 6) **APPROVAL OF MADISON BECKE AS TIF ADMINISTRATOR**
On a motion by Smith second by Keeffer to approve Madison Becke as TIF Administrator. ALL AYE
- 7) **APPROVAL OF RESOLUTION #23-327**
On a motion by Smith second by Nielsen to approve Resolution #23-327. ALL AYE
- 8) **APPROVAL OF MARTIN & COMPANY PAY REQUESTS**
On a motion by Keeffer second by Smith to approve Martin & Company Pay Requests. ALL AYE.
- 9) **APPROVAL OF POLICE COORDINATOR**
On a motion by Keeffer second by Smith to approve Wayne Gift as part time Police Coordinator. ALL AYE
- 10) **APPROVAL OF LIQUOR LICENSE FOR RAILSIDE PUB AND GAMING**
On a motion by White second by Nielsen to approve a liquor license for Railside Pub & Gaming for Bob Peters at 217 Railroad St. White Abstain. Smith, Keeffer, Peight, Nielsen, Buss; Aye. Motion passed.

- 11) **DISCUSS POST OFFICE PAYMENT METHOD**
The Village has an account with the Post Office to pay directly rather than write checks.
- 12) **DISCUSS/APPROVE LENA LIONS FALL FESTIVAL GRANT**
The Board is waiting to approve the grants until more grant applications are submitted. The requirements do not have to be for an event and can be for up to \$1000 per cause. The applications must be approved by April 1st, 2023.
- 13) **DISCUSS LIQUOR LICENSE CLASSIFICATIONS**
Smith listed all liquor licenses. The Attorney will be writing an entirely new ordinance list for liquor licenses.
- 14) **DISCUSS VILLAGE HALL REPAIRS**
Buss wanted to let the Board know that Village Hall will need some tuck point repairs for a leaking roof.
- 15) **DISCUSS DOWNTOWN CORNER PROJECTS**
The Board reviewed a diagram for a plan by Lingle Design for a welcome corner downtown.
- 16) **DISCUSS SUMP PUMP ISSUE ON VIRGINIA AVE**
The Board addressed a sump pump that is causing ice dams. Nott explained that the individuals sump pump runs all year due to the water table; it was advised for the drainage to be ran a different direction out of the street.

WELFARE OF THE VILLAGE

ADJOURNMENT

- 17) On a motion by Smith second by Keeffer to adjourn the January 9, 2023 Regular Board Meeting at 7:10pm.
ALL AYE.

**CLAUDIA SIMPSON
VILLAGE CLERK**

**STEVE BUSS
VILLAGE PRESIDENT**