

JUNE 1, 2022

REGULAR MEETING – 6:00 PM

Present:

Mayor Grimshaw, Trustees: Emery and Hotchkiss, John Power, William Hamacher, and Attorney Seiter

Absent: Trustees: Linerode and Harter

Mayor Grimshaw called the regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of May 6, 2022 and the Fiscal Year-end meeting of May 26, 2022 were approved on motion of Trustee Hotchkiss, seconded by Trustee Emery, all aye.

The following claims were approved for payment on motion of Trustee Emery seconded by Trustee Hotchkiss, all aye:

General Fund Abstract:

12E: \$209.04

1A: \$14,677.15

1B: \$12,868.65

Water Fund Abstract:

1A: \$3,873.42

1B: \$20,472.06

Sewer Fund Abstract:

1A: \$3,719.70

1B: \$22,891.96

Reports were given by William Hamacher Zoning/Code Enforcement officer and John Power/Village Administrator

Trustee Emery wanted to thank the State DOT for meeting with the Mayor and the Trustees in regards to the best-case scenario for parking on Main Street in the business district.

Trustee Emery also wanted to thank Bob Oustrich for an outstanding job getting the village cemetery ready for Memorial Day weekend.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the village board set the date of May 15th for all bodies to be removed from the vault in the Village Cemetery.

The Village Board tabled setting a date for a public hearing to amend the zoning law until they have adequate time to review the updates.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye, the board agreed to the five annual payments for the 2021 International truck to begin July 1, 2022 in the amount of \$21,742.74 from Real Lease.

On motion of Trustee Emery, seconded Trustee Hotchkiss, all aye, the board agreed to use ARPA funds to purchase a Daktronics sign for the village park from Toth's Sports per quote in the amount of \$38,055.00.

On motion of Trustee Hotchkiss, seconded Trustee Emery, all aye the board agreed to increase the following fees to amounts noted in red.

BIRTH/DEATH CERTIFICATES	\$20.00/FOR THE FIRST COPY AND \$10.00 EACH FOR ADDITIONAL COPIES
TAX SEARCHES	\$25.00/EACH
RETURN CHECK FEE	\$30.00
MILEAGE	PER IRS
COPY OF ZONING LAW & MAP	\$25.00
WATER	
¾ SERVICE	\$1,000.00
1"	\$1,250.00

2"	\$1,700.00
(Under the road tap plus additional \$1,000.00) Above price plus cost of boring & copper-priced at time of service	
SENSUS METERS	\$300.00
MASTER METERS	\$325.00
METER PIT METERS	\$325.00
SWIMMING POOL FROM HYDRANT	\$300.00
ANY WATER FROM HYDRANT IS \$100.00 PLUS THE AMOUNT OF WATER USED	
CALLOUTS	\$125.00
SHUT OFFS	\$50.00
FINAL WATER READS	\$25.00
SEASONAL SHUT OFF/TURN OF FEE	\$50.00
<i>CEMETERY</i>	
MILITARY MARKER FOUNDATION	\$150.00/EACH
<i>SEWER</i>	
CALLOUTS	\$125.00
SEWER TAP (UNDER THE ROAD TAP PLUS ADDITIONAL \$1,000.00) Responsibility of property owner to engineered specifications approved by the village	\$1,800.00
FIRE INSPECTIONS (3 YEAR PERIOD)	\$50.00
SOLAR PERMIT (4/5/2017)	\$50.00

The meeting adjourned at 6:47 pm on motion of Trustee Emery, seconded Trustee

Hotchkiss, all aye.

Respectfully submitted,

Traci Wallace

Village Clerk