March, 7, 2022

Alisha, Eric L, Anthony, Diane, Brad

6:33pm

Motion made by Alisha to no longer read minutes aloud. We will approve the minutes and print copies of approved minutes if anyone needs them, seconded by Eric, motion carries.

Motion made by Alisha to approve Feb minutes, Lift Station minutes, Interview minutes, Seconded by, Eric. Motion carries.

Motion made by Alisha to pay Comed up 800 when bill come in, seconded by Eric, motion carries.
Motion made by Alisha to pay current bills, seconded by Eric, motion carries.

Appointments to office:
Brad touched on the interviews for Village Clerk. Brad would like to nominate Tracie Buttel
Motion made by Alisha to approve to hire Tracie Buttel as Village Clerk, seconded by Diane, motion carries.

Motion made by Alisha to appoint Jonathan Riley to trustee, seconded by Diane, motion carriers.

Motion made by Alisha to appoint Jeremy Knox village trustee seconded by Eric, motion caries
Diane Nay, Anthony Nay, Alisha yay, Eric yay Brad had to give vote to break tie on the appointment of Jeremy Knox.
Both Jonathan and Jeremy have been appointed to the trustee positions.

Police Officer
Allocation of fines or fees filed by Dakota police officer would come from Circuit Court Stephenson County.
Motion made by Eric fines/fees accrued with in the village will come from the county with information stating what fees are for amount and a check would go to the general checking account, seconded by Alisha, motion carries.

Discussion on small cabinet that has been locked. Would like to break open the safe part to see what is in there. Will have this on the agenda to open at next meeting
Motion made by Alisha to open the old safe next meeting, seconded by Eric, motion carries

Brad C would like a small safe to store information possible evidence in.

Board members will work on getting pricing on Safe to lock up anything the police officer would need and needs to be bolted to the floor.

FOIA

Brad brought up James French about wanting information on if the town was Dry or Wet. We have submitted information to Mr. French on what we could give.

Brad mentioned FOIA request from Diane asking what we can do to stop the FOIA request and how we can help her find the information in the hall. Diane will continue to write up FOIA request as she feels the board won't give her the information unless she does the paperwork.

When the board approves an ordinance Diane mentioned if we could attach the approved ordinance to the minutes and include in all ordinance books.

Brad C mentioned FOIA representative is Village Clerk and will handle the FOIA requests. Also mentioned an online class for FOIA to better understand the process.

Ordinance:
Fencing ordinance brought up looking at updating possibly this ordinance since this is one that usually comes up in the spring and summer time. Board members will search for ordinances from other locations to get ideas to improve our fencing ordinance.

Old Business:
Water Tower fencing, Brad will talk to Brian G about good way to put the fencing up around the water tower. Brad will work on quotes for the fencing. Chain link tall fencing.

FOIA requests Diane Clay

- Minutes for March 2018 meeting (has been looked for and can't be found at this time)
- Revised ordinance on trustee terms 4-7-2003 terms
- Ethics ordinance in minutes 5-5-2004
- Waste water system bonds ordinance minutes 1-11-2002

New Business:
Anthony Heckman resigned from board effective tonight due to health issues.
Motion made by Diane to accept Anthony resignation, seconded by Alisha, motion carries.

Appointment to office:
Ken Varzsity is still interested in being a board member.
Brad nominates Mr. Vrazsity to the board.
Motion made by Alisha to appoint Ken Vrazsity to the board, seconded Diane, motion carries.

Public Comment:
Jerry Clay asked for budgets from the past 4 years. All I can find is appropriations from the past years. Jerry asking for Diane to get the audit books from 17-18 and 18-19 and 19-20.

Diane Clay public comment
The Board didn't hand out the ordinance book right away is why she is completing FOIA request to get the information she is looking for.

Went over Lift station and mentioned she doesn't want to raise water or sewer rates.
Diane said we don't have to repay the general account if money is used to pay for projects that is what the General Account is for.
Diane mentioned how the Village receives funds in per household and feels is enough to keep the town going and if we need to look into raising rates on WS we can look at that at a later time. Diane mentioned Village doesn't have to replenish funds, we replenish when we use up the funds.

Diane asked Ken V about water issue.

Ken talked about water issue during Public Comment:
Ken mentioned his water issue at his home. The filters are plugging up more often. Brad said he can reach out to Steve Olsen to see what we can do to find out what is going on. Jeremy also mentioned he is having some issues at his home which both residents are close to each other.

Special meeting March 14th for the lift station.

Motion made by Eric to adjourn the meeting, seconded by Alisha, motion carries.

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Melody Sweet, Treasurer