

John Zouski, Village President called to order the December 3, 2013 Village Board Meeting at 7:30 p.m. in the Municipal Building.

Roll Call: Dan Reid, Angela Wiese, Dorothy Caves, Wayne Cummings, Amanda Gear and Jeffrey Reabe.

Motion by Cummings, second by Gear to approve the agenda as submitted. Motion carried.

Motion by Wiese, second by Caves to approve the minutes from November 5, 2013. Motion carried.

Guests: Alva Gear, Jacqueline Werner (Argus Reporter), Brad Stuczynski from MSA Professional Services, Inc. and Ed Makaryk.

Brad came to talk to the board about funding opportunities for the Village. Some programs available is the Safe Route to School, Trails, and Water and Sewer Projects. MSA can assist the Village if they wanted to pursue an application for any of these programs.

Motion by Reid, second by Wiese to approve the bills as presented. Motion carried.

Committee Reports:

Wiese reported on her annual Cemetery Meeting. She said that the committee will be using the same grave digging person for next year, but a new person will be doing the maintenance and mowing for the Cemetery for 2014. They have contracted with Matt Chase for this service for next year. Also a new chairperson was elected for next year for the Cemetery Committee, it will be Harvey Nigh.

Items To Be Acted Upon:

Motion by Cummings, second by Reid to approve Ordinance No: 2013-03 Authorizing the Village President and the Village Clerk to Have the Authority to Execute any Documents Necessary to Facilitate the Adoption of the Intergovernmental Agreement. Motion carried.

Motion by Cummings, second by Wiese to Approve Ordinance No: 2013-04 Amending the Code of Ordinances in Chapter 2 Streets and Sidewalks, Sec. 4 Public Works to add Section 4-2-13 Contract Work with Highway Department. Motion carried.

Motion by Wiese, second by Caves to approve the 2014 Village, Water and Sewer Budgets. Motion carried.

Motion by Reid, second by Wiese to approve Clerk Writing Refund Checks for Overpayment of Taxes from Escrow Checks. Motion carried.

Motion by Caves, second by Gear to approve Caucus Date of January 7, 2014, 7:00 p.m. in the Municipal Building. Motion carried.

Announcements:

Newsletter Items Due in Village Office by noon, December 16, 2013.

Motion by Wiese, second by Caves to adjourn at 7:44 p.m. Motion carried.

Brenda Black  
Village Clerk

