

Village Board Meeting

February 20, 2017

Mayor Eilts called the meeting to order. Trustees Wittrig, Mohr, Schmitgall and Myers were present. Trustee Springer was absent.

Trustee Wittrig moved to approve the minutes of the February 6, 2016 meeting as amended. Seconded by Trustee Schmitgall. Motion carried.

Trustee Schmitgall went over the Ordinance Violation Report from Chief Layne. He is also gathering more information on the storm sirens and will have more information for the next meeting.

Trustee Wittrig moved to pay the monthly bills in the following amounts: General Fund \$24,298.83, Motor Fuel \$2,373.74 Street Lighting \$1,646.47, Civil Defense \$36.41, Water \$10,264.23, Sewer \$8,212.04, for a total of \$46,831.72. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Wittrig provided an update on the Committee Meeting held on 2/13/17. Steve Arahood from Maurer-Stutz presented a power point presentation on the construction of the WWTP. The contract was awarded to Stark Excavating and construction will start very soon.

Trustee Mohr stated he will get with Joe Dial concerning the backhoe tire.

Mayor Eilt's stated that effective immediately absolutely nothing is to be spent for anything without department approval.

Trustee Schmitgall moved to go into closed session to discuss personnel. Seconded by Trustee Mohr. Motion carried.

Trustee Schmitgall moved to return to open session. Seconded by Trustee Myers. Motion carried.

Personnel was discussed in the closed session.

Trustee Mohr moved to adjourn. Seconded by Trustee Schmitgall. Motion carried.

Respectfully submitted this 6th day of March 2017.

Rebecca S. Lippmann
Village Clerk