

Village Board Meeting

July 5, 2017

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

Trustee Wittrig moved to approve the minutes of the June 19, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Chris Dillon from Dillon Plumbing was present to offer a proposal for storm sewer improvements on Grove Street. Steve Kerr, from Mohr and Kerr Engineering, was present to provide information on what this proposal would entail. The total cost of the project is estimated at \$281,731.00 with the contingency that if additional issues are found that would be an extra cost. Mark Rossi was present to get a consensus of the Board if TIF funds could reimburse this project including previous expenses for engineering and other services at 100% over a number of years. If the Board has no issues he will come to a future meeting to make an official request.

Trustee Wittrig moved to allow Dillon Plumbing to proceed with the storm water project on Grove Street to be paid up-front by Hopedale Medical Complex and then be reimbursed by TIF Funds generated by the new nursing home. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustees Wittrig, Schmitgall, Myers, Mohr and President Eilts voting aye.

Linda Remus was present on behalf of the Library Board to inquire on the deadline that the library be moved from the Village Hall building. The Board stated they are flexible on a date sometime in the November-December time frame. The Board just asks to be kept informed if more time is needed as they wish to get the Police Department moved into the building by the end of the year.

Trustee Schmitgall stated the July 4th Celebration went well and had no issues.

Mayor Eilts stated he appreciates the Lions Club and their efforts for the July 4th Celebration. He also stated the Village's Maintenance Department did a great job on the park and the Village looked great.

Trustee Myers stated he met with an Eagle Scout regarding a project he can do to get his badge. He asked the Board to think about some ideas of what can be done.

Trustee Myers also stated that program with Trees Forever would require more efforts than the Village can provide at this time. The Board concurred.

Trustee Mohr moved to enter into an Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association. Seconded by Trustee Myers. Motion carried.

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

Respectfully submitted this 17th day of July 2017.

Rebecca S. Lippmann
Village Clerk