

Board Meeting

June 18, 2018

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

Trustee Wittrig moved to approve the minutes of the June 4, 2018 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Schmitgall stated the new police squad car will be here on Thursday, June 21, 2018.

Trustee Schmitgall moved to have E&S Communications install the new equipment on the new squad car and take the old equipment out of the old squad car for a cost not to exceed \$5600.00. Seconded by Trustee Mohr. Motion carried on a roll call vote with Trustees Myers, Schmitgall, Mohr, Springer and Wittrig voting aye.

Trustee Schmitgall went over the Bi-Weekly Ordinance Violation Report.

Trustee Springer moved to pay the monthly bills in the following amounts General \$23,602.28, Street lighting \$1,212.04, Civil Defense \$39.88, Water \$5,261.76, And Sewer \$4,359.37, for a total of \$34,475.33. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Trustee Springer moved to approve Ordinance 6-18-18 which is the Appropriation Ordinance for the Fiscal Year Commencing on the 1st Day of May, 2018 and ending on the 30th Day of April, 2019. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Schmitgall, Myers, Wittrig, Springer and Mohr voting aye.

Trustee Wittrig moved to purchase 8 new meters from Core & Main for a cost not to exceed \$1300.00. Seconded by Trustree Springer. Motion carried on a roll call vote with Trustee's Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Trustee Myers moved to order mulch from Corsaw Lumber for the park not to exceed \$1800.00. Seconded by Trustee Springer. Motion carried on a roll call vote with Trustees Schmitgall, Springer, Mohr, Myers and Wittrig voting aye.

The Village Board decided to table the MFT Maintenance until early next year and will include Adams, Jefferson and Irene streets at that time.

Trustee Springer moved to approve the items the Hopedale Medical Complex requested for the 3rd Annual Reid Nannen Run. Seconded by Trustee Schmitgall.

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

Respectfully submitted this 2nd day of July, 2018.

Rebecca Lippmann
Village Clerk