

Village Board Meeting

March 19, 2018

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

Trustee Wittrig moved to approve the minutes of the March 5, 2018 meeting. Seconded by Trustee Myers. Motion carried.

Wayne Cremeens was present, on behalf of the Lion's Club, to ask permission of the Village Board to repair the roof of the kitchen at the concession stand at the large shelter in the park, at the Lion's Club expense. He provided the Board with his recommendation on how it would be repaired. The Board gave permission to proceed with the repair.

Trustee Schmitgall moved to pay the monthly bills in the following amounts General \$9,516.65, Street lighting \$1,443.01, Civil Defense \$39.89, Water \$18,490.11, And Sewer \$4,359.85 for a total of \$33,849.51. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Schmitgall and Wittrig voting aye. Trustee Springer was absent.

Trustee Wittrig set a Water/Sewer Committee Meeting for April 2, 2018 at 7:00 p.m. to discuss the water deposit policy.

Trustee Myers moved to purchase half of the chemicals and all of the fish, as well as the delivery fee, from Herman Brothers Pond Management not to exceed \$1500.00. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustee's Gale, Mohr, Myers, Schmitgall and Wittrig voting aye.

Trustee Mohr moved to purchase lights for the Clerk's Office, Mayor's Office, and the hallway from Springfield Electric at a cost of \$858.00. Motion carried on a roll call vote with Trustees Gale, Mohr, Myers, and Wittrig voting aye. Trustee Schmitgall abstained.

Trustee Mohr moved to purchase a door for the Police Station from Tremont Lumber not to exceed \$165.00. Motion carried on a roll call vote with Trustees Gale, Mohr, Myers, Schmitgall, and Wittrig voting aye.

Trustee Gale set a Streets and Alleys Committee Meeting for April 2, 2018 at 6:30 p.m. to discuss street repairs.

Clean up day was set for Monday, May 7, 2018 the Village Clerk will contact X-Waste to schedule the pick up.

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

Respectfully submitted this 2nd day of April 2018.

Rebecca S. Lippmann
Village Clerk