

## Village Board Meeting

March 5, 2018

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

Trustee Wittrig moved to approve the minutes of the February 19, 2018 meeting as amended. Seconded by Trustee Myers. Motion carried.

Linda and Jim Remus were present to thank the Village Board for allowing the Library to be located in the Village Hall for 38 years. They especially thanked Trustee Wittrig for his help in working with Mark Rossi from HMC to find another location for the library.

Darren Barnes was present to give the Board an update on the lighting and fencing at the ball diamonds in the park.

Trustee Schmitgall went over the Police Monthly Report for February and the Ordinance Report.

Trustee Schmitgall moved to have Ragan Communication install a new speaker with a lift for the storm siren for a cost of \$2250.00. Seconded by Trustee Wittrig. Motion carried on a roll call vote with Trustees Gale, Mohr, Myers, Schmitgall, Springer and Wittrig voting aye.

Trustee Schmitgall will get more information regarding a new police car for the next meeting.

It was decided by the Board to table the purchase/repair of the garage door and opener at the Maintenance Shop until mid summer.

The offer to Litwiller Excavating of \$1000.00 for the fire truck they have for sale was accepted. The Village will be issuing a check for this purchase.

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

Respectfully submitted this 19th day of March 2018.

Rebecca S. Lippmann  
Village Clerk