

## Village Board Meeting

May 1, 2017

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

Trustee Wittrig moved to approve the minutes of the April 17, 2017 meeting. Seconded by Trustee Myers. Motion carried.

Trustee Schmitgall moved to adjourn. Seconded by Trustee Mohr. Motion carried with all Trustees voting aye.

Clerk Rebecca Lippmann called the meeting of the new board to order. She then read the results of the election that were certified by Trustee Wittrig.

The Oath of Office was given to Mayor Eilts and Trustee Schmitgall.

A roll call vote was held with Trustees Schmitgall, Wittrig, Mohr, and Myers present. Trustee Springer was absent.

Steve Arahood from Maurer-Stutz was present and stated he is working with Attorney McGrath's office concerning the surveying of the properties to be annexed to the Village for the TIF. He also mentioned the hydraulic study provided by HMC and their engineers. He will look it over and get back to us. He stated the WWTP project is slightly ahead of schedule and went over the progress report and will keep the Board informed.

Mayor Eilts then made the appointments for the 2017-2018 year.

Mayor Eilts moved to appoint Greg Layne as Police Chief. Seconded by Trustee Schmitgall. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Darrin Willis as Superintendent of Public Works and Water & Sewer Operator. Seconded by Trustee Myers. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Joe Dial as Maintenance Worker. Seconded by Trustee Mohr. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Dave Williams as Maintenance Supervisor and Worker. Seconded by Trustee Wittrig. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Mike Steinborn as Part Time Patrolman. Seconded by Trustee Schmitgall. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Jeffrey Bieber as Part Time Patrolman. Seconded by Trustee Myers. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Jeffrey Rogers as Part Time Patrolman. Seconded by Trustee Wittrig. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Ken Oldham as Village Treasurer. Seconded by Trustee Mohr. Motion carried on a roll call vote with all Trustees voting aye and Trustee Schmitgall abstaining.

Mayor Eilts moved to appoint KaEllen Schrag as Computer Operator. Seconded by Trustee Schmitgall. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Rebecca Lippmann as Village Clerk. Seconded by Trustee Myers. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Patrick McGrath as Village Attorney. Seconded by Trustee Wittrig. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Maurer-Stutz as Village Engineers. Seconded by Trustee Mohr. Motion carried with all Trustees voting aye.

Mayor Eilts moved to appoint Rod Egli as Zoning Officer. Seconded by Trustee Schmitgall. Motion carried with all Trustees voting aye.

Mayor Eilts moved to re-appoint the following members of the Zoning Board for the 2017-2018 year: Wayne Hanck – Chairman; Committee members: Tom Heiser, Eric Shipton, Bob Nafziger and John Holloway. Seconded by Trustee Mohr. Motion carried with all Trustees voting aye.

Trustee Schmitgall moved to approve Ordinance 5-1-17 which is the Ordinance Making Amendments to the Village of Hopedale Municipal Code Regarding Over the Counter Settlement of Ordinance Violations. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustee's voting aye.

The Board approved Chief Layne to order the Over the Counter Ordinance forms from GT Services in Tremont, Il at a cost of around \$128.00 for 250 forms.

Trustee Schmitgall went over the Bi-Weekly Ordinance report. He then stated Part Time Patrolman Mike Steinborn will be retiring at the end of the month but will stay on the roster to help out for the July 4<sup>th</sup> weekend and as needed.

Trustee Myers discussed information fro Trees Forever regarding free trees for the park. He will get more information and get back to the Board.

Mayor Eilts requested Clerk Lippmann to send Thank You notes to Jesse Slager and Cornbelt for their help in locating the electric problem in the park. He also informed the Board there was a bad breaker and that all the lights in the park are now working. He stated that the water heater in the new concession stand had a bad regulator which was replaced, however it still was not working properly and needs to be replaced and that one has been ordered.

Trustee Wittrig moved to purchase 2 LED lights for the flag in the park at a cost not to exceed \$2800.00. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees voting aye.

Mayor Eilts stated that the pavillion needs to be fixed before the July 4<sup>th</sup> celebration. Clerk Lippmann will let the maintenance crew know.

Trustee Mohr stated he is still getting shingle prices for the roof of the water plant and will keep the Board updated. He also stated that the cylinders are in for the bucket truck and the maintenance crew will be getting them put on.

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

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

Trustee Schmitgall moved to approve the following pay rates. Rebecca Lippmann \$16.35 per hour. Darrin Willis \$28.60 per hour, Joe Dial \$20.20 per hour, Dave Williams \$20.25 per hour, Greg Layne \$22.55 per hour, and Part Time Police Officers to \$16.40. Seconded by Trustee Myers. Motion carried on a roll call vote with all Trustees voting aye.

Trustee Wittrig moved to pass Resolution 5-1-17 which is the Resolution Relating to Participation by Elected Officials in the Illinois municipal Retirement Fund. Seconded by Trustee Myers. Motion carried with all Trustees voting aye.

Trustee Myers moved to adjourn. Seconded by Trustee Mohr. Motion carried with all Trustees voting aye.

Respectfully submitted this 15th day of May 2017

Rebecca Lippmann  
Village Clerk