

Village Board Meeting

September 18, 2017

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

Trustee Wittrig moved to approve the minutes of the September 5, 2017 meeting. Seconded by Trustee Schmitgall. Motion carried.

Trustee Schmitgall went over the bi-weekly ordinance report and the police report for August.

Trustee Schmitgall moved to approve Ordinance 9-18-17 which is an Ordinance Amending the Village of Hopedale Municipal Code Regarding Public Intoxication, Open Containers and Public Consumption of Alcoholic Liquors. Seconded by Trustee Mohr. Motion carried on a roll call vote with Trustee's Wittrig, Schmitgall, Myers and Mohr voting aye. Trustee Springer was absent.

Trustee Wittrig moved to pay the monthly bills in the following amounts: General Fund \$8,517.19, Street Lighting \$1,313.78, Civil Defense \$37.34, Water \$20,620.58, Sewer \$5,626.99, for a total of \$36,115.88. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustee's Wittrig, Schmitgall, Myers and Mohr voting aye. Trustee Springer was absent.

Trustee Mohr moved to approve Ordinance 9-18-17A which is an Ordinance To Establish a Date for a Public Hearing for the First Amendment to the Hopedale Tax Increment Financing District. Seconded by Trustee Myers. Motion carried on a roll call vote with Trustee's Wittrig, Schmitgall, Myers and Mohr voting aye. Trustee Springer was absent.

Trustee Myers stated the Maintenance Department is working hard on the pond and it is looking a lot better.

Trustee Wittrig moved to accept the bid from Dan Litwiller to remove 6 stumps at a cost of \$850.00, pending verification from the Public Works Superintendent. Seconded by Trustee Myers. Motion carried.

Trustee Wittrig moved to appoint Blinn Bates as Special Council to represent the Village of Hopedale as Conduit Issuance of Tax-Exempt Financing by the Village of Hopedale for the Hopedale Medical Foundation with the understanding that the Hopedale Medical Foundation will reimburse the Village of Hopedale any and all Attorney/Legal fees incurred. Seconded by Trustee Schmitgall. Motion carried on a roll call vote with Trustee's Wittrig, Schmitgall, Myers and Mohr voting aye. Trustee Springer was absent.

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

Respectfully submitted this 2nd day of October 2017.

Rebecca S. Lippmann
Village Clerk