

August 12,2024

The meeting was called to order by Mayor Elva Wyandt.

Present were Zoning Administrator Fred Weber, Council people present were Mike Medina, Chris Healy, Rico Valdez, Nick Stephy, Jamie Hohenberger and Jeffery Rothman was Absent.

Healy made the motion to approve the minutes of the previous meeting, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Hohenberger-yes, Valdez-yes, Stephy-yes. Rothman-absent.

A representative from Wessler updated the Council on the water project. He stated the Village has received a grant covering the total cost of the design portion of the project. The amount will be \$1, 517,500.00.

Healy made the motion to approve Resolution 24-09, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Hohenberger-yes, Stephy-yes, Valdez-yes, Rothman-absent.

This Resolution reads: A RESOLUTION ALLOWING THE MAYOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES PURSUANT TO A CONTRACT TO BRING THE DRINKING WATER SYSTEM INTO COMPLIANCE WITH ALL APPLICABLE STANDARDS.

Healy made the motion to approve the finance statement, Stephy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-absent.

Fall clean-up will be September 26,27,28.

Trick or treat is tentatively set for October 26th.

Medina made the motion to adjust the water rates as follows: penalty will go from 15% to 20%, minimum gallons will go 1600 to 1200, Water minimum will go from \$15.00 to \$25.00, Healy made the second. The motion was approved.

The vote was: Healy-yes, Medina-yes, Stephy-yes, Hohenberger-yes, Valdez-no, Rothman-absent. These will be in effect for the bill due January 10th.

Hohenberger made the motion to purchase 2 security cameras for the water plant, Medina made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Hohenberger-yes, Stephy-yes, Valdez-yes, Rothman-absent.

It has been reported somebody has been in the water plant and changed the settings.

Healy made the motion to approve the bills, Stephy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-absent.

Medina made the motion to have CUT ABOVE remove the remainder of the trees to be taken down and stumps ground, Healy made the second. The motion was approved. The vote was: Medina-yes, Healy-yes, Stephy-yes, Hohenberger-yes, Valdez-yes, Rothman-absent.

Hohenberger made the motion to remove sections of sidewalks that were damaged by tree roots and replace those sections with stone, Healy made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-absent.

Healy made the motion at 8:20 to adjourn, Medina made the second. The motion was approved. The vote was: Healy-yes, Medina-yes, Valdez-yes, Hohenberger-yes, Stephy-yes, Rothman-absent.

The next regular meeting will be August 26th at 7:00.