

January 13, 2025

The meeting was called to order by Council president Chris Healy in the absence of the mayor.

Present were Village Solicitor Anthony Johnson, Village Administrator Jason Michel, Zoning Administrator Fred weber, council people present were Mike Medina, Jeffery Rothman, Rico Valdez, Jamie Hohenberger, Nick Stephy.

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

Medina made the made the motion to give Tim Johnston an adjustment on his water bill due to a leak, Stephy made the second. The motion was approved. This was a special circumstance due to not being able to get the meter shut off.

Wessler Engineering gave an update on the waterline project. They said it is 30% complete. A question-and-answer session was held. They told council they would return in about a month with updates.

Medina made the motion to approve the finance statement, Rothman made the second. The motion was approved.

Hohenberger made the motion to suspend the 3 readings of Resolution 25-01 and declare it an emergency, Medina made the second. The motion was approved. Stephy made the motion to approve Resolution 25-01, Medina made the second. The motion was approved. This resolution will approve the committees for 2025.

Medina made the motion to nominate Healy for council president, Rothman made the second. The motion was approved.

Medina made the motion to approve the bills, Hohenberger made the second. The motion was approved.

Medina will order the lights to be put up downtown.

Administrator had a quote for a new pump to be installed at the lift station. Council said for employees to install the pump and get a quote on the electrical work.

Medina made a motion at 9:10 to adjourn, Rothman made the second. The motion was approved.

The next regular meeting will be January 27<sup>th</sup>.