

Minutes of Regular Council Meeting

June 20, 2011 at 7:00 p.m.

The meeting was called to order by Mayor Larry Haver.

The Pledge of Allegiance was repeated by all present. Present were:, Council members, Mick Pocratsky, Mike Barth, Ron Beverly, Bruce Hart & Mike Headley; Solicitor, Troy Essex; and Clerk/Treasurer, Diane Collins. Councilmember, Ron Jones and Administrator, Kent Miller were absent.

Beverly moved to approve the June 6 minutes. Headley seconded. All voted yes.

Beverly moved to approve the bills. Hart seconded. All voted yes.

Nuisance Board: Minutes from the June 6 meeting were in the council packets. Headley noted he is seeing some progress and we all need to work together on it.

Planning Commission: A Hearing Notice was put in council packets. John Kaduk requested to split portions of Lots 38 and 38 ½ of Auditor's Plat. According to Miller's hearing notice the physical address is 0 West High at this point, behind the Hicksville police department.

Cable TV : The June 11 minutes were passed out. Station Director, Bill Murphy, explained a Summer Video Contest going on. They are accepting entries in two categories: adults and students.

Park Board: The June 15 meeting minutes were in the packets. Ron Hard was present and offered to answer any questions. Council was told that a pipe broke at the pool recently and the pool completely drained but repairs have been made and the pool is back open. The new park director is Mike Altman and he seems satisfactory.

Water/Sewer/Refuse Committee: Pocratsky called a meeting for June 13 at 5:30 p.m. to discuss sewer issues such as flow metering, RCAP's opinions, etc. Roberta Acosta was present from RCAP and explained an opportunity to borrow \$300,000 at 1% interest for five years via a DEFA loan. The application is due mid July and will be awarded in September and is to be used for planning purposes only.

Miller was having some type of problems with FloSys overflow monitoring so the committee preferred to hire Underground Utility Services to do the flow monitoring.

A letter from the EPA was in the council packets. There was some confusion as to whether we had responded to it or not. The committee will find out the status from Miller when he returns from vacation.

Pocratsky stated that the committee will continue to pursue a solution to the Haver Drive water problems and the committee plans to begin by removing everything from the easements behind the houses and cutting it out in hopes the water will drain to the creek easier. He stated he realizes that many people suffered through water problems recently but he will start by doing this at Haver Drive as they suffer with a minimal amount of rainfall.

Police/Fire/EMS Committee: A meeting was held prior to this meeting. Headley reported that the fire department had some equipment to put out for bid. He mentioned the 1977 pump truck and a trailer. The committee received no objections to listing the items on the Gov.com web site. Headley stated the task will be turned over to the administrator.

Finance Committee: A meeting was held at 6:30 am on June 10.

Miscellaneous:

Ordinance 2011-03 to approve the codification of village ordinances was read by caption only for the second reading.

Ordinance 2011-04 to rezone lots 17, 18 19 & 29 in Edgerton's First Addition and Lots 9, 10, 11, 12, 13, 14, 15 & 16 in the Original Plat to R-4 residential was read by caption only for the first reading. Pocratsky moved to suspend the rules. Headley seconded. Headley, Pocratsky, Barth & Hart voted yes. Beverly voted no. Ordinance 2011-04 was read by caption only for the second and third readings. Headley, Pocratsky & Barth voted yes. Beverly & Hart voted no. Essex will check the legality of the vote as it relates to being passed as an emergency and when it can take affect.

Resolution 2011-05 to amend a contract with GAI Consulting was read by caption only. Pocratsky moved to suspend the rules. Headley seconded. All voted yes. Resolution 2011-05 was read by caption only for the second and third readings. Pocratsky moved to approve. Barth seconded. All voted yes.

Clerk’s Report: Encouraged residents to visit the Farmer’s Market.

Police Department: Chief Szabo did not have a report.

Fire Department & EMS: Chief Miller did not have a report.

Mayors Report: Mayor Haver mentioned that the “Ball” Summer Fest is being planned. He also thanked the Lighthouse Church and the Baptist Church along with all businesses which made donations to recognize our village employees and volunteers for their service. Beverly made a motion to adjourn. Headley seconded. All voted yes.

MAYOR _____

CLERK _____