

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES

Monday, January 7th, 2019 at 6:00 p.m.

The meeting was called to order by Mayor Diane Collins, followed by the invocation.

The Pledge of Allegiance was recited by all present.

Roll Call was read with the following persons in attendance: Mayor Diane Collins; Council Members Eric Bassett, Mike Barth, Ron Jones, Shelia Baker, Larry Ridgway, and Ron Beverly; Administrator Kent Miller; Fiscal Officer Cheryl Smith; and Solicitor Troy Essex.

The meeting began with members taking new seats. The 2019 Committee list was handed out with new assignments for the coming year. Boards and Commission has not been updated yet.

Nominations were opened for 2019 Council president. Shelia Baker nominated Eric Bassett, who declined. Ron Jones nominated Mike Barth, seconded by Larry Ridgway. Nominations were closed. Eric Bassett made a motion to accept Mike Barth as Council president, seconded by Larry Ridgway. All voted yes.

Minutes from the December 17th Regular Council Meeting were presented. Ron Jones made a motion to approve, seconded by Larry Ridgway. All voted yes.

Minutes from the December 27th Special Council Meeting were presented. Eric Bassett made a motion to approve, seconded by Mike Barth. All voted yes.

No list of bills was presented. They will be paid after December has been closed out and the new year set up.

Boards & Commissions:

The **Union Cemetery Board** met December 20th and submitted minutes to council. Shelia Baker voiced council's appreciation for the hard work everyone does for the cemetery. Zane Zeedyk has stepped down from the board and will be replaced by Josh Metz.

The **HIX TV Board** met December 8th at a Volunteer Appreciation Dinner. No business meeting was held.

Council Committees:

No reports were submitted.

<i>NOTE: All committee meeting minutes are available in their entirety in the Fiscal Officer's office at 111 South Main Street, Hicksville or by email request to hixcs@defnet.com.</i>

Administrator's Report:

- Miller gave a written report to council outlining current projects and listing projects for the future. He also presented a year-end report from the Wastewater Treatment Plant and one from the Water Plant.

Solicitor's Report:

- First reading of **Resolution 2019-01** by caption only to enter a contract with Poggemeyer Design Group for the Chicago Ave-W High project as part of the Long-Term Control Plan Phase II.
- First reading of Resolution 2019-02 by caption only authorizing an easement for the relocation of gas lines and declaring an emergency. Ron Beverly made a motion to suspend the rules, seconded by Ron Jones. All voted yes. Second and final reading of Resolution 2019-02 by caption only. Ron Beverly made a motion to approve, seconded by Eric Bassett. All voted yes.

Department Heads:

Police: Mark Denning – 'eventful couple of weeks' becoming acclimated to new position.

Fire/EMS: Scott Cramer absent. Asst. Chief Bruce Hart had no report.

Park Director: Val Shull absent. Board member Ron Hard was present but had no report.

Fiscal Officer Report:

- Letter from American Tower expressing their wish to buy out the contact. Council went on record to deny the request.
- Email from Conrad Beck (Beck Insurance) outlining a policy change if insurance is dropped mid-contract.
- Reports:
 - December Income Tax Report
 - December Utility Collections Report
 - December Mayor's Court Report
 - Mayor's Court Year-End Report
 - December Revolving Loan Report

Mayor's Report:

Mayor Collins reminded residents the 2019 Werlor Schedule and a list of recyclables may be picked up at the Municipal Building Utility Office.

Mayor Collins then read her **State of the Village** Report for 2018. (attached)

At 6:30 pm Ron Beverly made a motion to go into executive session to discuss land acquisition, seconded by Mike Barth. Council resumed open session at 6:50 pm.

Eric Bassett made a motion to adjourn, seconded by Larry Ridgway. All voted yes. Meeting adjourned at 6:50 pm.

Mayor

Fiscal Officer