

July 10th 7:00

President Hammel called the regular board meeting at 7:00.

ROLL CALL: Kirby, Page, Loercher, Gordon, Wille, Van Dyke-absent

ZOOM: Mark McGrath

Appointed Jenny Denham as Recording Secretary-motion by Page, second Kirby, all ayes

June 5th minutes approved. Motion by Wille, second Loercher, all ayes

Monthly June bill disposition-Wille questions the Krumholz bill for \$660.00, Rutherford stated it was for white rock. Minutes approved-motion by Wille, second Kirby, all ayes.

Public Comment-Katie Funk discussed Carter Bangert and the noise from his whip cracking. She stated it is so loud she can hear it inside while her windows are closed. She can't work from home and it is disturbing all her neighbors and affecting their quality of life. Her neighbors can't go outside as it is so disturbing to hear. She asked the noise ordinance be updated, Chief Belvery is working on this at the board's direction. Will look into other ordinance, decibel, times, etc. Hammel stated we will look at the ordinance but it can't be rewritten for one person. Scott Wilcox stated that the board needs to give the police some direction on this and that you shouldn't rewrite an ordinance based off of "he said, she said". Colton Gordon asked how do you rewrite a noise ordinance, trucks at the truck stop are loud, mowers are loud. Chief Belvery said there could be exceptions. Page said she feels by rewriting the ordinance it will be opening up a can of worms, Kirby recommends the ordinance be reviewed. Chief Belvery is working on it with McGrath and will let the board know at the next board meeting.

Funk also asked if it is allowed for Carter Bangert to run a business out of his home with his whips. Chief Belvery stated there is no ordinance stating he cannot run a business out of his home.

Jeannie Lane asked who is responsible for enforcing ordinance for residents to keep their properties, cleaned up, junk removed, mowed. Chief Belvery said he has recently had a refrigerator removed and also stated they have several properties on the books being reviewed. Hammel stated the police are in charge of enforcing this, Page asked who sets the fines if an ordinance is not followed. Hammel stated the board will set these fines. Lane stated she has been asking for help with a residence in her neighborhood for 10 years and has gotten no help from the Village to get this cleaned up.

Clifford Litwiller from Hopedale offered to remove the old water tower at half the cost of whatever bid is submitted. The board will discuss.

Committee Reports-Kirby reached out to Tom Abbott to sweep, clean the downtown area and re-stripe it. He is getting the estimate and will present to the board.

Department Reports-Police-Chief Belvery stated the procedure manual has been updated. All equipment approved has been ordered. Utility vehicle (Explorer) has been repaired (water pump). Addressing the junk vehicle ordinance and is documenting properties that need to be addressed.

Page-would like a link to all ordinance on our website. Hammel-board needs to review all ordinances and update them, then we can look into putting them on a link on the website.

Wille and Page expressed their appreciation for the Public Works Employees for their hard work during the storms. Hammel expressed his appreciation for the Police presence at the Independence Day Celebration.

Public Works-Rutherford stated the Dixie meter has been replaced. Generators worked good during the storms. NW Lift Station-switching motor out, then it will be on line. All new meters are now installed. Arsenic level 7.3

Sewer Inspections-233 residents left to schedule their inspection. Jenny will send out a follow up letter with timeline to schedule, ordinance. Troy McAllister stated he never received a letter, Jenny will get a copy for him.

Debbie Cochran was appointed by Hammel as the Treasurer. Start date is July 12, she will be sworn in at the next board meeting as the Clerk was not present. Motion by Kirby, second Page, all ayes.

Old Business-Page asked about EJ Water coming to come in and speak to the board to answer questions (board only) Meeting will be scheduled for July 19th at 6:00. WCR Enterprises will also be discussed. Gordon made motion, second Kirby, all ayes.

Page would like the website to be handled in office, McGrath stated the legal liability is not worth us doing this in the office. Gordon asked that this issue be tabled.

Construction Right of Way-Ordinance-Wille requested we look at other ordinances, need more information, Page stated this will give us recourse if there is damage done. Ordinance #23-07-10. Motion by Wille, second by Kirby, all ayes.

Rutherford requested we replace the well on Fisher Street. Motion by Kirby, second by Loercher, all ayes. Possible cost \$30,000 but can leave this open ended.

Bulk Pick Up-Schedule for October 14th, Jenny will put this information out for residents and contact GFL.

Brush-Leaf Burning-Will expand this into December. 20th is the last day to burn. Other months remain the same, March, April, October, November. Motion made by Kirby, second Loercher-4 ayes, 1 nay.

Solar Panels-Green Solar-Wille has 2 estimates, will have conference call

Police Doors-Needs bids, Belvery will look into this.

Electric Charging-no updates

Wille commented the new McLean sign looks really nice.

Warren Ribley was in attendance, Page and Gordon inquired about what has been done for the Village by WCR. Hammel stated the board gives Ribley direction, then he provides the information to the Village. Special meeting requested for July 19th.

Page asked for a grant for the Village to pay for Face Painting, Bouncy House, Foam house for the 6.6 Run. Not thru CORE.

Adjourned 9:25

Wille made motion, second Kirby, all ayes.