

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Tanda Kramer

Trustees

Jessica Anthony

Jason Herbstreith

Dan Parker

Duane Sherman

Laura Stewart

Treasurer

Connie Scheurer

Clerk

Jacklyn Laske

DPW Employees

Lyndon Randall

Chris White

REGULAR MEETING

DATE: APRIL 12, 2016

The Muir Village Council met Tuesday April 12, 2016 at 6:59 PM with President Doug Hyland presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: Jessica Anthony, Jason Herbstreith, Tanda Kramer, Dan Parker, Duane Sherman, Laura Stewart, Connie Scheurer, Jacklyn Laske.

VILLAGE PERSONNEL

Lyndon Randall, Chris White

AGENDA

BOARD ACTION: Trustee Kramer moved, and supported by Trustee Parker, to approve the agenda as presented.
MOTION CARRIED.

MINUTES

BOARD ACTION: Trustee Kramer moved, supported by Trustee Parker, to approve the minutes of the March 7, 2016 regular meeting, March 7 public hearing minutes, March 16 and 29 Personnel minutes and March 23 Sewer Committee meeting minutes as presented.
MOTION CARRIED.

BILLS

BOARD ACTION: Trustee Stewart moved, supported by Trustee Sherman to pay the bills as presented.
MOTION CARRIED.

TREASURER REPORT

Treasurer Scheurer presented the report, which displayed all current fund balances.

GUESTS IN ATTENDANCE

JR Trumble, Gary Bennett

PUBLIC COMMENTS

None

BUSINESS TO DISCUSS

LAGOON MAINTENANCE DRAFT

BOARD ACTION: Trustee Parker moved, supported by Trustee Kramer to accept the Muir/Lyons Lagoon Maintenance Agreement pending approval by the auditor and lawyer before submitting to Lyons.

ROLL CALL VOTE:

AYES: Anthony, Herbstreith, Kramer, Parker, Sherman, Stewart, and Hyland

NAYS: None

MOTION CARRIED.

SPRING CLEAN UP

Dumpsters will be delivered Friday April 29, 2016. Dumpsters will be open Saturday April 30 and Sunday May 1 from 9-3. There will be a sign-up sheet

for volunteers at the village office. The clean-up dates and times will be posted in the Village Newsletter. Proof of residency will be required for those wishing to leave items. No salvaging will be allowed.

BUDGET AMENDMENTS

BOARD ACTION: Trustee Stewart moved, supported by Trustee Kramer to accept the budget amendments as presented.

ROLL CALL VOTE:

AYES: Herbstreith, Kramer, Parker, Sherman, Stewart, Anthony, and Hyland

NAYS: None

MOTION CARRIED.

DEFICIT ELIMINATION PLAN

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker to accept the Deficit Elimination Plan Resolution, authorizing a transfer of \$35000.00 from the Contingent Fund Pooled Savings fund to the Bridge fund.

ROLL CALL VOTE:

AYES: Kramer, Parker, Sherman, Stewart, Anthony, Herbstreith, and Hyland

NAYS: None

MOTION CARRIED.

PERSONNEL POLICY

Proposed changes reviewed and tabled for May meeting. Timesheets reviewed.

DPW REPORT

Lyndon Randall reported on the following items:

- Culvert issues at Center and Prospect and Prospect and Liberty
- Sidewalk bid – 700 ft. of sidewalk
- 2 trees needing removal
- Need for equipment purchase – 3 point rake for tractor

BOARD ACTION: Trustee Kramer moved, supported by Trustee Herbstreith to repair the tiles on Center/Prospect and Prospect/Liberty for \$3245.00

ROLL CALL VOTE:

AYES: Parker, Sherman, Stewart, Anthony, Herbstreith, Kramer and Hyland

NAYS: None

MOTION CARRIED.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Herbstreith to purchase a 3 point rake, not to exceed \$479.00

MOTION CARRIED.

CORRESPONDENCE

Trash Pick Up

President Hyland informed council the village will be looking into contracting village wide waste removal. We will be submitting bid proposals to Granger and Waste Management.

Paser Rating

President Hyland requested council consider having the current road ratings updated. Paser ratings are required for any road funding being requested. Cost is \$160.00.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker, to update the road Paser rating for \$160.00.

MOTION CARRIED.

Election Information

Distributed to all required to run for re-election.

COUNCIL MEMBER COMMENTS

Anthony – None.

Herbstreith – None.

Kramer – Would like a NO BURNING letter sent to 106 Garden St.

Parker – None.

Sherman – Would like to develop a plan for fund allocation.

Stewart – Asked to include brick order forms in newsletter.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Kramer, to reimburse President Hyland \$85.00 for the costs of attending the Bridge Meeting and Banquets.

MOTION CARRIED.

Laske – None.

Hyland - None.

DPW Randall – Thanked all involved for participation in the Fire Dept.

Fundraiser and informed council Chris will be going to water school April 19 and 20 and writing the exam May 5.

ADJOURNMENT

BOARD ACTION: Trustee Kramer moved, supported by Trustee Parker to adjourn the meeting.

MOTION CARRIED.

Meeting adjourned 8:30 PM.

Jacklyn Laske

Muir Village Clerk