

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: MAY 3, 2016

The Muir Village Council met Tuesday May 3, 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, Duane Sherman, Laura Stewart, Connie Scheurer, and Jacklyn Laske. Absent: Tanda Kramer, Dan Parker

VILLAGE PERSONNEL

Lyndon Randall

AGENDA

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

MINUTES

BOARD ACTION: Trustee Sherman moved, supported by Trustee Stewart, to approve the minutes of the April 12, 2016 regular meeting, April 12 personnel meeting minutes and April 20 and 27 finance committee meeting minutes as presented.
MOTION CARRIED.

BILLS

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

TREASURER REPORT

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

GUESTS IN ATTENDANCE

Ron Benne, Gary Bennett, JR Trumble,

PUBLIC COMMENTS

None

BUSINESS TO DISCUSS**SOLICITATION IN VILLAGE LIMITS**

Tabled until June 7 meeting

DPW REPORT

Lyndon Randall reported on the following items:

- Trees needing removal
- Muir and Lyons both recently repaired force mains for sewer
- Discharging lagoons
- Mowing season beginning
- Cemetery foundations to pour

- DPW assistant Chris White will be writing his water test for water licensing on May 4, 2016.
- Culverts will be fixed in 2 weeks at Center/Prospect and Prospect/Liberty

CORRESPONDENCE

Lagoon Maintenance Draft

Addition of emergency plan, submit to Lyons.

Wellhead Grant Application

BOARD ACTION: Trustee Stewart moved, supported by Trustee Anthony, to apply for the 2016/2017 Wellhead Grant with Kelly Hon writing the application.

MOTION CARRIED.

Election Information

To be turned in ASAP.

COUNCIL MEMBER COMMENTS

Anthony – Would like 106 Garden clean up enforced.

Herbstreith – Thanks to Lyndon and Chris for help with clean up.

Kramer – Absent

Parker – Absent

Sherman – Would like to personnel committee to consider employee dedication to village. Thanks to Lyndon and Chris for help with clean up. Asked about closing Water St. at Prairie St. to traffic.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Anthony, to dead end Water St. at Prairie St.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Kramer, Parker

MOTION CARRIED.

Stewart – Thanks to Lyndon and Chris for help with clean up. Asked about response from bid proposals submitted to Granger and Waste Management.

DPW Randall – Recommend next year clean-up be held 7-11 Friday and Saturday. Insisted his time was volunteered for working at the cleanup.

Laske – None.

Hyland – Pedestrian bridge completion mid-June. Informed council a hinge gate should be installed on trail/pedestrian bridge.

ADJOURNMENT

BOARD ACTION: Trustee Stewart moved, supported by Trustee Anthony to adjourn the meeting.

MOTION CARRIED.

Meeting adjourned 7:55 PM.

Jacklyn Laske

Muir Village Clerk