

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

August 10, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, August 10, 2021. Regular meeting called to order at 7:00 pm. by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The meeting was opened with the pledge of allegiance to the flag.
- III. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Roll was called and a quorum reported.
PRESENT: President Doug Hyland, Trustees: Brent Piselli, Jacob Garber, Ron Vander Werff, Laura Stewart, Brian Nelson
ABSENT: Derek Kacos
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Jim Newman, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff, to approve the agenda
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Garber, supported by Trustee Vander Werff to approve the minutes of the July 13, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the bills in the amount of \$65,642.75.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Per the auditor's suggestion the Sewer Fund CD's that are maturing will be combined into one CD. Taxes are coming in faster than last year, with over \$30,000 received to date, roughly a quarter.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** Ordinance Codification needs to be looked at. The committee will start going over the old ordinances for consolidation. The committee is continuing to address violations.
 6. **Parks & Recreation Committee:** none
- XII. **BUSINESS TO DISCUSS:**

1. **Utility Rates: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution 2021-07 Utility Rates with the changes in name from Sewer Sludge to Sewer R&I, and fee changes to Granger rates, Sewer Usage and Sewer R&I.

Roll Call Vote:

Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Stewart and President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

XIII. TABLED ITEMS:

1. Community Room Rental & brochure- new pictures. Let committee know if any other changes need to be made.

XIV. DPW REPORT: as presented in the written report.

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Stewart to have DPW Loomis purchase a plow not to exceed \$7,500.

MOTION CARRIED

XV. CORRESPONDENCE:

1. Sid's Christmas Garland quote: Council decided not to purchase garland this year.

2. Decoration & Display Contract- tabled until September

BOARD ACTION: Motion by Trustee Nelson, supported by Trustee Stewart to have G&D Electric install electrical boxes on 11 poles for decorations.

Roll Call Vote:

Ayes: Trustees Vander Werff, Nelson, Stewart, Piselli, President Hyland

Nays: Trustee Garber

Absent: Trustee Kacos

MOTION CARRIED

XVI. MEMBER COMMENTS:

Piselli: Compliments to DPW Loomis for the organization and neatness of the DPW garage.

Garber: Sidewalk issue on Garden St., between Center and Liberty. To be addressed with the project.

Nelson: none

Kacos: absent

Stewart: We need a sign for the Community Room. Don't forget Christmas trees on the trail

VanderWerff: Would like the monthly financial reports in emailed pdf's only to save paper, except for the Cash balances accounts.

Craft: Clerk and Treasurer need to be appointed for the next two year term

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to reappoint Clerk Susan Craft and Treasurer Jim Newman to a new two year term ending in September 2023.

Roll Call Vote:

Ayes: Trustees Garber, Nelson, Stewart, Piselli, Vander Werff and President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

Newman: Thank you for the reappointment

Hyland: Congratulations on DPW Loomis on his attaining S3/D3 Water licenses. Upon consultation with Lyons Village President Charles it was agreed that Muir may use the hot patch wagon from Lyons.

Loomis: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Piselli to adjourn at 8:16 PM

MOTION CARRIED

Meeting adjourned 8:16 PM

Respectfully submitted by: Susan Craft Muir Village Clerk