

# MUIR VILLAGE COUNCIL

## President

Douglas Hyland

## President Pro-Tem

Laura Stewart

## Trustees

Jessica Anthony

Jeremy Cameron

Derek Kacos

Dan Parker

## Treasurer

Jim Newman

## Clerk

Susan Craft

## DPW Employees

Cody Cooper

## July 9, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 9, 2019. 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: Jessica Anthony, Jeremy Cameron, Derek Kacos, Dan Parker, Laura Stewart  
**ABSENT:** none  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman, DPW Cody Cooper
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.  
**MOTION CARRIED**
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart, to approve the minutes of the June 11, 2019 regular meeting.  
**MOTION CARRIED.**
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$24,430.94.  
**MOTION CARRIED.**
- VII. **TREASURER'S REPORT:** Treasurer Newman reported that tax payments have started coming in.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Patty Priest, Lorraine Schmitz
- IX. **PUBLIC COMMENTS:** Patty Priest updated the council on the Island Fest event coming up in August and invited everyone to participate. She also would like to involve the Muir community in events.
- X. **COMMITTEE REPORTS:**
  1. **Street Committee:** chip seal coming towards the end of July
  2. **Cemetery Committee:** none
  3. **Fire & Safety Committee:** Lyons submitted a bill for a standby generator for the village municipal building. After discussion council decided that President Hyland and Trustee Cameron would attend the Lyons Council meeting July 15, 2019. Council as a whole declined to pay the bill without a meeting with Lyons.
  4. **Finance Committee:** none
  5. **Ordinance Committee:** Thomas Lawncare mowed the two ordinance violation lawns at a cost of \$1,980. Due to the high cost it was recommended that the DPW do the next mowing. Cost of lawns from Thomas Lawncare to be passed on to the owners of the properties.  
**MOTION CARRIED**
  6. **Parks & Recreation Committee:** Trustee Parker has some community service workers to work on weeding in the village.

7. **Personnel Committee:** Brian Stout terminated Friday, July 5, 2019 due to performance. Position for DPW Maintenance Supervisor to be posted.
8. **Water & Sewer Committee:** summer hydrant flushing was done July 9, 2019

XI. **BUSINESS TO DISCUSS:** none

XII. **TABLED ITEMS:**

1. Building Ordinance-no report
2. Sale of Village owned property- no report

XIII. **DPW REPORT:** as presented

XIV. **CORRESPONDENCE:** Invoice from Lyons was discussed under Fire Committee

XV. **MEMBER COMMENTS:**

**Anthony:** none

**Cameron:** Has a list of contractors that would like to be added to the bid list

**Kacos:** none

**Parker:** none

**Stewart:** none

**Craft:** none

**Newman:** none

**Hyland:** Lyons meeting is at 6 pm on Monday, July 15, 2019

XVI. **ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to adjourn at 7:34 PM

**Motion Carried**

Meeting adjourned 7:34 PM

Respectfully submitted by: Susan Craft Muir Village Clerk