

# 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: JULY 5, 2016**

The Muir Village Council met Tuesday July 5, 2016 at 7:00 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, and Jacklyn Laske.

**VILLAGE PERSONNEL**

Lyndon Randall

**AGENDA**

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

MOTION CARRIED.

**MINUTES**

**BOARD ACTION:** Trustee Stewart moved, supported by Trustee Parker, to approve the minutes of the June 7, 2016 public hearing and regular meeting, June 13 ordinance meeting and June 14 personnel meeting as presented.

MOTION CARRIED.

**BILLS**

Pres. Hyland asked for clarification purchases from Amazon. Clerk Laske stated office and building supplies are ordered through Amazon, because the offer the lowest price on many items.

**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. Scheurer informed council there was accrued interest of \$49.41 deposited into the Bridge fund, above the \$65,000.00 authorized by the June 7<sup>th</sup> Bridge Funding resolution. These monies will be transferred back into the Sewer fund.

**GUESTS IN ATTENDANCE**

Ron Bennett, Gary Bennett, JR Trumble, Kevin Simon, Marilyn Dilly, Bill Lynch

**PUBLIC COMMENTS**

None

**BUSINESS TO DISCUSS****GARBAGE ORDINANCE**

**BOARD ACTION:** Trustee Sherman moved, and supported by Trustee Parker, to adopt Ordinance #57 Garbage Collection Ordinance.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**2016-2017 WATER RATES**

**BOARD ACTION:** Trustee Stewart moved, and supported by Trustee Kramer, to accept the proposed water rates to increase usage rate by cost of living, 4.3%. The increase will adjust the rates as follows: Water from 1.98/1000 gal. to 2.07/1000 gal and for sewer from 1.36/1000 gal. to 1.42/1000 gal. Residents outside the village limits continue to pay a rate and a half for water services. Outside the village limits rates will adjust as follows: Water from 2.97/1000 gal. to 3.10/1000 gal. and for sewer from 1.36/1000 gal. to 1.42/1000 gal.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**MEETING DATES**

**BOARD ACTION:** Trustee Kramer moved, and supported by Trustee Parker, to change all future regular meeting dates for the Muir Village Council to the second Tuesday of each month, beginning August 9, 2016.

MOTION CARRIED.

**DPW REPORT**

Lyndon Randall reported on the following items:

- Working on getting bid to dismantle siren and move gas line
- Sidewalks work is done
- Service provider for lift station is going out of business, working to find another provider
- Service line at the shop broke and will need replacing before winter
- State is requiring lead testing at the school over the next year
- Planted last 5 trees along bridge

**CORRESPONDENCE**

**SLC – Water software upgrade**

**BOARD ACTION:** Trustee Herbstreith moved, and supported by Trustee Kramer, to upgrade water software to Version 3 for not more than \$4000.00 to be split between water and sewer.

MOTION CARRIED.

**COUNCIL MEMBER COMMENTS**

Anthony – None

Herbstreith – Asked for follow-up regarding combining villages of Muir and Lyons; Stewart, Kramer and Herbstreith will meet in committee to discuss moving forward with idea.

Kramer – will follow up with Paddock about 106 Garden

Parker – None

Sherman – None

Stewart – None

Scheurer – None

Laske – Asked for motion to give employee pay increases.

**BOARD ACTION:** Trustee Kramer moved, and supported by Trustee Parker, to approve employee pay increases as shown in the personnel committee minutes of June 14, 2016: Randall \$.45/hr. pay increase; increasing Randall's hourly rate from \$19.45/hr. to \$19.80/hr., White \$1.45/hr; increasing from \$12.00/hr. to \$13.45/hr. and Laske receive a \$.60/hr. pay increase; increasing hourly rate from \$14.00/hr. to \$14.60/hr. with pay increased effective July 1, 2015.

MOTION CARRIED.  
Reviewed MERS actuary information for 2017-2018.  
Hyland – None

**ADJOURNMENT**

**BOARD ACTION:** Trustee Kramer moved, supported by Trustee Stewart to adjourn the meeting.  
MOTION CARRIED.

Meeting adjourned 7:50 PM.

*Jacklyn Laske*  
Muir Village Clerk