

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vanderwerff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

January 10, 2023, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 10, 2023. 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 Vanderwerff, Laura Stewart, Brian Nelson, Derek Kacos
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Dan Heckman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos, to approve the agenda with the addition of items 7, 8 and 9 under Business and deletion of Cemetery Rates under Committee Reports.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Garber to approve the minutes of the December 13, 2022 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the bills in the amount of \$74,896.77.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest rates continue to rise in the MIClass account. Cemetery records are coming along.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Maya Baker
- 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:** none
 6. **Parks & Recreation Committee:** Trustee Garber wants to discuss the future of Douglas Park
- XII. **BUSINESS TO DISCUSS:**

1. **Approval of meeting dates for 2023 and holidays: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Garber to approve the meeting dates for 2023 and the closed holidays.
MOTION CARRIED
2. **President Pro Tem:** President Hyland appointed Trustee Stewart to the President Pro Tem position with all in agreement.
3. **Appointment of Lyons Township District Library Board Trustee:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to appoint Lura Flanders to a four year term on the board of the Lyons Township District Library.
MOTION CARRIED
4. **Resolution 2023-01:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to adopt Resolution 2023-01 Resolution Adopting the Master Plan, Including the 2023-2027 Parks and Recreation Plan
Roll Call Vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Nelson, Kacos, Stewart, President Hyland
Nays: none
Absent: none
MOTION CARRIED
5. **2021-22 Audit:** Audit was presented
6. **Email Migration Quote: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vanderwerff to accept the bid by ITRight to migrate email to Outlook and install Windows 365 on four machines.
MOTION CARRIED
7. **SRF Grant App Pre Engineering Quote: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vanderwerff to accept the proposal from Fleis and Vandenbrink for \$18,000 to prepare the Preliminary Engineering Study.
Roll Call Vote:
Ayes: Trustees Vanderwerff, Garber, Nelson, Kacos, Stewart, Piselli, President Hyland
Nays: none
Absent: none
MOTION CARRIED
8. **Additional USDA Payment: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to pay an additional \$34,000 in principal on Loan 91-02 for the February 1, 2023 payment.
Roll Call Vote:
Ayes: Trustees Garber, Nelson, Kacos, Stewart, Piselli, Vanderwerff, President Hyland
Nays: none
Absent: none
MOTION CARRIED
9. **Sidewalk Project:** Information to be forthcoming on a Safe Route to School Project

XIII. TABLED ITEMS:

1. Codification of Ordinances: still in the works
2. Paser Rating: still in the works

XIV. DPW REPORT: DPW Dan Heckman presented the DPW report as written

XV. CORRESPONDENCE: none

XVI. MEMBER COMMENTS:

Piselli: none

Garber: none

Nelson: none

Kacos: none

Stewart: none

VanderWerff: Grow shop has a for sale sign

Craft: none

Newman: none

Hyland: none

Loomis: absent

Heckman: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vanderwerff to adjourn at 7:56 PM

MOTION CARRIED

Meeting adjourned 7:56 PM

Respectfully submitted by: Susan Craft Village Clerk