

Proceedings of Regular Board Meeting

August 12, 2008

The meeting was called to order by Village President, Mark Bade, at 6 pm. Present were Trustees; Ziebell, Rybicki, and Haupt. Absent; Trustee Dorshorst..The meeting was opened with the Pledge of Allegiance.

Haupt moved and Ziebell seconded that the minutes of the preceding meeting be approved as typed and distributed. Motion carried.

Nothing more has been heard from Dave Johnson of Dungarvin in regard to their purchasing the atrium property.

The tennis court cracks have been repaired and the job appears to have been well done.

Rybicki moved that the ditch along the north side of the west end of 4th Street North and going around the corner along the west side of Grotto Ave. be dug down and a plant barrier be put down covered with gravel to improve the drainage of the ditch and prevent cattail growth. Haupt seconded. Motion carried.

Several Park Committee members met with Kyle Holtz and selected an area near the northwest corner of the tennis courts for eagle scout project.

The problem with the dirt and rock in the ditch along Hilltop Ave. has been taken care of.

We have been informed by the County's Emergency Government that there are several buildings in the Village missing house or building numbers, A letter will be made up to include with the Oct.1st sewer billing letters urging property owners to have all their buildings numbered.

Haupt moved that the St. Philip's school building's sewer quarterly billing be changed to the commercial rate of \$63.00 now that the building is no longer a school. Ziebell seconded. Motion carried.

Employee pay raises were discussed but the subject was tabled for now.

The Village's web site renewal will be coming up soon.

A bid proposal for the Meadowview Lane overlaying project has been made up and the Clerk is to have it published in the Daily Tribune twice on dates a week apart. The bid opening will be held at the Sept. 9th Village meeting.

A meeting on the Main Street reconstruction was held at the school. We will have to let them know by the end of the year where we will want sewer line crossings put in. It looks like we will install two crossings.

Rybicki moved that the outflow flowmeter from the sewer ponds be replaced because of it's age and the differences we have been encountering in inflow and outflow. Haupt seconded. Motion carried.

The listed bills were approved for payment. On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk