

Proceedings of Regular Board Meeting

May 8, 2012

The meeting was called to order by Village President, Mark Bade, at 6pm. The meeting was held at the Fire Station being that there was an election today and the Village Hall was being used for a polling place. All Trustees were present, namely; Dorshorst, Rybicki, Suzda, and Ziebell. Absent; none.

The minutes of the preceding meeting were discussed and it was mentioned that there was nothing in them about the proposed Eagle Scout project of Joe O'Shasky to repair the siding on the little concession stand and storage building used by the Little League and located near the softball fields. This was approved by the Board. Ziebell moved that the minutes be accepted with the above addition. Dorshorst seconded. Motion carried

Since the permit for access to Highway 34 for a new street has been granted the street will have to be named. President Bade suggested that it be named Amann Street in honor of Chuck Amann whose foundation provided the funds to purchase the industrial zoned land where it is located as well as funding many other Village projects. Ziebell moved that the name Amann Street be adopted and Rybicki seconded. Motion carried.

Rybicki moved that the Village sell Roger Hartjes 2.94 acres of land adjoining this new street at \$2,500.00 per acre. Dorshorst seconded. Motion carried.

Trustee Ziebell moved that the Village retain CAP Services to manage the revolving fund of CDBG funds. Suzda seconded. Motion carried.

Golf Karts on the streets were again discussed and the decision was made to not change the ordinance to allow this as it is a State law which prohibits it.

The Village employee who is on medical restrictions (Alvin Blair }, will be seeing his doctor on May 25th and it is thought that he may be medically released at that time to be able to resume his job.

Joe Haupt would be willing to help Dave Szemborski at the park if needed. Ziebell moved and Suzda seconded to allow him to work for the Village if Dave needs the help because of illness, vacation, etc.. Motion carried.

President Bade stated that he would like to appoint James Suzda to the Park Committee to replace Joe Haupt. Ziebell moved to approve and Dorshorst seconded. Motion carried.

Dave Bluhm of MSA gave a progress report on the sewer project. Construction has come to a halt. PUSH Inc is no longer working on the job. The highway crossing at 34 and Bittersweet is being revised. The area from Highway 66 south to Three Jokers is awaiting approval from the DOT to allow the line to be moved closer to the highway pavement. Rock blasting has been approved for some areas and may be done soon. Kruczek Construction has been given until Friday the 11th to start on the landscaping part of the project where pipe has already been installed.

Draw Request #6 of the sewer project , which totals \$97,734.54 was submitted for approval. Ziebell moved to approve and Rybicki seconded. Motion carried.

The sewer reports for last month showed one violation but were otherwise good.

Trustee Rybicki examined the sidewalk along Grotto Ave. and said there are 12 slabs needing repair or leveling.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk