

Proceedings of Regular Board Meeting

August 11, 2015

The meeting was called to order at 6:00 PM by Village President, Mark Bade. Present were Trustees; Ziebell, Suzda, and Dorshorst. Absent; Trustee Rybicki. The Pledge of Allegiance was recited to open the meeting.

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

Two bids were received from firms on a new contract to collect garbage and recyclables curbside. They were:

Advanced Disposal	
Weekly Garbage Pick-up	\$9.00 per month
Bi-weekly Recycling Pick-up	\$4.00 per month
Harter's Fox Valley Disposal	
Monthly Charge per Household	\$11.75 with special charges for large items

After some discussion it was decided because of the billing problems that would be encountered billing the residents for large items to stay with the present system. Trustee Dorshorst moved that the bid from Advanced Disposal be accepted. Trustee Suzda seconded. Motion carried

Craig Smits came before the Board to update them on what is happening with the Rudolph Little League at the park. They are considering enlarging the big ball diamond. Their use of the lights was discussed and Craig stated that they have only used them about a hour and half.. Trustees Suzda and Dorshorst stated that because of the small amount of usage and the fact that it is the Little League they should not be charged for the usage.

Resolution #45 which is a Compliance Assurance Plan on the recycling ordinance was introduced and moved by Ziebell and seconded by Dorshorst. Motion carried.

An amendment to ordinance 16-0-1 which is the recycling ordinance which updates the ordinance's reference to State statute numbers which have been changed. Ziebell moved and Suzda seconded passage. Motion carried

Ziebell moved and Suzda seconded that the Village renew it's website for another year through Gooch's for \$175.00. Motion carried.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk