

MINUTES OF VILLAGE BOARD MEETING
TUESDAY, MARCH 27, 2018

Village President, Patrick Brennan called the meeting to order at 6:30 p.m. followed by the Pledge of Allegiance. Trustees present: Dave Deahl, Terry Houchens, Chad Hrechko, Dennis Martin, Dick Parrish and Barry Thompson. Also present: Dan Duffy - Village Administrator, Justin Meyer, Village Police Chief and Ryan Anderson – Public Works Superintendent.

Changes to Agenda – No changes.

Review of Minutes – Minutes of the Village Board Meeting of February 27, 2018 were reviewed. Trustee Houchens moved, Trustee Parrish seconded the motion to accept the minutes of February 27, 2018 Village Board Meeting as presented.

Ayes: Hrechko, Martin, Parrish, Thompson, Deahl, Houchens

Nays: None

Motion carried.

Bills and Transfers - Trustee Martin moved, Trustee Houchens seconded the motion to approve the Bills and Transfers as presented.

Ayes: Thompson, Parrish, Martin, Deahl, Hrechko, Houchens

Nays: None

Motion carried.

Treasurer's Report - Trustee Martin moved, Trustees Houchens and Deahl seconded the motion to approve the Treasurer's Report as presented.

Ayes: Parrish, Martin, Houchens, Thompson, Deahl, Hrechko

Nays: None

Motion carried.

Public Forum – President Brennan opened the public forum at 6:32 p.m.

President Brennan read two proclamations to the board.

- National Service Recognition Day Proclamation
- Rain Barrel Month Proclamation

There was no one else present for the Public Forum.

President Brennan closed the public forum at 6:36 p.m.

Consent Agenda – Mr. Dan Duffy read the titles of two (2) items (9A-9B). Trustee Thompson moved, Trustee Parrish seconded the motion to accept the Consent Agenda.

Ayes: Hrechko, Houchens, Parrish, Thompson, Deahl, Martin

Nays: None

Motion carried

- Resolution Approving Change Order #1 for 2017 Tree Replacement Program **Resolution #2017R-2158**
- Resolution Approving Pay Request #1 (Final) for McLindon Road / Molto Street Lights **Resolution #2017R-2159**

Unfinished Business – There was no unfinished business.

New Business Items

Resolution Approving FY2019 MFT and Non-MFT Program Engineering Contract Not to Exceed \$73,190.00

– Trustee Thompson moved, Trustee Hrechko seconded the motion to pass **Resolution #2018R-2160**, Approving FY2019 MFT and Non-MFT Program Engineering Contract Not to Exceed \$73,190.00.

Ayes: Martin, Thompson, Houchens, Deahl, Parrish

Nays: None

Motion carried.

Resolution Approving the Employment of Doyle Thompson in Accordance with Municipal Handbook

Policy – Trustee Martin moved, Trustee Parrish seconded the motion to pass **Resolution #2018R-2161**, Approving the Employment of Doyle Thompson in Accordance with Municipal Handbook Policy.

Ayes: Deahl, Hrechko, Martin, Parrish

Nays: None

(Trustee Houchens Abstained and Trustee Thompson remarked with “Present”)

Motion carried.

Ordinance Authorizing for the Disposal of Excess Village Property - 1999 Ford Crown Victoria – Trustee

Parrish moved, Trustees Hrechko and Deahl seconded the motion to pass **Ordinance #2018-08**, Authorizing for the Disposal of Excess Village Property - 1999 Ford Crown Victoria.

Ayes: Houchens, Hrechko, Martin, Parrish, Thompson, Deahl

Nays: None

Motion carried.

Staff Reports – Mr. Duffy stated that all staff reports stand as submitted.

Liquor Commission Report – President Brennan stated that there was nothing to report.

Annexation Committee Report – President Brennan stated that there was nothing to report.

Executive Session – President Brennan announced there was no need for an Executive Session.

Action from Executive Session – No action needed.

As Appropriate – President Brennan reminded everyone of the State of the Village scheduled for April 4, 2018, here in the Village Community room at 11:30 a.m.

Trustee Thompson moved, Trustee Parrish seconded the motion to adjourn at 6:44 p.m. All voted aye, meeting adjourned.

Kristi LaMontagna, Village Clerk

Approved: April 24, 2018