

Village of Spring Bay

ATTENDANCE ROSTER:

Mitch Atherton – Trustee
X Ralph Atherton – Trustee
X Chris Hansen – Trustee
X Ron Livengood – Trustee
X Kim Schilling - Trustee
X Scott Selburg - Trustee

X John McCarty – Mayor
X Betty McCarty – Treasurer
X Maria Warner – Clerk
X Norm Schaer – Zoning Officer & Police Chief
Josh Herman – Village Attorney

REGULAR MEETING

July 12, 2017

The meeting was called to order at 7:00 PM.

The members of the Board were present as indicated above.

Chris Hansen motioned to approve the June minutes as presented. Ralph Atherton seconded the motion. Motion carried.

PUBLIC:

FINANCIAL REPORT: Chris Hansen reviewed the financial report. John mentioned that the Rupiper bill came from general funds and should have come from the vehicle fund. Betty will make the correction. Ralph Atherton motioned to approve the financial report. Ron Livengood seconded the motion. Motion carried.

CD'S:

BILLS: Betty asked about the Mug-a-Bug bill. It was higher than the estimate by approximately \$400. Shipping was \$79. The quote was based on purchasing more than one drum and we only purchased one.

Chris Hansen motioned to pay the bills as presented, with two additions: Draggist Mowing, \$800 and Ralph Atherton, \$354.40 for maintenance. Scott Selburg seconded the motion. Motion carried with Ralph abstaining.

GRAVEL PIT:

ORDINANCES: Chris Hansen motioned to adopt Ordinance 2017-1, the Prevailing Wage Ordinance. Ralph Atherton seconded the motion. Motion carried.

Ralph Atherton motioned to adopt Ordinance 2017-2, the Annual Budget and Appropriation Ordinance. Ron Livengood seconded the motion. Motion carried.

Chris Hanson motioned to adopt Ordinance 2017-3, the Solicitors Regulations Ordinance. Ralph Atherton seconded the motion. Motion carried. Norm will notify the county that we have adopted this ordinance.

BUILDING AND EQUIPMENT: Chris Hansen spoke with Mitch Atherton about the septic system. Adams Septic said that it all looks fine and is not sure why the ground is sinking. When Mitch Atherton works on the salt base he will do some investigating.

STREETS & ALLEYS: Ralph Atherton and Ron Livengood put some cold patch down and cleaned up some of the loose gravel that had been washed into the road by the rain. There is still some patching to be done. Ralph will work with Scott Selburg and Dave Atherton to determine how much else is needed.

There was discussion of placing signs within the Village that read, "Soliciting by Permit Only". Ralph will check on prices for three signs and poles.

We received a bid of nearly \$7,600 for a culvert at the corner of Caroline and Lake in order to help with the rain water. The cost is higher than expected. We will continue to monitor the situation.

POLICE: Norm reviewed his activity for the past month. He has ordered the bullet proof vest. The cost was approximately \$600 and will be paid from the police fund.

ANIMAL CONTROL: John McCarty informed the Board that the Village does have at least one ordinance related to animal control. It is ordinance number #128 and was passed in 1994. The county has an ordinance that has very similar requirements. Since the ordinances are similar the Board asked that Woodford County Animal Control be called.

ZONING: Norm spoke with Joel. He has contacted AmerenCilco to disconnect the service at 105 Tazewell. He also said that he has arranged for it to be demolished. Norm spoke with the person that will do the demolition and that individual confirmed that he has agreed to do the demolition as soon as the disconnection is complete. There has been nothing further on the home on Missouri. He does continue to keep it mowed.

Chris Hansen mentioned that there is a home in the Village that needs the grass mowed. Norm will contact the owner of the property.

PARKS: The pavilion in the upper park will need a roof and a ceiling. The roof will probably need to be replaced next year. Chris Hansen will see if he can find someone that will be able to complete the work.

Another table was damaged. It appears to be a group of people from outside the area. One of the individuals speeds through the Village. They also stay in the park after closing hours.

Ralph Atherton will work on getting the right side of the lower park cleaned up.

Kim Schilling talked with her son about the Frisbee golf. He said that part of the issue is that there was not enough cleared/mowed space and they are afraid they would lose their Frisbees. Ralph Atherton will continue to investigate possible funding sources.

BUG SPRAYING: Norm has sprayed three times so far this year.

NEW BUSINESS: Roxanne Ruder asked if people are allowed to have chickens and ducks. As long as they are penned it is allowed.

John McCarty informed the Board that he received a message from Mitch Atherton. Mitch asked the Board if they would accept his text resignation. Kim Schilling motioned to not accept his resignation at this time. Chris Hansen seconded the motion. Motion carried.

UNFINISHED BUSINESS:

Kim Schilling motioned to adjourn the meeting. Ralph Atherton seconded the motion. Motion carried.

Maria Warner, Village Clerk