

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X John McCarty – Mayor
Jerry Bishel – Trustee	X Betty McCarty – Treasurer
X Brenda Eichhorn - Trustee	X Maria Warner – Clerk
X Tony Regenold – Trustee	X Norm Schaer – Zoning Officer & Police Chief
X Kim Schilling - Trustee	Josh Herman – Village Attorney
X Scott Selburg - Trustee	

REGULAR MEETING October 10, 2018

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

The members of the Board were present as indicated above.

The September minutes were approved with two corrections. The date should read September 11, 2018 and Brenda Eichhorn's name was misspelled. Tony Regenold motioned to approve the September minutes with the two noted corrections. Ralph Atherton seconded the motion. Motion carried.

PUBLIC: Roy Bockler provided an update of last month's meeting of the Tri-County Economic Development Council. Additionally he informed the Board that the Peoria Lake Basis Association passed the River Conservation Plan. This should have some economic benefits for communities in the area.

Don Bishel mentioned that he believes some of the Board members are behind in paying their property taxes. He has discussed the issue with the State's Attorney.

Larry Roth wondered if there was anywhere in the area that would take hazardous waste such as fluorescent bulbs, motor oil, batteries, etc. Several individuals had suggestions.

FINANCIAL REPORT: Tony Regenold reviewed the balances in the accounts. Tony Regenold motioned to approve the financial report as presented. Brenda Eichhorn seconded the motion. Motion carried.

CD'S:

BILLS: Kim Schilling motioned to pay the bills as presented with four additional bills: \$880 – Draggist Mowing; \$45.99 – Norm Schaer for bug spraying; \$397.00 – Firefighters for fire extinguisher maintenance; \$284.05 – Ralph Atherton for street maintenance. Scott Selburg seconded the motion. Motion carried with Ralph Atherton abstaining.

GRAVEL PIT:

ORDINANCES:

BUILDING AND EQUIPMENT: Ralph Atherton informed the Board that while the roof on the pavilion was being repaired it was noticed that the posts need to be replaced. The estimate to fix them is \$1,800.

Ralph also talked to the same company about constructing the salt/cinder storage area. The estimated cost for that construction is \$2,480.

Scott Selburg motioned to contract with B.S. T. Enterprises to complete the two construction projects as described above. Tony Regenold seconded them motion. Motion carried.

Scott Selburg motioned to approve the purchase of the supplies needed to cover the fascia board on the pavilion at approximately \$80. We will be receiving in store credit or some material returns. That credit will be used. Tony Regenold seconded the motion. Motion carried.

Scott Selburg received an estimate of \$7,500 from Laser Electric to replace all of the internal and external lights in the building with LED fixtures and bulbs.

STREETS & ALLEYS: Ralph Atherton has been trying to maintain the ditches and roads as the heavy rains cause washouts and other damage.

POLICE: Norm reviewed his activity for the month. Norm updated the figures in the various funds based on some recently received remittances.

There was considerable discussion amongst the Board members regarding the motions that have been made and passed related to Norm's monthly hours in the preceding years.

Ralph Atherton motioned to reduce Norm's hours to a total of 50 per month, beginning in the month of October 2018. Tony Regenold seconded the motion. Motion carried 3 ayes to 2 nays.

ANIMAL CONTROL: John McCarty has not received any complaints but Tony Regenold reported that he is still seeing two dogs running loose.

ZONING: An individual has moved a mobile home into 107 Galena and it is occupied. The residence is located in the flood plain. Norm has requested the elevation certificate three times and the individual says he does not have to have one. The Board asked Norm to contact the State to see if they will provide a letter that Norm can give to the individual.

The individuals from the house on Tremont Street contacted John McCarty and asked if they could have an extension if they are working on the issues. The Board agreed that as long as there is progress the legal action will be paused.

John McCarty asked Norm to go back and check on structures after he issues a building permit to ensure the structure is constructed as it should be.

A gentleman has approached Norm about annexing his property into the Village. There is property in between that would need to be annexed in order to facilitate this request. Norm has been discussing the situation with the property owners.

Norm was able to determine that a bank in Florida owns the home on Leisure Lane that needs attention. He has contacted the bank and is waiting for a return call.

PARKS: There have been some individuals that are driving through the grass in the park. Ralph Atherton will try to repair the damage when the ground is not as wet. He also reported that someone had dumped two large piles of drywall and an assortment of children's plastic toys.

BUG SPRAYING: Norm sprayed once in response to several calls he had received.

Norm asked Mr. Crisp to please ask his wife to discontinue texting him. If she needs to contact him, please call Woodford County and they will contact him on her behalf.

NEW BUSINESS:

UNFINISHED BUSINESS:

John McCarty has not yet heard from the siren repair company.

Tony Regenold motioned to adjourn the meeting. Brenda Eichhorn seconded the motion. Motion carried.

Maria Warner, Village Clerk