

Village of Spring Bay

ATTENDANCE ROSTER:

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| X Dave Atherton – Trustee | X John McCarty – Mayor |
| Mitch Atherton – Trustee | X Betty McCarty – Treasurer |
| X Ralph Atherton – Trustee | X Maria Warner – Clerk |
| X Paul Patterson – Trustee | X Norm Schaer – Zoning Officer & Police Chief |
| X Kim Schilling – Trustee | Josh Herman – Village Attorney |
| X Chris Hansen – Trustee | |

REGULAR MEETING

May 13, 2015

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

The members of the Board were present as indicated above.

Ralph Atherton motioned to approve the April minutes as presented. Dave Atherton seconded the motion. Motion carried.

PUBLIC: Ryan Aldrich was present to request a building permit. He would like to add on 20' to the north side of 211 W. Caroline St. There is no need for a variance with this request.

Cody Kern was present to request a building permit. Cody would like to remove the existing garage and replace it with a new garage in the same location at 311 Catherine St. He is requesting a variance to place the garage in the current location which is 8' from the property line rather than the required 20'. Dave Atherton motioned to approve the variance. Chris Hansen seconded the motion. Motion carried.

FINANCIAL REPORT: Chris Hansen reviewed the balances in the account. Dave Atherton motioned to approve the financial report. Paul Patterson seconded the motion. Motion carried.

Dave Atherton proposed that the finance committee meet to discuss possible cost saving/income generating ideas. Some possible ideas include allocating a set amount for mowing each month or a maximum number of mowings each month and looking at street lights that may not be needed.

BILLS: There were four additional bills; \$2,500 to L&L Tree Service for removal of a tree that had partially fallen and was a danger, \$289.60 to Miller, Hall & Triggs, \$845 to Russ Draggist for mowing, and \$146.72 to Maria Warner for mailing the spring clean-up notices.

There was discussion regarding cash flow issues. Chris Hansen motioned to borrow the funds needed to pay the current bills as presented, including the four additional, from the insurance savings fund. Paul Patterson seconded the motion. Motion carried.

GRAVEL PIT: Paul Patterson reported that he talked with Dwayne tonight. Julie has been out and marked the wires so that the poles can be set for the gate.

ORDINANCES: Dave Atherton motioned to approve ordinance #148-15, *An Ordinance Appropriating Funds For The 2015-2016 Fiscal Year*. Paul Patterson seconded the motion. Motion carried unanimously.

Chris Hansen motioned to approve the Waste Management contract provided that it be amended to reflect a rate freeze for the next six months. Paul Patterson seconded the motion. Motion carried.

John McCarty will contact Dave Schaab to get an updated contract.

BUILDING AND EQUIPMENT: John reported that the voting booths will be set up between July and September for the special election to replace Aaron Shock.

STREETS & ALLEYS:

POLICE: Norm reviewed his activity for the month.

Norm requested permission to send letters by certified mail if he cannot get a response. The Board agreed this was acceptable.

John McCarty reported he received information on the 21st of April that seemed to indicate that Norm did not respond accurately to a call request. He also received a call from a resident indicating that Norm had not followed up on a report that there was “someone left for dead” in the cemetery.

Norm provided information that contradicted the information John had presented, as well as additional information related to the two incidents.

Dave questioned why Norm was preparing a report, which took approximately 7 hours, which should have been a report that was prepared by the County since they were the responding officer.

The Board suggested that Norm use the term “unavailable” when replying to dispatch, if that is the case, rather than specifying that he is in town or out of town or some other disposition.

Betty asked where the Chief’s meeting was on 4/7/15. The records seemed to indicate that he was at the Chief’s meeting for 5 hours. Norm explained he was at the meeting for approximately 1 ½ hours and patrolled for the rest of the time.

Norm reported that the squad car will be at his house on May 20th for radar verification.

ANIMAL CONTROL:

HEALTH: Dave Atherton reported that the clean-up week went well.

ZONING: Norm reported he has received three calls from the Woodford County Health department with complaints regarding the length of time it is taking to clean up the debris from Kim Schilling's home. It is nearly complete.

Ralph Atherton mentioned that there are several properties in the Village that need a letter sent regarding the need for mowing.

PARKS:**BUG SPRAYING:****NEW BUSINESS:****UNFINISHED BUSINESS:**

Kim Schilling motioned to adjourn the meeting. The motion died for lack of a second.

John McCarty asked about the stun gun that was provided to Bay View. It was the one that was purchased jointly. Bay View has reported to John that the stun gun was delivered broken. Norm reported that it was not broken when Ken took it with him in July 2014. John recommended that we pay them for the broken stun gun. Chris Hansen stated that if the gun had been reported as broken immediately after they took possession that would be different than receiving a report nine months later.

John McCarty reported that there is a meeting on May 21st from 4 – 7 regarding the ring road at Countryside Banquet Center in Sunnyland.

Chris Hansen motioned to adjourn the meeting. Kim Schilling seconded the motion. Motion carried.

Maria Warner, Village Clerk