

REGULAR COUNCIL
RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

December 08, @ 7:00PM

97

Held _____ 19____

The Village of Sugar Grove Council met in Regular Session with Mayor Oatney presiding.

RC: Arter, Clark, Stiles. Heineman, Heston present. Hart absent.

Also: Shoseck, Springer, Edwards.

On motion by Heineman, 2nd Arter to approve Nov 10 minutes as presented and waive reading. RC: Heineman, Arter, Clark, Heston, Stiles yea. On motion by Heston, 2nd Clark to approve Nov. 19 minutes with addition of vac. pay and waive reading. RC: Heston, Clark, Arter, Heineman, Stiles, yea.

Clerk reported that there was not enough money left in General fund line item to pay maint. salaries.

On motion by Heineman, 2nd Stiles to approve Clerk's RC: Heineman, Stiles, Arter, Clark, Heston, yea.

On motion by Stiles, 2nd Arter to pay bills RC: Stiles, Arter, Clark, Heineman, Heston yea.

Mayor's Monthly Report \$90.00 to Village and \$20.00 to State. On motion by Stiles, 2nd Heineman, to approve Mayor's Report. RC: Stiles, Heineman, Arter, Clark, Heston, Stiles yea.

Bid's were opened on Dec. 2, 1997 @ 11:00 am by Clerk with Arter, Clark, and Downing Construction present. Clerk reported the following bids:

Downing Construction: \$257,090.00

Artesian of Pioneer: 139,900.00

Bids were sent to M-E Engineering for review. M-E would like to have a Special Meeting with Council on December 15, 1997 at 6:30 PM for Council review. Finance Committee will meet immediately after the Special Meeting.

Council reviewed estimates for Council Hall roof:

D.S. Construction \$3968.00, Foster Home Improv. \$2662.00. Discussed adding spouting and covering soffit with vinyl. On motion by Stiles, 2nd Heineman to approve Foster's estimate and add \$ for soffit and spouting. RC: Stiles, Heineman, Arter, Clark, Heston, yea.

Resolution #351-97 Increasing Appropriations. On motion by Stiles, 2nd Heineman to suspend rules. RC: Stiles, Heineman, Arter, Clark, Heston, yea. On motion by Arter, 2nd Heston to pass Resolution #351-97 as emergency. RC: Arter, Heston, Clark, Heineman, Stiles, yea.

On motion by Clark, 2nd Heineman to purchase three \$50.00 Kroger gift certificates for employees for X-Mas. RC: Clark, Heineman, Arter, Heston, Stiles, yea.

Mayor stated he received letter from EPA that Sept. chlorine residuals were down on one occasion & that South should work on maintaining acceptable residual.

Discussed John South Jr. working hours. Mayor stated that he had approved an hour for him to help John put on the salt spreader. Heston stated that Campbell should first be given the opportunity to work in emergencies. On motion by Heston, 2nd Heineman to work John South Jr. 4 hours on recycling days and emergencies approved by Mayor. RC: Heston, Heineman, Arter, Clark, Stiles, yea.

Clark requested the Village look into purchasing a time clock. No objections.

On motion by Heineman, 2nd Arter to give Campbell a pay raise of \$0.25 per hour effective Nov. 30, 1997. RC: Heineman, Arter, Clark, Heston, Stiles, yea.

Arter, Clark stated they did inventory on garage and cleaned and straightened it up.

Springer requested 3 cans mace for police dept.

On motion by Heston, 2nd Heineman meeting adjourned.

Kathryn Shimmes - Clerk
Michael R. Oatney - Mayor