

Held

JUNE 08, @ 7:00PM.

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

RC: Arter, Hart, Heineman, Heston, Stiles, present. Clark, absent. Mayor asked if anyone knew the situation with Clark. Heston stated that she had moved from the Village. Edwards suggested that we get a letter of resignation from her to make sure she has moved, before we terminate her seat.

Also: Schosek, Springer, Connie Primmer, Rita Sullivan.

On motion by Heston, 2nd Heineman minutes approved as presented and reading waived. RC: Heston, Heineman, Arter, Hart, Stiles yea.

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

Bills were presented for payment. On motion by Stiles, 2nd Arter bills approved for payment. RC: Stiles, Arter, Hart, Heineman, Heston yea.

Mayor's Monthly Report: \$200.00 to Village \$80.00 to State, On motion by Heston, 2nd Heineman to approve Mayor's Monthly Report. RC: Heston, Heineman, Arter, Hart, Stiles, yea.

Public Participation: Rita Sullivan stated that the owners keep putting gravel in the parking lot at 502 & 504 N. Elm St. Apartments and it is causing the water to divert to her property. Mayor stated that he would take care of it.

Resolution #356-98 Transfer from General Fund to Water Filtration Fund. On motion by Arter, 2nd Heineman to suspend 2nd & 3rd Readings. RC: Arter, Heineman, Hart, Heston, Stiles yea. On motion by Arter, 2nd Heineman to pass Resolution #356-98 as emergency. RC: Arter, Heineman, Hart, Heston, Stiles yea.

Resolution #357-98 Re-Align Appropriations. On motion by Heineman, 2nd Heston to suspend 2nd & 3rd Reading. RC: Heineman, Heston, Arter, Hart, Stiles yea. On motion by Heineman, 2nd Heston to pass Resolution #357-98 as emergency RC: Heineman, Heston, Arter, Hart, Stiles yea.

Resolution #358-98 Amending Appropriations. On motion by Stiles, 2nd Heineman to suspend 2nd & 3rd Reading. RC: Stiles, Heineman, Arter, Hart, Heston yea. On motion by Heineman, 2nd Heston to pass Resolution #358-98 as emergency RC: Heineman, Heston, Arter, Hart, Stiles yea.

Resolution #359-98 Re-align Appropriations. On motion by Heston, 2nd Stiles to suspend rules. RC: Heston, Stiles, Arter, Hart, Heineman yea. On motion by Stiles to pass Resolution #359-98 as emergency, 2nd Heston. RC: Stiles, Heston, Arter, Hart, Heineman yea.

Resolution #360-98 Contracting with Mark Anderson. On motion by Heston to suspend rules, 2nd Arter. RC: Heston, Arter, Hart, Heineman, Stiles yea. On motion by Heston to pass Resolution #360-98 as emergency, 2nd Arter. RC: Heston, Arter, Hart, Heineman, Stiles yea.

On motion by Stiles, 2nd Heineman to Reaffirm and Approve Adoption of an Alternative Formula by the Fairfield County Budget Commission...RC: Stiles, Heineman, Arter, Hart, Heston yea.

2nd Reading **Ordinance #390-98** Raising Mayor's Salary.

2nd Reading **Ordinance #391-98** Raising Clerk-Treasurer's Salary.

Old Business: Water Filtration Plant is commencing on schedule. Clerk stated that the Village is not happy with the work of Perry ReClaming on the Phase III Storm Sewer project. M-E has written a letter to them. Edwards stated that we should sent a copy to CDBG. Arter asked if the truck had been put in the garage yet.

Mayor stated that fogging time had been changed from 8:00 pm to 9:00 pm.

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL CONT.

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

JUNE 8

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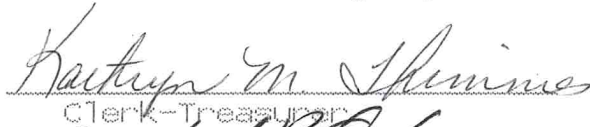
New Business: Mayor appointed Heineman to serve on Finance Committee in place of Clark. Clerk stated that she would be out of office Tuesday for Records Workshop. Heston asked if Council would pay half on the porta-johns at the park, no objections. Heston also complained about the trash not being emptied at the Park, during ball games, that it was running over the cans and looked a mess.

Clerk stated that Durable Slate had not come through yet with purchasing the slate. Edwards suggested calling a couple of other companies.

Mayor asked for a motion to waive the building permit fee for the Village Water Treatment Plant. On motion by Heston, to waive the fees, 2nd Stiles. RC: Heston, Stiles, Arter, Hart, Heineman yea.

On motion by Heineman, 2nd Heston meeting adjourned.

Signed:



Clerk-Treasurer



Mayor