

Held

JULY 13, @ 7:00PM

19 98

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

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

Also: Schosek, Springer, B.Primmer, D. Campbell, Sherri Malliard, Dale Longfellow, Jeff Heiber.

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

Clerk stated that the expenditure in the Mayor's Court Computer Fund should have been an exp. in the Street Fund and that the balances should be adjusted. On motion by Arter 2nd Heston to approve Clerk's Report. RC: Arter, Heston, Hart, Stiles yea.

Bills were presented for payment with additions: Surgro \$104.28 Eagle Gazette \$13.72. On motion by Stiles, 2nd Heston to pay bills. RC: Stiles, Heston, Arter, Hart yea

Mayor stated that since we have not heard from Clark Council should remove her. On motion by Heston, 2nd Arter to remove Clark. RC: Heston, Arter, Hart, Stiles yea. Maillard, Heiber, and Longfellow are all interested in the vacancy. All were introduced to Council and gave statements as to their interest in the Village. Council stated that it would be difficult to choose one, and asked if they would have any problem with them drawing a name. Their names were then placed in a box and Heiber's name was drawn out. On a motion by Stiles, 2nd Arter to appoint Heiber to fill Clark's vacancy. RC: Stiles, Arter, Hart, Heston yea. Heiber was sworn in by Mayor and took a seat on Council.

Public Participation: None.

3rd Reading Ordinance #390-98 Raising Mayor's Salary On motion by Arter, 2nd Stiles to pass Ordinance 390-98. RC: Arter, Stiles, Hart, Heiber, Heston yea.

3rd Reading Ordinance #391-98 Raising Clerk-Treasurer's Salary. On motion by Heston, 2nd Arter to pass Ordinance #391-98. RC: Heston, Arter, Hart, Heiber, Stiles yea.

Finance Committee introduced 1999 Budget. They held a Budget Hearing on July 6 and had to public participation, they reviewed the Budget and recommended its passage. On motion Stiles, 2nd Arter to approve 1999 Budget. RC: Stiles, Arter, Hart, Heston, Heiber yea.

Old Business: The Slippery Elm in the park needs work, and there is a tree on Main Street that need taken down. To check with Arbaugh Tree Service and get estimates on work.

Water Filtration Plant is underway now. Artesian is back to work on it.

New Business: Campbell stated that he & South had picked up some stoves and dryers but the transfer station would not accept their card so he paid to have them disposed of. Heston stated that the Village reimburse him for it. Heston also commended Campbell for soliciting donations for a bicycle for the Police Dept.

Heston stated that Campbell was interested in taking the Class I water operator test, and that since we should try and get one of our employees certified that the Village should consider sending him to class for it, no objections.

On motion by Stiles, 2nd Hart meeting adjourned.

Signed:

Kathryn Hemmes
Clerk-Treasurer

Michael L. Oatney
Mayor