

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held December 28, @ 7:00PM 98 19

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

RC: Arter, Stiles, Heineman, Heston, Hieber.
Hart absent.

Also: Schosek, Springer, M Goldstien, J Weaver, R. Primmer.

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

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

Resolution #366-98 Reducing the Annual Appropriations.

On motion by Heineman, 2nd Stiles to suspend rules. RC: Heineman, Stiles, Arter, Hieber, Heston yea.

On motion by Heston, 2nd Stiles to pass as emergency. RC: Heston, Stiles, Arter, Heineman, Hieber yea.

Mr. Primmer asked when he could expect something to be done about his property from the Phase II Storm Sewer Project. Mayor stated that he was still working on getting everything finished up.

Mayor stated that Water Plant was on line and working very well. That there would be some items that we would still need to purchase, ie: dehumidifier, test kits, & transfer pump. There will also be a call down system installed at the Plant, we are waiting for Ameritech to install phone line.

Discussed the St. Joseph Hall. Mayor stated he had measured it and it was in good shape. The Village still needs to look into getting it moved.

Mayor is looking into hiring a part time police force.

On motion by Heineman 2nd Arter to approve temporary Appropriations at 1/12 of the annual budget. RC: Heineman, Arter, Hieber, Heston, Stiles yea.

Finance Committee to meet Jan. 4, 1999 at 7:00 PM at the home of Mr. Heineman at 101 S. Main St.

On motion by Heston, 2nd Heineman meeting adjourned.

Signed:



Clerk-Treasurer



Mayor