

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 11, @ 7:00PM 19 99

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

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

Also: Schosek, Springer, M Goldstien, J Weaver, T.Oatney, South.

On motion by Stiles, 2nd Heston to nominate Arter as President with no other nominations RC to approve Arter to serve as 1999 President Pro-Tem, Stiles, Heston, Hart, Hieber yea, Arter abstained.

On motion by Hieber, 2nd Heston to approve minutes as presented and waive reading. RC: Hieber, Heston, Arter, Hart, Stiles yea

Clerk's Report which includes Fund Status, Balances, Warrant Reg., Bank Rec. On motion by Stiles, 2nd Arter to approve Clerk's Report. RC: Stiles, Arter, Hart, Hieber, Heston yea.

Heineman present 7:15.

On motion by Arter, 2nd Stiles to approve Annual Appropriations Ordinance #29-99 RC: Arter, Stiles, Hart, Heineman, Heston, Hieber yea.

On motion by Stiles, 2nd Hieber to approve income tax adm. report. RC: Stiles, Hieber, Arter, Hart, Heineman, Heston yea.

Tim Oatney addressed Council on the issue of collecting income tax from craft fairs etc. After discussion Council will consider amending the Income Tax Ordinance.

Finance Committee did not meet in Dec. Next meeting to be Thursday Jan. 14, 1999 at 6:00 PM at Council Hall.

Bills presented with addition of \$317.65 to Modern Copy On motion by Heston, 2nd Stiles to pay bills. RC: Heston, Stiles, Arter, Hart, Heineman, Hieber yea.

Mayor's Monthly Report, \$60.00 to State, \$160.00 to Village. On motion by Hieber, 2nd Arter to approve Mayor's Report. RC: Hieber, Arter, Hart, Heineman, Heston, Stiles yea.

Discussion on Church Hall. Mayor researching the purchase of some ground beside the Water Plant.

Phone was installed at Water Plant # is 746-9684.

Mayor & Council thanked all who helped with the Water line break and the removal of snow.

On motion by Stiles, 2nd Heston to sponsor the 1999 ZOA training sessions at \$50.00. RC: Stiles, Heston, Arter, Hart, Heineman, Hieber yea.

Discussed a part-time police force. On motion by Hieber, 2nd Heston to hire part time officers at \$6.00 per hour contingent on the Mayor bringing a list of certified officers to next Council meeting for approval. The officers may start working in January.

Complaints of dogs running loose. Mayor stated that residents will be given one warning and then they will be fined and that he has instructed the police dept. to strictly enforce it.

On motion by Heineman, 2nd Heston meeting adjourned.

Signed: Kathryn Shimmings
Clerk-Treasurer

Michael K. Oatney
Mayor