

Regular Council Meeting

Tuesday, March 07, 2019

Mayor Bob Gale called the meeting to order.

Roll Call: Robert Martin Sr. absent, Randy Spence present, Phyllis Foreman absent, Robert Merriman present, Jason Mattern present, Brad Degenkolb present.

Officials: Mayor Bob Gale present, Solicitor Christopher D. Becker present, Fiscal Officer Denise Geanangel absent, Administrator Walt Ziemba present.

Moment of Silence

Pledge of Allegiance

Reading of Minutes

Motion by Jason Mattern second by Bob Merriman to approve the minutes from the February 21, 2019 meeting.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Persons Appearing Before Council

None.

Ordinance and/or Resolution

Ordinance 2019-03: An Ordinance adjusting the pay rates of certain employees requested by the Administration was read for the first time.

Ordinance 2019-04: An Ordinance providing an additional one thousand dollars upon the completion of each year of employment for fulltime Police officers hired and working for the Village Police Department for the first three years of their employment.

Reports and/or Announcements

Mayor Gale read the Magistrate, Police & Code Enforcement Officers reports.

Administrator's Report

Walt Ziemba asked council to increase the pay of Lavontae Toudle and Glen Zink by \$1.00 for CDL license.

Motion by Brad Degenkolb second by Jason Mattern to increase the pay of Lavontae Toudle and Glen Zink by \$1.00 for CDL License starting the next pay period.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Unfinished Business

None.

New Business

Randy Spence Discussed the new mics, sanitation, annexation and Christian School signs 20 mph.

Jason Mattern discussed Regional Planning, Fees and dues, Project application and 7 ranges meeting.

Brad Degenkolb thanked the guys for a good job on the water break on Woodridge Dr.

Finance

Motion by Jason Mattern, second by Randy Spence to pay bills.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Motion by Jason Mattern, second by Randy Spence to adjourn.

Vote: Randy Spence yea, Robert Merriman yea, Jason Mattern yea, Brad Degenkolb yea.

Motion passed 4-0.

Disclaimer: These are a draft of the minutes and not deemed official until approved by Council.

Denise Geanangel
Fiscal Officer

Robert Gale
Mayor