

Regular Meeting –June 5, 2017

The regular meeting of the Easton Board of Trustees was held June 5, 2017. The meeting was held in the Village Hall and called to order at 7:05 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Joanna Mustered, Josh Walters, Dixie Riegel, Kent Gray and Larry Kolves. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Public: None

2. Minutes of the regular meeting held May 8th were read. Charlene made the motion to approve the minutes as read. Joanna seconded the motion. The motion carried with all ayes.

3. All bills were given to the Trustees for review and approval. Kent motioned to approve all bills as presented including a \$250 payment to the Havana Chamber of Commerce as a donation towards their 4th of July fireworks celebration. Motion seconded by Dixie. Voice vote taken and approved 6-0.

4. Street Department: Bob reported that he is just continuing with normal maintenance as nothing more needs done.

Water/Sewer Department: Bob reviewed the Annual Drinking Water Quality Report which showed that the water was in good drinking condition. Mike Pedigo has contacted an IEPA manager to get involved to get approval on the new well. Progress was made as the IEPA is to approve a construction permit for a new well but not an ‘emergency’ permit.

5. Animal/Insect Report: Kate will contact Donald Osborn to start spraying for mosquitos.

6. Police Department: As noted in the monthly report. Chief Willis has been working on issuing citations for ordinance violations. He will be contacting E & S to schedule the install of the new radios.

7. Treasurer’s Report: Judy presented the reports. The General Fund balance is slightly less due to not receiving any property tax monies. The Water Fund and the Motor Fuel Tax Fund had normal income and expenses. Charlene motioned to approve the Treasurer’s reports as presented. Motion seconded by Joanna and carried with all ayes.

8. Old Business:

A. None.

9. New Business:

A. Josh motioned to approve the Prevailing Wage Ordinance as presented. Dixie seconded the motion. Motion carried with all ayes.

- B. Discussion held on the annual appropriations budget. Charlene motioned to approve an across the board increase of 5% for the 2017-2018 fiscal year. Seconded by Kent and carried with all ayes.
- C. Trustees discussed the property up for tax sale on S. 3rd Street (Leonards) and the vacant properties on N. 3rd (Justice) and E. Main (Colander and Richardson). Discussed hiring someone to mow vacant, unkept properties and then file a lien at the end of the season. Prefer to hire someone who is bonded for liability purposes. May need to discuss with attorney on the Village's liability on contracting out the mowing on non-Village owned property.

10. Comments/Suggestions: None.

11. Executive Session: None.

12. Josh motioned at 8:12 p.m. to adjourn the meeting. Motion seconded by Larry. Motion carried with all ayes.

The next regular monthly meeting is scheduled for July 3, 2017.

Cathy J. Nunn–Village Clerk