

## Regular Meeting –July 3, 2017

The regular meeting of the Easton Board of Trustees was held July 3, 2017. The meeting was held in the Village Hall and called to order at 7:03 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Joanna Mustered, Josh Walters, Dixie Riegel and Larry Kolves. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Absent: Kent Gray

Public: None

2. Minutes of the regular meeting held June 5<sup>th</sup> 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. Dixie motioned to approve all bills as presented. Motion seconded by Joanna. Voice vote taken and approved 5-0.

4. **Street Department:** Bob has done most of the patching and will finish soon.

**Water/Sewer Department:** Bob has received a letter from IEPA stating that they cannot issue a construction permit until they receive a correct address on the application which Bob is taking care of. Had 1 shut off which has since paid.

5. **Animal/Insect Report:** None.

6. **Police Department:** As noted in the monthly report. Chief Willis is dealing with multiple ordinance violations. Property at 311 E. Mason has been mowed and Mike Richardson's on S. 3<sup>rd</sup> has been cleaned up. Bob used the brush hog on the front of the Colander property.

7. **Treasurer's Report:** Judy presented the reports. The General Fund received \$3,000 for income tax. The General and the Motor Fuel Tax Funds had high expenses due to additional salary expenses. The Water Fund had normal income and expenses. Charlene motioned to approve the Treasurer's reports as presented. Motion seconded by Josh and carried with all ayes.

8. **Old Business:**

- A. Charlene motioned to approve the Appropriations Ordinance for the fiscal year ending April 30, 2018. Josh seconded the motion with a voice vote as follows: Charlene-yes, Joanna-yes, Josh-yes, Dixie-yes and Larry-yes.
- B. To contact Swaar Brothers about mowing vacant properties and ask if they are self-insured. Would consider their services for properties at 401 E. Main (Colander), 204 N 3<sup>rd</sup> (Justice) and 204 N. 2<sup>nd</sup> (Nancy Melton).

**9. New Business:**

A. Charlene motioned to not release any Executive minutes. Dixie seconded the motion. Motioned carried with all ayes.

At 8:03 p.m. Charlene motioned to go into Executive session to discuss a replacement for Mindy. Motion seconded by Larry.

At 8:52 p.m. resumed regular session.

B. Discussion held on replacement for Mayor/President as Mindy will be moving out of town soon. Joanna has offered to take the position till the next election. Bob informed the Board that he plans to retire effective 9/1/17 and a discussion was held on a replacement, qualifications, licensing, salary and applications from possible candidates.

**10. Comments/Suggestions:** None.

**11. Executive Session:** As noted above.

**12.** Josh motioned at 8:58 p.m. to adjourn the meeting. Motion seconded by Larry. Motion carried with all ayes.

The next regular monthly meeting is scheduled for August 7, 2017.

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Cathy J. Nunn–Village Clerk