

Meeting called to order by Chairperson Jim Duncan at 4:37 p.m.

Members present on roll call: Jim Duncan, Jamey Flaherty, Kellie Flaherty

No Public Comments.

Discussion and possible action on well project. Architectural design was reviewed and discussed.

Discussion and possible action on 1718E Forest Circle Billing. **Motion by Kellie Flaherty to estimate sewer bill usage for 2nd quarter billing due to E-One pump issues for property at 1718E Forest Circle. Second by Jamey Flaherty. All in Favor. Carried.**

Discussion and possible action on installing gates at sewer ponds. Due to increased public safety concerns at the sewer ponds bids for gates have been attained. Director of Public Works, David Patterson contacted Cyclone Fence and reports for two gates with timers, cards and other accessories, it would cost the village \$28,720. The cost could be reduced depending on the add on features. **Motion by Jamie Flaherty to bring to the board purchasing two gates, one to be placed at the entrance by the sewer pond and one to be placed as you enter the sewer plant with the funds coming out of the sewer account. Second by Kellie Flaherty. On Roll Call; Kellie Flaherty, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion and possible action on purchasing a diesel fuel tank. Skoglund Oil was for estimates on a 500-gallon fuel tank. The cost per fuel tank is \$2,100. **Motion by Kellie Flaherty to recommend to the board purchasing two 500-gallon fuel tanks with the funds split evenly between the water, sewer, and machine & equipment accounts. Second by Jamey Flaherty. On Roll Call; Kellie Flaherty, yes; Jamey Flaherty, yes; Jim Duncan, yes. Carried.**

Discussion and possible action on refuse service. **Motion by Jamey Flaherty to recommend to the Village Board discussing to potentially change the requirements for seasonal refuse services in the Village. Second by Kellie Flaherty. All in Favor. Carried.**

Motion to adjourn by Jamey Flaherty. Seconded by Kellie Flaherty. Carried. 6:21 pm

Lori Duncan, Village Clerk Treasurer

Amy VanDeBrake, Deputy Clerk Treasurer