

**HAZEL GREEN REGULAR BOARD MEETING
JUNE 2, 2015**

President Dale Leifker called the meeting to order at 7:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, and all the Trustees were notified by delivering of the agenda.

Trustees present: Kevin Stienstra, Josh Kearney, Francis Temperly, Sarah Saylor, Bill Wiegman and Robert Hessling.

Employees present: Sally Bauer, John Berning, and Sergeant Brandon Clark-7:05 p.m.

Citizens Present: Megan Flatley.

MINUTES OF PREVIOUS MEETINGS: Trustee Sarah Saylor made the motion to approve the minutes of May 19, 2015 and May 28, 2015 as presented. Trustee Josh Kearney seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS: None

REPORTS OF VILLAGE OFFICERS:

DIRECTOR OF PUBLIC WORKS REPORT:

- ~ Roofs are leaking at Well #2 and the lift station on Oak Street. John is soliciting bids for the projects.
- ~ Alliant will be starting to put new gas lines in the ground on North Main Street the week of June 8th.
- ~ John will be walking the fitness trail to see if there are any good logs that may need to be removed.

MONTHLY BILLS: Trustee Josh Kearney made the motion to accept the bills from May 16, 2015 – May 29, 2015. Trustee Francis Temperly seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

ORDINANCE TO PROHIBIT INDECENT CONDUCT AND LANGUAGE:

Discussion was held on adopting an ordinance prohibiting indecent conduct and language. More information is being sought on the ordinance.

ROOF ESTIMATES FOR LIFT STATION ON AND WELL#3: Bids from local contractors are being solicited for repair of the roofs.

Sergeant Clark left the meeting at this time, 7:21 p.m.

DISCUSS REPLACING WATER MAIN ON 21ST STREET FROM OAK ST TO PERCIVAL: John Berning explained to the Board that there has been three (3) break in four (4) weeks on the same stretch of water main on 21st Street. It is old water main and in desperate need of repair. Estimates for the project will be pursued.

CDBG FOR N MAIN STREET - TERM OF LOAN & ALLOCATION OF PAYMENT: Current interest rates were reviewed to see what the Village will be looking at for a payment once North Main Street is completed. Inquiries will be made at additional banks for their interest rates including the State Trust Fund.

Sergeant Clark returned to the meeting at 7:48 p.m.

CLOSE 19TH ST, FROM PERCIVAL STREET TO MAIN STREET ON JUNE 6 FROM 1:00 P.M. – 5:00 P.M. FOR VETERAN’S MEMORIAL PARK

CEREMONY: Much discussion was held on the additional closing of 19th Street. Trustee Bill Wiegman made a motion to close 19th Street from Percival Street to Main Street. The motion failed as there was no second. Additional discussion followed.

Trustee Robert Hessling made the motion to not close the street and to let it be up to the police’s discretion to close the street. This motion also failed as there was not a second.

Parking will be on a first come, first serve basis.

OPERATOR’S LICENSE: Trustee Josh Kearney made the motion to approve operator’s license’s for Katie Vosberg – Gassers, Elizabeth Grinnell – SW Mart and Ann Clendenen – SW Mart. President Dale Leifker seconded the motion. Roll call vote: Kevin Stienstra-yes, Josh Kearney-yes, Francis Temperly-yes, Sarah Saylor-yes, Bill Wiegman-yes, and Robert Hessling-yes and Dale Leifker-yes. Motion carried 7-0.

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Trustee Sarah Saylor made the motion to adjourn at 8:14 p.m. President Dale Leifker seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer