

**HAZEL GREEN REGULAR BOARD MEETING
MARCH 7, 2017**

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

Trustees present: John Tranel, Josh Kearney, Chris Lisk, Becky Lee, and Robert Hessling.

Absent: Dave Jegerlehner.

Employees present: Sally Bauer, John Berning, Chief Jim Monahan and Sergeant Brandon Clark.

Citizens present: Don Rielly and Neil Winchell.

Trustee Chris Lisk made the motion to put Trustee Becky Lee in charge of the meeting. The motion failed as there was not a second.

Trustee Becky Lee made the motion to put Trustee John Tranel in charge of the meeting. Trustee Robert Hessling seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes and Robert Hessling-yes Motion carried 5-0.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from February 7th. Trustee John Tranel seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: The PSC is gathering information related to the Federal Energy Regulatory Commission. The refund that we receive from Alliant will be given back to the customers through a PCAC credit. Invoices have been sent to parties that damaged utility poles in January.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN:

In regards to the utility poles that were hit in January, we have a new street lights ordered for 26th Street. We are inquiring to see if we can transfer our LRIP grant to Patriot Street. We have been in talks with the engineer about any sewer updates because of phosphorus.

South Main Street is on the horizon to be finished, but we have to install transformers for Gavilion and Southwestern Schools. The school transformer will have to be a 500KVA, they will have to pay the difference from a 300KVA transformer. Robert Brunkow has been signed up for apprentice school.

MONTHLY BILLS: Trustee Josh Kearney made the motion to pay the bills from January 31, 2017 – February 27, 2017. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

MONTHLY RECEIPTS: Trustee Becky Lee made the motion to approve the receipts from January 2017. Trustee Chris Lisk seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

UNFINISHED BUSINESS:

CEMETERY PLOT FOR ST. FRANCIS DE SALES: Trustee John Tranel made the motion to approve the cemetery plot for St. Francis de Sales Catholic Church. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

NEW BUSINESS:

SOLAR SPEED RADAR SIGNS: Trustee Robert Hessling made the motion to purchase two solar radar signs from Global Industries for \$2,939.02 each. The money will be taken from office technology at Dupaco Savings Bank. Trustee John Tranel seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

DECALS FOR SQUAD CARS: Trustee Chris Lisk made the motion to approve the police department to purchase and display ‘In God We Trust’ decals for the squad cars. Trustee Becky Lee seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

CIVIC SYSTEMS SOFTWARE CONVERSION – CHECKING ACCOUNTS AND TRAINING: Training for the software upgrade will be June 6-8 and June 12-16. We may go to one checking account if it is recommended by the software company. This has been discussed with the auditor and they do not see an issue with having only one checking account. Trustee John Tranel made the motion to have only one checking account based on the decision of the Civic and the clerk. Trustee Josh Kearney seconded the motion.

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Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

OPERATOR'S LICENSE: Trustee Robert Hessling made the motion to approve the operator's license for Ryan Langmeier for Gasser's True Value. Trustee Josh Kearney seconded the motion. Roll call vote: Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes Robert Hessling-yes and John Tranel-yes. Motion carried 5-0.

Trustee Josh Kearney made the motion to adjourn at 7:39 p.m. Trustee Becky Lee seconded the motion. The board agreed.

Sally Bauer
Clerk/Treasurer