

**HAZEL GREEN REGULAR BOARD MEETING
OCTOBER 17, 2017**

President Dave Jegerlehner 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 email of the agenda.

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

Employees present: Sally Bauer, John Berning, Sergeant Brandon Clark, Village Engineer Keith Dalsing – KD Engineering.

Citizens present: Chris Gerrity – Performance Services, JoAnn Woodward, and Tim Hirst.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from October 3rd. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

PUBLIC INPUT: None.

COMMUNICATIONS:

CLERK: From the flooding in July, our area has been approved for FEMA money. There is a meeting in Lancaster on October 25 that John Berning and Sally Bauer will be attending. We have contacted Epic Construction regarding the roof leaking in the Clerk's Office and the Library. They will contact the contractor to get the issue resolved.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: There was a water main break at Crawford Lane & County W this week. We are talking to Gasser's about the curb cutout for the sidewalk. Quotes are being sought for the sidewalk in front of St. Francis de Sales to 26th Street.

MONTHLY BILLS: President Dave Jegerlehner made the motion to approve the bills from October 3 - 12, 2017. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

UNFINISHED BUSINESS: None

NEW BUSINESS:

UPDATE FROM PLANNING COMMISSION REGARDING SOUTHWESTERN SCHOOLS: Keith Dalsing and Chris Gerrity gave a brief overview of the Southwestern Schools referendum and moving of the infrastructure.

Village Engineer Keith Dalsing – KD Engineering explained to Mr. Gerrity what the Village requires for the infrastructure to be moved and the layout.

It was stated if Southwestern Schools would like an approval letter from the Village to accept how the school was going to move the infrastructure, all completed drawings need to be sent to KD Engineering by noon on Friday, October 20, 2017 to be on the Village's agenda on November 7, 2017.

Trustee Josh Kearney made the motion to review the plans as submitted on behalf of Southwestern Schools and the accepted recommendations as per Keith Dalsing. Francis Temperly seconded the motion. Roll call vote: Josh Kearney-yes, David Iserman-yes, Francis Temperly-yes, Robert Saylor-yes and Dave Jegerlehner-yes.

Keith Dalsing and Chris Gerrity left the meeting at this time, 7:21 p.m.

REMOVAL OF SHED/GARAGE AT REC PARK: President Dave Jegerlehner made the motion to have the old shed removed by the Building Trades class from Southwestern if they have time, and to stick with the existing color palate at the park. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

REVIEW CONDEMNING PROCESS FOR PROPERTY LOCATED AT 1715 S PERCIVAL STREET: Trustee Robert Hessling made the motion to start the condemning process for 1715 S Percival Street. Trustee Chris Lisk seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

FINANCIAL STATEMENT FROM THE 2016 AUDIT: The audit statement was presented to the board. President Dave Jegerlehner made the motion to accept the report. Trustee Becky Lee seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

RADAR SIGN THAT WAS DAMAGED IN JULY STORM: The old radar sign that had to be plugged in was damaged in the storms in July. A quote to fix the sign came in at \$2,244.00. A new solar radar sign is about \$3,000.00. Trustee Doug Kruser made the motion to purchase a new solar radar sign and to have the balance come out of the police budget. Trustee John Tranel seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

VILLAGE HALL ROOF AND LEAKING ISSUES: With the heavy rains that we had last week, the Village Hall experienced some leaking in the Clerk's Office and the Library. Epic Construction was called and they are having a contractor look at the issue.

INSURANCE CLAIM FROM JULY FLOOD DAMAGE: Also from the storms in July, we had a electrical pole that broke. The cost to repair the pole was \$1,289.87. If we turn it into insurance, the deductible is \$1,000.00 so we would receive a check for \$289.87. Trustee John Tranel made the motion to not submit the claim to insurance. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

LRIP PROJECT FOR 2018-2019: Trustee Doug Kruser made the motion to include 22nd and 23rd Streets from Pine to Oak, and 21st Street from the Village Green to the east in the LRIP project. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 7-0.

President Dave Jegerlehner made the motion to adjourn at 8:06 p.m. Trustee Chris Lisk seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer