

**HAZEL GREEN REGULAR BOARD MEETING  
JANUARY 2, 2018**

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, Chief Jim Monahan and Sergeant Brandon Clark.

Citizens present: Diego Lopez, Brittany Kruser and Megan Flatley.

**MINUTES OF PREVIOUS MEETINGS:** Trustee Becky Lee made the motion to approve the minutes from December 5<sup>th</sup>. 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.

**PUBLIC INPUT:** Chris Lisk inquired about some properties within the village that had issues with junk on the property. Chief Monahan stated that is was addressed with the residents.

**COMMUNICATIONS:**

**CLERK:** The village is scheduled to have the Grant County Economic Development Meeting in February; we could not find anyone to switch with us. The meeting will be held in the hall with Gangster's catering. Johnson Block will be here January 10 to prepare for the audit. Currently we have some outstanding invoices for almost \$24,000.00 to Performance Services for work completed at the Southwestern Elementary/Middle School. This was due in December 2017. There is another \$26,000.00 worth in invoices that are due in January for work and equipment that was purchased for the Southwestern High School. Performance Services is not responding to the emails with the invoices or communication that is being sent.

**REPORTS OF VILLAGE OFFICERS:**

**JOHN BERNING, DPW, LINEMAN:** Safety classes have been completed by the employees. All Village employees have been trained on blood borne pathogens, AED and CPR. For FEMA, we did not qualify to be reimbursed for our time while working at the sewer plant on the night of the flooding in July 2017. Employees will be working on counting inventory. Alliant will be finishing up the electrical at Southwestern.

**MONTHLY BILLS:** Trustee Josh Kearney made the motion to approve the bills from December 6, 2017 – January 2, 2018. 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.

**UNFINISHED BUSINESS:**

**UPDATE ON CONDEMNING 1715 S PERCIVAL ST HOUSE:** Trustee Robert Hessling informed the board that the homeowner was upset that his property was on the agenda and he was not contacted by the board about it.

**NEW BUSINESS:**

**HAZEL GREEN PUBLIC LIBRARY TO PURCHASE AN AED FOR VILLAGE HALL:** Megan Flatley, Hazel Green Public Library Director, was present to inform the Village Board that the library would be interested in purchasing an AED for the Village Hall. The quote was for four (4) AEDs, they were also wondering if that price would be good for purchasing one machine.

The Village Board expressed their gratitude to the library for the offer and it will be looked into if the price from the quote is still good.

**HAZEL GREEN PUBLIC LIBRARY TO PURCHASE CHANGING STATION'S FOR THE RESTROOMS AT VILLAGE HALL:** Megan Flatley also asked for board if the library could purchase changing stations for the restrooms at Village Hall. Trustee Doug Kruser made the motion to approve the purchase of the changing stations for Village Hall. 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.

**RESTRICTED PARKING ON 15<sup>TH</sup> STREET:** President Dave Jegerlehner explained to the board that at the Law Enforcement Committee, it was recommended to allow for restricted parking on 15<sup>th</sup> Street.

President Dave Jegerlehner made the motion to approve the recommendation from the Law Enforcement Committee to allow for two (2) 15 minute parking spaces from Monday – Friday 8:00 am – 5:00 pm at 1805 15<sup>th</sup> Street. A sign will also be displayed to enforce this. Chris Lisk seconded the recommendation. 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.

**RECOMMENDATIONS FROM LAW ENFORCEMENT COMMITTEE**

**REGARDING PURCHASING A NEW POLICE VEHICLE:** More information was requested.

**RESOLUTION TO VACATE PROPERTY ON CRAWFORD LANE:** Trustee Becky Lee made the motion to approve the resolution to narrow a portion of Crawford Lane. President Dave Jegerlehner 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.

Trustee John Tranel made the motion to adjourn at 7:29 p.m. President Dave Jegerlehner seconded the motion. All agreed.

Sally Bauer  
Clerk/Treasurer