

**HAZEL GREEN REGULAR BOARD MEETING
MAY 1, 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, Village website and all the Trustees were notified by email.

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

Members absent: None

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

Citizens present: JoAnn Woodward, Mary Bennett, Lisa Bennett-KATFM-7:17 pm and Perry Mason-KATFM-7:17 pm.

MINUTES OF PREVIOUS MEETINGS: Trustee John Tranel made the motion to approve the minutes from April 17th & 18th, 2018 with a time change on the law enforcement committee minutes. 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: Johnson Block is here performing the audit. They have brought to our attention to contact the Department of Revenue for sales tax that was paid in on Gavilion's overpayment. The payroll/worker's comp audit is May 9. There will not be an adult softball league this year at the park.

REPORTS OF VILLAGE OFFICERS:

JOHN BERNING, DPW, LINEMAN: All work that will be done on the streets has been added to the contractors schedule.

MONTHLY BILLS: Trustee Doug Kruser made the motion to accept the bills from April 13 to April 27, 2018. 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:

FURNACES FOR THE WASTEWATER TREATMENT PLANT: The following bids were submitted to the board for two furnaces to be installed at the sewer plant:

Giese Sheet Metal	\$22,812.00
Kern Plumbing & Heating LLC	\$18,237.50
Top Notch Plumbing, Heating & Electrical	\$17,910.00

President Dave Jegerlehner made the motion to go with Top Notch for \$17,910.00. 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.

PURCHASE NEW COMPUTER FOR SQUAD CAR: It was agreed that the new computer does not need to have GPS. This was tabled until the next meeting and the board would like to see a quote on a Toughbook.

UPDATE ON STORING OF TRAP SHOOTING GUNS FOR SOUTHWESTERN SCHOOLS: Chief Monahan stated that he would not be storing the guns for the trap shooting club. President Dave Jegerlehner made the motion to deny the request to store the trap shoot guns. 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.

NEW BUSINESS:

DISCUSSION OF EASEMENTS ON GYMNASTICS CLUB PROPERTY: Village Engineer Keith Dalsing explained the current retention pond to the board. The retention pond is on the Gymnastics Club's property. Four (4) businesses (Gasser's, Hazel Green Fire Department, High Point Storage, and the Gymnastics Club) each paid \$3,000.00 for the pond to be created for water run-off from their properties while the Village of Hazel Green paid for the pipe for the drainage.

The Gymnastics Club is now looking to add on to their building. They would also like to create a driveway to the west of the building. To do this, the Gymnastics club may have to cut into the hill on their property and put in a retaining wall. Keith Dalsing explained that first the Gymnastics Club has to decide if they want to install a retaining wall before this can proceed.

ASSIST WITH THE GOLDEN KNIGHTS PARACHUTING ON JULY 3: Lisa Bennett and Perry Mason from KATFM were here to ask if the Village would assist this year with the Golden Knights Black Team coming to town on July 3, 2018.

Mary Bennett and Keith Dalsing left at this time, 7:33 p.m.

Lisa explained that this year there is supposed to be two sea dragons that land on the Southwestern football field. The Golden Knights will jump at 10:30 am.

Trustee Doug Kruser made the motion for the Village employees to assist with the event on July 3. 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.

SPECIAL EVENTS DEPUTIES & STATE PATROL FOR GOLDEN KNIGHTS

JUMP ON JULY 3: Trustee Doug Kruser made the motion for Chief Monahan to handle this as he sees fit based on the event last year. 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.

PURCHASE ADVERTISING PACKAGE FOR THE GOLDEN KNIGHTS JUMP

ON JULY 3: Trustee Doug Kruser made the motion to purchase the \$170.00 radio advertising package for the Golden Knights. 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.

FINALIZE PLANS FOR COMMUNITY ROOM: It was decided that we will go with chair rail around the room, flip the placement of the stove & fridge.

RECOMMENDATION FOR RAZING PROPERTY AT 1715 PERCIVAL ST: We received the inspection report from the building inspector. Trustee Chris Lisk made the motion to raze the property at 1715 Percival St. 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.

DANCE PERMIT FOR SW MART FOR JUNE 1: Trustee Robert Hessling made the motion to approve the dance permit for the SW Mart from 10:00 am – 2:00 pm on June 1. Trustee Doug Kruser seconded the motion. Roll call vote: John Tranel-yes,

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Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Doug Kruser-yes, Robert Hessling-yes, and Dave Jegerlehner-yes. Motion carried 7-0.

DONATION TO ERIC LYONS MEMORIAL FUND & GRANT COUNTY HONOR

GUARD: President Dave Jegerlehner made the motion to send \$100.00 to Eric Lyons Memorial & the Grant County Honor Guard. 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.

Trustee John Tranel made the motion to adjourn at 8:14 p.m. Trustee Robert Hessling seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer