

**HAZEL GREEN SPECIAL BOARD MEETING
MARCH 5, 2019**

President Dave Jegerlehner called the meeting to order at 6:00 p.m. Proof of publication: notices were posted at American Bank, Post Office, Village Hall, Village website and all the Trustees were notified by delivering of the agenda.

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

Members absent: Doug Kruser.

Employees present: Sally Bauer, John Berning, Mike Dunbar, James Monahan and Brandon Clark.

Citizens present: Pat Johll and Cory Heim-Midwest Business Products.

MINUTES OF PREVIOUS MEETINGS: Trustee Josh Kearney made the motion to approve the minutes from February 12th and 20th with a change to Helfaer Field vote on the February 12th minutes. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PUBLIC INPUT: Pat Johll addressed the board in regard to the sidewalk on his property. He is frustrated that after he shovels, the plow comes back through and puts snow back on the sidewalks. Mr. Johll states that no one uses that sidewalk in the winter and that it should not need to be shoveled at all. Mr. Johll is willing to take the sidewalk out at his own expense.

CLERK REPORT – Sally Bauer: The office will be closed on March 14th & 15th to prepare for the audit. Absentee ballots have been sent out. KD Engineering and Ron Brisbois from Grant County Economic Development have been working on the DOA grant for Sunshine Acres.

DPW REPORT – John Berning: There was a power outage on February 24, a grain elevator was thrown into the power lines by the wind and caused the issue in Hazel Green and the surrounding communities. The estimate to redo the water, sewer and streets in Sunshine Acres is at \$1 million. The DOT was here to inform us that they will be working on Percival Street and on Fairplay St from Percival Street to the west. The project will start in 2023. They are just here doing scope work. The ball field lights have been ordered

and when they get here we will get them built and installed. There is a lot of gravel on the streets since there was a salt shortage this year. It will take some time to clean it all up. The furnaces at the sewer plant have not been working properly. We are following up to get this resolved.

CHIEF OF POLICE REPORT – James Monahan: There is always activity going on that we are dealing with. It has been a brutal winter for everyone and ordinances are being enforced.

MONTHLY BILLS: Trustee Becky Lee made the motion to accept the bills from February 13 - March 1, 2019. Trustee Josh Kearney seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

IT CARE FOR VILLAGE OFFICES AND POLICE DEPARTMENT: Cory Heim from Midwest Business Products/Access Systems was here to explain the services that would be offered in Total IT care from the company. Trustee Josh Kearney made the motion to approve the monthly cost of \$950.50 for support on 10 computers, \$204.18 for Office 365 and exchange online monthly recurring costs for 10 computers and \$5,999.32 for Total IT care on boarding project which includes all installation and software. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

PUBLIC HEARING FOR WATER RATE CASE: The public hearing for the water rate case is scheduled for March 20, 2019 at 2:00 p.m. Sally Bauer and Shawn Roelli-auditor from Johnson Block will be attending telephonically.

REPORT FROM LANE TANK: Mike Dunbar explained the report that was received from Lane Tank on our 5 year inspection. We have forwarded a copy of the report to KD Engineering and have contacted ComElec and Verizon for the issues that is addressed in the report with their equipment on the tower.

SET UP SANITARY SEWER COLLECTION SAVINGS ACCOUNT AT DUPACO: It was the recommendation by the DNR during our 5 year inspection that we set up an account that we annually deposit into for sanitary sewer. Trustee Chris Lisk made the motion to deposit \$2,500.00 annually to a sanitary sewer account at Dupaco Credit Union

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starting in this year, 2019. President Dave Jegerlehner seconded the motion. Roll call vote: John Tranel-yes, Josh Kearney-yes, Chris Lisk-yes, Becky Lee-yes, Robert Hessling-yes and Dave Jegerlehner-yes. Motion carried 6-0.

President Dave Jegerlehner made the motion to adjourn at 7:17 p.m. Trustee John Tranel seconded the motion. All agreed.

Sally Bauer
Clerk/Treasurer