



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
February 4, 2019
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, February 4, 2019. Acting President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The roll was called. Members present: Mike Siedschlag, Joe Davis, Bill Guinther, Don Hoyle, Ray Parriott, Mike Schindler and Toni Koester. Members absent: Kurt Schilling.

APPROVAL OF AGENDA

Hoyle made the motion to approve the agenda. Second by Parriott. A voice vote was called for the motion. *Motion to approve the February 4, 2019 regular meeting agenda carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

None to report.

APPROVAL OF JANUARY 7, 2019 REGULAR MEETING MINUTES

Guinther made the motion to approve January 7, 2019 regular meeting minutes. Second by Davis. A voice vote was called for the motion. *Motion to approve January 7, 2019 regular meeting minutes carried unanimously.*

Schilling entered at 7:06 pm.

APPROVAL OF JANUARY 2019 BILLS

Hoyle made the motion to pay \$14,091.14 for January 2019 bills. Second by Guinther. A roll call vote was called on the motion. Members voting yea: Davis, Guinther, Hoyle, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to pay \$14,091.14 for January 2019 bills carried unanimously.*

VILLAGE CONSTABLE REPORT JANUARY 2019

None to report. Rackow not present.

VILLAGE TREASURER REPORT (ENDING JANUARY 31, 2019)

Current Month Beginning Balance: \$744,687.68

Deposits: \$30,482.09

Disbursements: \$(56,129.91)

Current Month Ending Balance: \$719,039.86

OLD BUSINESS

2nd Reading - adding Solar Panels to Village of Orangeville Building Permits

Motion by Hoyle to accept ordinance change to include solar panels to building permits. Second by Guinther. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Hoyle, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to accept ordinance change to include solar panels to building permits carried unanimously.*

Winter Parking Ordinance

Village to post signs - reminder of winter parking ordinance. Odd/even parking in effect with winter weather. Cars should be moved to allow for easier snow removal.

Update to Wetland Project

Bids for wetland project presented. Fisher: \$28,527.85 and O'Brian: \$25,352. Motion by Schilling to accept the O'Brian bid for \$25,352. Second by Parriott. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Hoyle, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to accept the O'Brian bid for \$25,352 carried unanimously.*

NEW BUSINESS**Willet Hoffman - Mill Street Parking Proposal**

New proposal for Mill Street parking lot for \$98,000-\$102,000 from Willet Hoffman. Outreach for new proposals.

OTHER NEW BUSINESS/PRESIDENTS REPORT

Pumps need pulled and maintenance at water tower, been 26 years since serviced. Approximately \$12,000 for each pump. Motion by Hoyle to contact Lyons to pull and inspect pumps. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Hoyle, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to contact Lyons to pull and inspect pumps carried unanimously.*

August 3 & 4 - bike race to take place using Jane Addams trail.

EXECUTIVE SESSION

No executive session needed.

ADJOURN UNTIL MONDAY, MARCH 4, 2018

Schilling made the motion to adjourn the regular board meeting. Second by Parriott. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 7:56 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

