



The Village of
ORANGEVILLE

REGULAR BOARD MEETING

VILLAGE HALL - 301 SOUTH EAST STREET

June 3, 2019

7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, June 3, 2019. 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, Ray Parriott, Kurt Schilling, Tom Scudder, Mike Schindler and Toni Koester. Zero members absent.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda with additions. Second by Scudder. A voice vote was called for the motion. *Motion to approve the June 3, 2019 regular meeting agenda with additions carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

None to report.

Schilling made the motion to add the 2020 Budget for review to the agenda. Second by Scudder. The Clerk called for a voice vote on the motion. *Motion to add the 2020 Budget for review to the agenda carried unanimously.*

APPROVAL OF MAY 6, 2019 REGULAR MEETING MINUTES

Guinther made the motion to approve May 6, 2019 regular meeting minutes. Second by Schilling. A voice vote was called for the motion. *Motion to approve May 6, 2019 regular meeting minutes carried unanimously.*

APPROVAL OF MAY 2019 BILLS

Schilling made the motion to pay \$25,881.63 for May 2019 bills. Second by Davis. A roll call vote was called on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to pay \$25,881.63 for May 2019 bills carried unanimously.*

VILLAGE CONSTABLE REPORT MAY 2019

Two verbal warnings, one written warning, two assists with other agencies.

VILLAGE TREASURER REPORT (ENDING MAY 31, 2019)

Current Month Beginning Balance: \$663,501.41

Deposits: \$37,675.14

Disbursements: \$(26,026.91)

Current Month Ending Balance: \$675,149.64

OLD BUSINESS

2019 Street Maintenance

Dale Hamilton, Willet Hoffman presented bid for street maintenance. Civil Constructor was only bid at \$67,825.75 - \$22,338.25 over the estimate. Willet Hoffman recommendation to accept bid. Motion by Parriott to delay street work until 2020, putting out work bids in January for better bids. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to delay street work until 2020, putting out work bids in January for better bids carried unanimously.*

1st Reading - Winter Parking Ordinance

Changes to winter parking ordinance for snow removal.

Well Pump Maintenance Update

Two proposals from Lyons for pump maintenance and reinstallation. **(1)** \$16,064 to replace the bowls and about half the pump column, all the bearings, one shaft, new airline, tail pipe, intake screen and reinstall. **(2)** \$22,772 to completely replace pump from ground down, everything below ground level 100% new and reinstall. Motion by Schilling to do the complete pump change at \$22,722 from Lyons. Second by Guinther. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to do the complete pump change at \$22,722 from Lyons carried unanimously.*

NEW BUSINESS

Ordinance Change for Building Permit for Roof Replacement

Discussion whether should require permit for roof replacement. Currently need permit and pay \$10 for replacement. Tabled for further discussion.

Ultra-Race Update

Race August 3 & 4, 119 runners. Race to start 6 am, August 3 at covered bridge running North to Bellview. Runners to return 7 pm, August 4. Road to be blocked at start of race.

Waste and Burn Area for Village

Quarry North of 26 - inquiring about land.

Wastewater Plant Update

One blown pump fixed/running. Need to inspect how much sludge in it, aerator not working properly.

Budget Ordinance

Budget to review for July.

Dog Waste

Complaints of dog waste not being picked up.

OTHER NEW BUSINESS/PRESIDENTS REPORT

Yards need to be mowed, violation of ordinance , grass/weeds must not exceed 12 inches.

Motion by Guinther to adjourn at 8:17, second by Parriott. A voice vote was called on the motion. *Motion to adjourn carried unanimously.*

EXECUTIVE SESSION

Call to order at 8:21. Discussion of Personnel and Insurance.

Motion by Schilling to adjourn Executive session and move to regular session at 8:37. Second by Scudder. A voice vote was called on the motion. *Motion to adjourn Executive session and move to regular session carried unanimously.*

Motion by Parriott to increase semi monthly pay by \$175 gross for Shane Littel. Second by Guinther. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to increase semi monthly pay by \$175 gross for Shane Littel carried unanimously.*

Motion by Guinther to rescind \$300/mo insurance benefit passed April 1, 2019. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Davis, Guinther, Parriott, Schilling and Scudder. Zero voted nay. *Motion to rescind \$300/mo insurance benefit passed April 1, 2019 carried unanimously.*

ADJOURN UNTIL MONDAY, JULY 1, 2019

Schilling made the motion to adjourn the regular board meeting. Second by Davis. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 8:42 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

