



The Village of
ORANGEVILLE

REGULAR BOARD MEETING
VILLAGE HALL - 301 SOUTH EAST STREET
July 2, 2018
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, July 2, 2018. Acting President Siedschlag called the meeting to order at 7:00 p.m. The meeting was opened with the Pledge of Allegiance. The Clerk called the roll. Members present: Mike Siedschlag, Bill Guinther, Don Hoyle, Ray Parriott, Kurt Schilling, Leslie Schmidt, Mike Schindler and Toni Koester. All members present.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda. Second by Schmidt. The Clerk called for a voice vote on the motion. *Motion to approve the July 2, 2018 regular meeting agenda carried unanimously.*

APPROVAL OF JUNE 4, 2018 REGULAR MEETING MINUTES

Schilling made the motion to approve June 4, 2018 regular meeting minutes. Second by Parriott. The Clerk called for a voice vote on the motion. *Motion to approve June 4, 2018 regular meeting minutes carried unanimously.*

APPROVAL OF JUNE 2018 BILLS

Schmidt made the motion to pay \$41,284.00 for June 2018 bills. Second by Guinther. The Clerk called for a roll call vote on the motion. Members voting yea: Guinther, Hoyle, Parriott, Schilling, Schmidt and Siedschlag. Zero voted nay. *Motion to pay \$41,284.00 for June 2018 bills carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

New Pastor of United Methodist Church, Siegfried Schwirblat, introduced himself.

VILLAGE CONSTABLE REPORT JUNE 2018

One warning, five citations. Many complaints about parking near ball fields. Roped off area. Seems to be helping.

VILLAGE TREASURER REPORT (ENDING JUNE 30, 2018)

Current Month Beginning Balance: \$681,858.68

Deposits: \$43,814.30

Disbursements: \$(17,391.73)

Current Month Ending Balance: \$708,281.25

OLD BUSINESS

Light Project on High St and Route 26, ComEd

Estimation to install lights at High St and Route 26 is \$4,723.01.

2018 Street Project, Willet Hoffman

Parking lot can be added on Mill Street but may not change topography due to flood area. Must meet current elevation. \$15,300 estimate for creating parking lot plans. Motion by Hoyle to proceed with Willet Hoffman plans for \$15,300 for parking lot. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott

and Schilling. Members voting nay: Guinther, Schmidt and Siedschlag. *Motion to proceed with Willet Hoffman plans for \$15,300 for parking lot failed.*

Wetland Project, Matt Wagner

Time frame for wetland project, 90 days longer before possible approval of permits.

NEW BUSINESS

Hiring Plan for Village Personnel

Hiring committee creating job descriptions, salary and hiring plan for full time Village maintenance person. Suggestion from board to compare salary with other salaries in the area.

Budget & Appropriation Ordinance

Schindler presented the Budget & Appropriation. Motion by Guinther to approve the Budget & Appropriation Ordinance. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Guinther, Hoyle, Parriott, Schilling, Schmidt and Siedschlag. Zero voted nay. *Motion to approve the Budget & Appropriation Ordinance carried unanimously.*

OTHER NEW BUSINESS/PRESIDENTS REPORT

CoreFX Open House

Parriott and Siedschlag attended open house.

Jane Addams Trail Meeting

Safety issue at crossing 26 Highway, near driver license station.

Village Liquor Licenses

All collected, all current.

Board Member Resignation

Motion by Hoyle to accept Leslie Schmidt resignation from Trustee of the Board. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to accept Leslie Schmidt resignation from Trustee of the Board carried unanimously.*

EXECUTIVE SESSION

No executive session needed.

ADJOURN UNTIL MONDAY, AUGUST 6, 2018

Hoyle made the motion to adjourn the regular board meeting. Second by Parriott. The Clerk called for a voice vote on the motion. *Motion to adjourn the regular board meeting carried at 8:17 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

