

REGULAR BOARD MEETING

VILLAGE HALL - 301 SOUTH EAST STREET
October 2, 2017
7:00 p.m.

The Orangeville Village Board met in the Village Hall on Monday, October 2, 2017. 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, Don Hoyle, Ray Parriott, Kayla Rodebaugh, Kurt Schilling, Mike Schindler and Toni Koester. Members absent: Leslie Schmidt

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda with changes. Second by Hoyle. The Clerk called for a voice vote on the motion. *Motion to approve the October 2, 2017 regular meeting agenda with changes carried unanimously.*

APPROVAL OF SEPTEMBER 5, 2017 REGULAR MEETING MINUTES

Schilling made the motion to approve September 5, 2017 regular meeting minutes. Second by Rodebaugh. The Clerk called for a voice vote on the motion. *Motion to approve the September 5, 2017 regular meeting minutes carried unanimously.*

APPROVAL OF SEPTEMBER 2017 BILLS

Hoyle made the motion to pay \$31,166.05 for September 2017 bills. Second by Schilling. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Rodebaugh, Schilling and Siedschlag. Zero voted nay. *Motion to pay \$31,166.05 for September 2017 bills carried unanimously.*

PUBLIC COMMENT AND COMMUNICATIONS

Thomas Przytuliski, ComEd's external affairs manager for Orangeville area, introduced himself. He wants to develop relations with municipalities. Also talked about smart meters being installed in town.

VILLAGE CONSTABLE SEPTEMBER 2017 REPORT

Four citations, three warnings, one search warrant for drugs with arrest for possession.

VILLAGE TREASURER REPORT (ENDING SEPTEMBER 30, 2017)

Current Month Beginning Balance: \$680,606.77

Deposits: \$43,650.15

Disbursements: \$(51,654.91)

Current Month Ending Balance: \$672,602.01

OLD BUSINESS

Aaron Full - Village Street

Civil fogged seal complete. Project came in under original bid.

Bids for Power Washing Water Tower

National Wash Authority, DBA Midwest Mobile Washers bid \$5,300. Included insurance and references. Water Tower Clean & Coat bid \$4,400 and were uninsured. Schilling made the motion to accept the bid of \$5,300 from Midwest

Mobile Washers to power wash and clean the water tower. Second by Rodebaugh. The Clerk called for a roll call vote on the motion. Members voting yea: Hoyle, Parriott, Rodebaugh, Schilling and Siedschlag. Zero voted nay. *Motion to accept the bid of \$5,300 from Midwest Mobile Washers to power wash and clean the water tower carried unanimously.*

Devone Property

Abandoned property signed by family.

Shaw & Grabow Property

Shaw property chimney fixed and new back porch. Grabow property new roof to be completed.

Dynegy Electric Supply Agreement

NEW BUSINESS

Property on Freeport Street

Not in Village, Stephenson County jurisdiction. Unoccupied - safety hazard.

Parking Downtown

Apartment tenants occupying business parking during business hours. Considering of creating ordinance permitting NO trucks on south side of street.

OTHER NEW BUSINESS

Presidents Report

TIF joint review board meeting at 6pm, November 6, 2017.

Mediacom changes to channels.

EXECTUTIVE SESSION

No executive session needed.

ADJOURN UNTIL MONDAY, NOVEMBER 6, 2017

Hoyle made the motion to adjourn the regular board meeting. Second by Schilling. The Clerk called for a voice vote on the motion. *Motion to adjourn the regular board meeting carried at 8:24 p.m.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

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