

The Village of ORANGEVILLE REGULAR BOARD MEETING VILLAGE HALL - 301 SOUTH EAST STREET March 6, 2023 7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, March 6, 2023. The meeting was called to order at 7:00 pm. President Scudder opened the meeting with the pledge. The roll was called. Members present: Tom Scudder, Jackie Dominick, Ray Parriott, Kurt Schilling, Michael Siedschlag and Toni Koester. Members absent: Nicole Eipers and Michael Schindler.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda as amended. Second by Dominick. A voice vote was called on the motion. *Motion to approve the March 6, 2023 regular meeting agenda as amended carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

None to report.

APPROVAL OF FEBRUARY 6, 2023 REGULAR MEETING MINUTES

Dominick made the motion to approve February 6, 2023 regular meeting minutes. Second by Schilling. A voice vote was called on the motion. *Motion to approve February 6, 2023 regular meeting minutes carried unanimously.*

APPROVAL OF FEBRUARY 2023 BILLS

Siedschlag made the motion to pay \$12,436.45 for February 2023 bills. Second by Dominick. A roll call vote was called on the motion. Members voting yea: Dominick, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to pay \$12,436.45 for February 2023 bills carried unanimously.*

VILLAGE TREASURER REPORT (ENDING FEBRUARY 2023)

Current Month Beginning Balance: \$932,183.08 Deposits: \$45,609.23 Disbursements: \$(80,002.51) Current Month Ending Balance: \$897,789.80

VILLAGE CONSTABLE REPORT FEBRUARY 2023

None to report, Constable Vacancy. Still in need of part time police.

OLD BUSINESS

Solar Panel Ordinance – 1st Reading

Presented ordinance for Solar Energy. First Reading complete.

Downtown Sidewalk Project - update

Grant project pushed off until next year. More information needed completed to qualify and have good chance of receiving grant money. Dan Pepin *to* work more directly with Village to push us forward for applying for grant next year. Letters to be sent to residents about water rate increase.

Queen of Hearts – update

Lawyer advised against Village taking part in the Raffle donation. Money should be for a non-profit organization. An ordinance should be created for Raffles held within the Village.

NEW BUSINESS

Battery Backup for Water Tower

Need battery backup for communication to tower when power outage. Estimate from Precision Drive and Control for \$1915 for water tower and well house. Motion by Dominick to purchase PDC automation system for water tower and well house for \$1915. Motion second by Parriott. A roll was called on the motion. Members voting yea: Dominick, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to purchase automation system from PDC for water tower and well house carried unanimously.*

Blacktop/patch alley behind Dentist office

Worst alley, needs repaired. Helm bid for Hight St to Orange St for \$28,396 for each section (3 sections of alley). Sanitary repair in alley and private drive for \$7267. Old grade school drive bid of \$10,126. Need to put out for a bid for prevailing wages. Motion by Siedschlag to put bid out for alley repair work from High St to old grade school using Motor Fuel Tax. Second by Dominick. A roll was called on the motion. Members voting yea: Dominick, Parriott, Schilling and Siedschlag. Zero voted nay. *Motion to put bid out for alley repair work from High St to old grade school using Motor Fuel Tax carried unanimously.*

Storm Sewer Fix - Main St west toward alley

Storm sewer needs repaired this year. Getting further bids.

Mowing equipment - leaf blower, push mower

Need equipment for mowing of Village areas.

Pickup Truck – replacement

Need to consider looking into replacing soon. Truck has been in shop. Need better, more reliable back up.

OTHER NEW BUSINESS/PRESIDENTS REPORT

OFD Annual Feather Party – March 25

Schindler arrived at 8:05 pm.

ADJOURN REGULAR SESSION

Motion by Dominick to adjourn to Executive session. Second by Schilling. A voice vote was called on the motion. *Motion to adjourn to Executive session carried unanimously at 8:07*. Littel disability coverage discussion. Listened to AFIAC video/presentation for coverage policies. Need at least 3 people covered to purchase. Tabled for further discussion.

EXECUTIVE SESSION

Motion by Dominick to adjourn to Regular session. Second by Schilling. A voice vote was called on the motion. *Motion to adjourn to Regular session carried unanimously at 9:06.*

ADJOURN UNTIL MONDAY, APRIL 3, 2023

Schilling made the motion to adjourn the regular board meeting. Second by Siedschlag. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 9:10 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

Toni Koester