

The Village of ORANGEVILLE REGULAR BOARD MEETING VILLAGE HALL - 301 SOUTH EAST STREET April 3, 2023 7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, April 3, 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, Nicole Eipers, Ray Parriott, Kurt Schilling, Michael Schindler and Toni Koester. Members absent: Michael Siedschlag.

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 April 3, 2023 regular meeting agenda as amended carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

Scott Helms, County Board Rep/County Board Chairperson – introduction of self. Let know available if needed. John & Mary Harris and Eric (solar rep.) – Want ground mount, roof mount does not work. Asking for exception for consideration. Harris house on edge of town, exception for locating further back to county area. Ground mounts would have to follow set backs from property line. Board concern for future, panels left behind. Homeowner/new buyer to agree/not agree with panels. Resident usage/vs commercial – Village could determine. Harris to email all plans.

APPROVAL OF MARCH 6, 2023 REGULAR MEETING MINUTES

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

APPROVAL OF MARCH 2023 BILLS

Schilling made the motion to pay \$35,524.87 for March 2023 bills. Second by Dominick. A roll call vote was called on the motion. Members voting yea: Dominick, Eipers, Parriott and Schilling. Zero voted nay. *Motion to pay \$35,524.87 for March 2023 bills carried unanimously.*

VILLAGE TREASURER REPORT (ENDING MARCH 2023)

Current Month Beginning Balance: \$897,789.80 Deposits: \$46,796.72 Disbursements: \$(28,140.01) Current Month Ending Balance: \$916,446.51

VILLAGE CONSTABLE REPORT FEBRUARY 2023

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

OLD BUSINESS

MFT Maintenance agreement - Wagner

Estimate presented \$125,489.44 for alley work between Main & East St from High to Old Grade School. Board – needs to be done. Motion by Dominick to approve bid for \$125,000 using MFT money, Resolution 0403-23. Second by Eipers. The

Clerk called for a roll call vote on the motion. Members voting yea: Dominick, Eipers, Parriott and Schilling. Zero voted nay. *Motion to approve bid for \$125,000 using MFT money, Resolution 0403-23 carried unanimously.*

Solar Energy Ordinance – 2nd Reading

Ordinance read by Clerk. Discussion and concerns for ground mounts and how look, whether neighbors will like or dislike. Changes made to ordinance. Read again in April.

NEW BUSINESS

Quote for GPS/GIS software & Equipment

GPS for location of valve boxes to shut off water. In many circumstances, are hard to find. Proposal of GPS system to help with locating, also use for JULIE, use for survey & spreadsheets, also for any proof needed that maintaining sewer lines, etc. \$11,890 for GPS/GIS equipment and software. Motion by Dominick to purchase GPS/GIS software & equipment form J & R Supply Inc. for \$11,890. Second by Parriott. A roll was called on the motion. Members voting yea: Dominick, Eipers, Parriott and Schilling. Zero voted nay. *Motion to purchase GPS/GIS software & equipment from J & R Supply Inc. for \$11,890 carried unanimously.*

Possible DCEO grant funding/Future Sanitary Sewer projects & issues

Littel mentioned sewer projects, too many unknowns for sewer lines, need fixed, possible grant money available.

Sidewalk replacement – water main break repair

Sidewalk on Church St

Mosquito Spraying/purchase spray

Price of spray has increased. Still must do.

OTHER NEW BUSINESS/PRESIDENTS REPORT

Orangeville Ag raises chicks and then wants to keep for projects as chickens. Is there a way for Educational purposes? Table for future discussion.

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 9:06.*

EXECUTIVE SESSION

Discussion of short term disability for Shane Littel. \$670.68 annual premium for 26 weeks. \$387.72 annual premium for 13 weeks. Littel carries, reimbursed.

Motion by Dominick to adjourn Executive session and go to Regular session. Second by Schilling. A voice vote was called on the motion. *Motion to adjourn Executive session and go to Regular session carried unanimously at 9:23.*

REGULAR SESSION

Motion by Eipers to approve 13 week short term disability plan at \$40/month premium for reimbursement to Shane Littel. Second by Dominick. The Clerk called for a roll on the motion. Members voting yea: Dominick, Eipers, Parriott and Schilling. Zero voted nay. *Motion to approve 13 week short term disability plan at \$40/month premium for reimbursement to Shane Littel carried unanimously.*

ADJOURN UNTIL MONDAY, MAY 1, 2023

Schilling made the motion to adjourn the regular board meeting. Second by Eipers. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 9:33 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK Toni Koester