



The Village of
ORANGEVILLE

REGULAR BOARD MEETING

VILLAGE HALL - 301 SOUTH EAST STREET

June 5, 2023

7:00 p.m.

The Orangeville Village Board met at the Village Hall on Monday, June 5, 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, Kurt Schilling, Denise Scudder, Theresa Shuman and Toni Koester. Members absent: Nichole Eipers, Ray Parriott and Michael Schindler.

APPROVAL OF AGENDA

Schilling made the motion to approve the agenda. Second by Dominick. A voice vote was called on the motion. *Motion to approve the June 5, 2023 regular meeting agenda carried unanimously.*

PUBLIC COMMENT & COMMUNICATION

- ComEd – Load Shed/Village Usage Reports – George Gaulrapp

Presented Load shed report and Village usage. Orangeville had little power outages. During a storm or other outages, go to: *comedpoweroutage* for information.

- Mark Lang- sidewalk share

Presented invoice for replacing sidewalk. Asking Village for half, \$1470.

APPROVAL OF MAY 1, 2023 REGULAR MEETING MINUTES

Dominick made the motion to approve May 1, 2023 regular meeting minutes. Second by Shuman. A voice vote was called on the motion. *Motion to approve May 1, 2023 regular meeting minutes carried unanimously.*

APPROVAL OF MAY 2023 BILLS

Schilling made the motion to pay \$17,458.27 for May 2023 bills. Second by Dominick. A roll call vote was called on the motion. Members voting yea: Dominick, Schilling, D. Scudder and Shuman. Zero voted nay. *Motion to pay \$17,458.27 for May 2023 bills carried unanimously.*

Schindler arrived 7:30 pm.

VILLAGE TREASURER REPORT (ENDING MAY 2023)

Current Month Beginning Balance: \$948,140.18

Deposits: \$115,806.33

Disbursements: \$(115,515.29)

Current Month Ending Balance: \$948,431.22

VILLAGE CONSTABLE REPORT MAY 2023

None to report, Constable vacancy.

VILLAGE MAINTENANCE REPORT/PROJECT UPDATES

Sewer issues on Chilton/Church – camera lines to see where issues were, seem to be better at this time.

OG Park – shelter house to be done soon.

OLD BUSINESS

Alley project – Matt Wagner

Project out for bid, meeting to be held June 19 at 10 am at the Village Hall.

Micro-surfacing St. Maintenance

Motion by Dominick to move ahead with micro-surfacing and get a bid for project. Second by Schilling. A roll was called on the motion. Members voting yea: Dominick, Schilling, D. Scudder and Shuman. Zero voted nay. *Motion to move ahead with micro-surfacing and get a bid for project carried unanimously.*

Grant Process/update

Need audit complete to start grant.

Skid Loader – update

Skid steer sold.

OHS Ag Dept. – Letter of Agreement

Need discussion of details and dimensions before completing agreement with OHS Ag Department for chickens/coop.

Police Officer Vacancy

Contacted several times, haven't heard back. Thought was good possibility.

NEW BUSINESS

July Meeting – Change to Wednesday, July 5

Monday, July 3rd before holiday. Motion by D. Scudder to change meeting for July to the 5th. Second by Schilling. A voice vote was called on the motion. *Motion to change meeting for July to the 5th carried unanimously.*

Jane Addams Trail Report

\$8250 annually is Orangeville's portion for 2023-2026.

Village Auditor

Previously had O'Connor Brooks. Have not gotten our 2022 audit completed yet. Shortage of auditors, should consider new auditor. Need completed audit for any grant applications. Reaching out to other agencies to find another auditor if needed.

OTHER NEW BUSINESS/PRESIDENTS REPORT

Liquor license/gaming fees due by June 30, 2023.

Schilling made a motion to adjourn regular session into executive session. Second by Dominick. A voice vote was called on the motion. *Motion to adjourn regular session into executive session carried unanimously at 8:38 pm.*

EXECUTIVE SESSION

Discussion of raise for Joseph Eipers. Discussion raising Clerk salary.

Discussion of public hearing and whether to allow/or not allow ground mount solar panels for 304 W High St. Would only allow for personal use, not any commercial use. Twenty letters sent to direct impact of solar panels, only 2 showed to public meeting.

President Scudder presented Ray Parriott letter of resignation to the board effective June 5, 2023 at 7 pm.

D. Scudder made the motion to adjourn to regular session. Schilling second the motion. A voice vote was called on the motion. *Motion to adjourn to regular session carried unanimously at 9:16 pm.*

REGULAR SESSION

Dominick made a motion to give Joseph Eipers a 5% raise, \$0.75 an hour, retroactive June 1, 2023. Schilling second the motion. A roll call vote was called on the motion. Members voting yea: Dominick, Schilling, D. Scudder and Shuman. Zero voted nay. *Motion to give Joseph Eipers a 5% raise, \$0.75 an hour, retroactive June 1, 2023 carried unanimously.*

Schilling motioned to allow ground mount solar panels for 304 W High St., not to exceed proposed plans of 32 panels. Second by Shuman. The Clerk called for a roll on the motion. Members voting yea: Dominick, Schilling, D. Scudder and Shuman. Zero voted nay. *Motion to allow ground mount solar panels for 304 W High St., not to exceed proposed plans of 32 panels carried unanimously.*

Dominick motioned to increase Clerk's salary to \$12,000 a year effective June 5, 2023. Schilling second the motion. A roll was called on the motion. Members voting yea: Dominick, Schilling, D. Scudder and Shuman. Zero voted nay. *Motion to increase Clerk's salary to \$12,000 a year effective June 5, 2023 carried unanimously.*

Motion by Schilling to accept Ray Parriott's resignation effective June 5, 2023. Second by Shuman. A roll was called on the motion. Members voting yea: Dominick, Schilling, D. Scudder Shuman. *Motion to accept Ray Parriott's resignation effective June 5, 2023 carried unanimously.*

ADJOURN UNTIL WEDNESDAY, JULY 5, 2023

Dominick made the motion to adjourn the regular board meeting. Second by D. Scudder. A voice vote was called on the motion. *Motion to adjourn the regular board meeting carried at 9:35 pm.*

PREPARED BY TONI KOESTER, VILLAGE CLERK

Toni Koester