

Minutes for May 12, 2015 – 1st half

Mayor Terry Johnson called meeting to order @7:15p.m.

Board Present: Aaron Lannert, George Shuettler, Francis Heskett, Bill Johnson, Chad Murphy
Also Present: Attorney Lane Alster

Accepting of minutes from April 28th, 2015

Motion by Bill Johnson – Second by Aaron Lannert – 5 ayes

Accepting of bi-monthly expenses for payment

Motion by Bill Johnson – Second by George Schuettler

Terry Johnson – made a recommendation for the board to consider not annexing 5400 Farmington Rd into Village.

Motion by Bill Johnson – Second by Chad Murphy – 5 ayes

Glen Autobody asked Village about applying for TIF money for addition for business.

Jim Anderson – questions about PAWS enforcing ordinance (661). Terry states Lane will contact PAWS to take care of it.

Rich Stoneburner – start working on yards – asked Lane to get ticket books.

Darrel Whitby and Pat Nedza are here to talk about PW

Motion made for Lane to amend declaration of restricted covenants in Frontier Estates section 7 subdivision to eliminate the language regarding sheds.

Motion by Chad Murphy – Second by Bill Johnson – 5 ayes

Minutes for May 12th, 2015 – 2nd half

Meeting started with Lane swearing Terry Johnson as Mayor, followed by Terry swearing in the elected board members. Terry made motion to appoint Crystal Murphy as Village Clerk.

Motion by Francis Heskett – Second by George Schuettler – 6 ayes

Board Present: Aaron Lannert, George Schuettler, Dean Merriman, Francis Heskett, Leroy Wiseman, and Chad Murphy

Also Present: Attorney Lane Alster

Aaron – asked about flags

Marty – Nothing

Dean – Nothing

Francis – Nothing

Leroy – talked about Village having a celebration for Anniversary

Chad – asked Lane about properties with tarps on them – Lane said they were working on them.

Lane will send letter to Bare-foot Bobs about owing pro-rated amount under agreement.

Motion to adjourn by Francis Heskett – Second by Aaron Lannert – all in favor

Crystal Murphy Village clerk 8:15 p.m.