

Minutes 6/28/16

Terry announced that meeting are recorded

Roll call-present-Aaron,Marty,Dean,Francis,Leroy,Chad

Approval of minutes 6/14/16-Dean motioned-2nd-Marty-all in favor

Approval of bi-monthly bills-Marty motioned-2nd Chad-all in favor

Discussion from Residence-

Police officer let board know they are keeping an eye on a certain matter with in village

Cheryl Hess-asked if we had plans to do minutes so everyone can have access to? -Terry said that we can give access to recorded minutes.-Cheryl-said still waiting for some and Lane said he will mail her a copy.-Cheryl-asked in future are we going to have minutes complete & available to everyone? -Lane-minutes are online-Cheryl- she was told minutes online not complete.

Rich (zone officer)-garbage cans on 315 main a fine has been issued and Dave Crum has served for garbage -Lane will take care of.

Terry Eldston-wanted to know how Carnival turn out?-Terry-Patty will give us update on what expenses are as of now.

Patty-gave board bank statements & list of expenses and informed them that we don't have all the bills in yet.

Hopefully by next meeting.

Bill Johnson-said Cheryl brought it up he was worried about minutes not being complete and what board approves is only caption of what happened during minutes also asked Steve if he had the bids on the street work.-Terry said yes.-Crystal responded that in minutes I don't put peoples bull about calling board members names (kangaroos) etc. it's hard to get every word I get what needs to be in there.-Lane – minutes are not every single word they are abbreviated of what happened.-Cheryl-said they shouldn't be so abbreviated that someone who isn't familiar with what you're doing they can't understand –They shouldn't be so abbreviated that if you're not familiar with how your organization works that she should be able to find out by looking at the minutes and if we don't have anything to hide- Terry (mayor) said we don't have anything to hide-Mary Triplet(resident)-said meeting are open to public if you want to know what's going on then come to meetings she doesn't look at minutes online.

Discussion from road commissioner-Steve- roads that were tarred and chipped last year will be redone starting 7/5/16.- street bids-Tazewell county was low bid \$177,776.00 for overlay on Ridgeview,Roseland,Closen-out of general we planned on spending \$119,000.00on bid it came out to \$108,000.00 we were low by \$10,933.00. Wilson Lane we planned \$65,000.00 on bid it came in at \$69161.00 over by \$4,161.00 overlay and asphalt- need motion to approve bid for Tazewell county bid for 177,776.00 –Chad motioned-2nd- Leroy-all in favor. Starr lane-ICCI bid \$162909.00 we planned

**on spending \$189,000.00 we came in low by \$26,000.00 bid includes widening Enterprise, curb and Prathars driveway-
Chad motioned-2nd-Marty-all in favor**

Discussion from Board

**Aaron-Nothing. -Marty-Nothing.- Dean- basketball hoop kids-
asked Rich to talk to them. Francis- asked if County could
come thru around 11:00 at night especially around school –
officer said he would mention it.-Leroy-Nothing.-Chad-
Nothing.-Terry (mayor) Ordinance 718 Prevailing Wage –Chad
motioned-2nd-Dean-all in favor.-he also announced that we
have a few t-shirts left for sale \$10.00 each and kitchen
cooked chips a case for \$15.00.**

Meeting adjourned-Francis motioned-2nd-Chad-all in favor