

7:30 p.m. The special meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Wilson, Geppert, Feder, Newbold, Hamon and Politsch. Mayor Behnken declared a quorum.

Mayor Behnken asked for a motion to move public comments from number 5 to number 2.

Trustee Feder made a motion, seconded by Trustee Newbold, to move visitors and public comment from number 5 to number 2. All voting aye, the motion carried.

VISITORS

No Visitors present

READING OF THE JOURNAL (MINUTES)

Mayor Behnken asked for a motion to dispense with reading of the minutes.

Trustee Newbold made a motion, seconded by Trustee Politsch to dispense with reading of the minutes. All voting aye, the motion carried.

A correction was noted on the minutes from the June 21st special meeting.

Trustee Geppert made a motion, seconded by Trustee Newbold to accept with the correction as noted. All voting aye, the motion carried.

REPORTS AND COMMUNICATION

MAYOR

Mayor Behnken asked for a motion to approve Resolution 2021-04 for the appointment of Chris Remick, Superintendent of Public Works and eliminate Arlene Geppert as ESDA Coordinator.

Trustee Newbold made a motion, seconded by Trustee Feder to approve Resolution 2021-04 for the appointment of Chris Remick, Superintendent of Public Works and eliminate Arlene Geppert as ESDA Coordinator. Mayor Behnken stated the salary for Chris Remick would be \$65,000. A roll call vote was answered aye by Geppert, Hamon, Politsch, Wilson, Feder, and Newbold.

VILLAGE CLERK

Nothing to report.

TREASURERS TIME

Nothing to report.

POLICE CHIEF

Nothing to report.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Nothing to report.

AMBULANCE SERVICE DIRECTOR

Nothing to report.

REPORT OF STANDING COMMITTEES

Streets and Alleys

Trustee Geppert reported the committee will meet June 29th regarding the tree removal from 206 North Market Street.

Finance and Audit

Nothing to report.

Water and Sewer

Trustee Feder reported the committee will meet June 29th regarding the sewer issues at 503 South Benton Street.

Personnel, Public Safety/ADA

Trustee Politsch reported the committee met prior to the special meeting regarding hiring a part-time police officer.

Public Property and Parks

Trustee Newbold spoke with Sparta Hospital on the mobile clinic open house. They are waiting to have an open house until the clinician is licensed. They are looking to have the open house in August and start seeing patients in September. It was discussed for them to have a booth at the fall festival September 25th.

Trustee Geppert reported the committee will meet July 1st to review the notice publications for the three surplus properties.

Cemetery

Trustee Newbold reported he noticed a lot of weeds growing at the cemetery. Trustee Feder noted he thought it was supposed to be cut Sunday or Monday.

Improvements and Grants

Nothing to report.

Ordinances

Nothing to report.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS, AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Mayor Behnken reported the concession stand has a new code lock installed. Chief will keep track of who has the codes and will be able to change the codes as needed.

Mayor Behnken reported he spoke with the attorney regarding the adjoining property definition in reference to the ordinance on tree removal. The definition of adjoining property is property that is right next to it. The property on either side of the alley is adjoining. The right a way according to Tyler Leifer is 8 ¼ feet from the center of the alley.

The board discussed starting a schedule for cleaning the sewer main lines and keeping a record. It was stated Ira Renshaw used to have a book and kept record when the sewer lines were cleaned out throughout town, when he worked for the Village.

Trustee Newbold made a motion; seconded by Trustee Feder to adjourn at 7:23 p.m. All voting aye, the motion carried.

Michelle Neff Village Clerk
Joe Behnken Village President