

# MINUTES WORKSHEET

TUESDAY, January 9, 2018

## BOARD MEETING:

OPENED: P.M.

## CALL TO ORDER/ INVOCATION/ PLEDGE OF ALLEGIANCE

MEMBERS PRESENT:

MEMBERS ABSENT:

\_\_\_\_\_ # PERSONS IN ATTENDANCE

## BRIEF PUBLIC COMMENT (3 minute limit per person)

Opened p.m.

Closed p.m.

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve Agenda for tonight's meeting. (with additions or deletions)*  
 ADD – 1.  
           2.  
 DELETE -1.  
           2.

**MOTION CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Consent Agenda as presented.*  
 Minutes December 12, 2017

**MOTION: CARRIED BY VOICE VOTE**

**\*Motion** by \_\_\_\_\_ Support by \_\_\_\_\_  
*to approve the Accounts Payable of December 14, 2017- January 3, 2018 \$36,720.64 & January 10, 2017 \$179,448.64*

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

To remove Debbie Helmlinger from the ZBA Board and appoint her as a Planning Commission member

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Appoint Jennie Bach to the ZBA

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Round Lake Dredging – Create an Improvement revolving fund or bond out? Sell notes?

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve the Resolution for Poverty Exemptions

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve the Investment Policy

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Re-Zoning – Zaborny

000-09-33-371-004-03 Leave the front 300 ft RS and Re-Zone the back 556.4 ft to Heavy Industrial

000-09-33-451-001-00 Re-Zone from Suburban Res to Heavy Industrial

000-14-04-126-001-00 Re-Zone from Suburban Res to Heavy Industrial

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Part time cleaning and parks employee

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Double the amount sent to MERS for the Fire Pension

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approve Budget Amendments

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval to sell Township Land on Page Ave by owner

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval to send Board Members, Judy Southworth for Planning Commission and Cindy Linderman for Accounting/Budgeting classes

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

Approval for F&V to do a noise study at the WWTP for a price not to exceed \$1,800.00.

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**\*Motion** by

Support by

	Aye	Nay
Cole		
Linnabary		
Cox		
Villarreal		
Manke		
Stack		
Kennedy		

**MOTION: CARRIED**

**EXTENDED PUBLIC COMMENT: (2 minute limit per person)**

Opened p.m.

Closed p.m.

**ADJOURNMENT**

**\*Motion** by

Support by

*to adjourn the Meeting at p.m.*

**MOTION CARRIED BY VOICE VOTE**