

REGULAR

JUNE 9TH, 2009

Mayor Keeran called the meeting to order with Burton, Murphy, Scott, Spain & Wilson answering roll call. Beech was unable to attend due to a prior commitment as well as Mr. Yoder, Administrator.

The May meeting minutes were read and approved. Bills were presented and approved.

Under the Mayor's Agenda:

Mayor Keeran informed Council the mosquito spraying began May 22nd, and flyers have been posted at the local posting places. He asked for a motion to accept pre buy propane from Champaign Landmark at \$1.39 per gallon which is .60 cents less than last year. Mr. Wilson made the motion seconded by Mrs. Spain all in favor. He reminded those present of the County Hazardous Material Household Clean-up on June 20th. He asked Council to adopt Resolution 06-09-09 submitted by the Park Board regarding park rules. Mr. Wilson so moved seconded by Mr. Scott all in favor. Guey Construction's bid for the Bridge project at the park was for \$81,500.00 with CDBG funds available is \$70,212.00 leaving the village contribution at \$11, 288.00. After some discussion regarding our share of the project Mrs. Spain moved, seconded by Mr. Murphy to continue with the Bridge Construction. Four voted for, Mr. Wilson voted against. Motion carried. RITA will be canvassing the business in town on July 14th and will conduct their Subpoena Program on August 25th. The Mayor thanked the residents who participated in the Spring Clean-Up, there were approximately 5 dumpsters filled.

Under the Engineer Agenda: Gary Silcott informed Council the FEMA-Storm Shelter/Community Support Center grant we applied for will come in if granted at \$450,000. With the cost of the Building being \$600,000, our share would be \$150,000. This project would serve as the Village offices as well as a Storm Shelter for the Community. He updated Council on the WWTP. He is waiting on the cost of a building and cost of covers to cover the head works at the plant.

Deputy McMahill gave the policing report for May.

Council heard comments from resident Patty Bullock Brown regarding village practices and policies she also paid for some copies she had requested.

With no other business Mr. Wilson moved to adjourn.

Fiscal Officer

Mayor