

Regular

JUNE 1st, 2010 7:00 p.m.

Mayor Keeran called the meeting to order. Roll call was answered by Brown, Murphy, Spain, Thompson and Warner, Scott was excused .

May minutes were read and approved. There were no bills presented due to the Holiday on Monday May 31st.

Mayor Keeran reported there have been Toddler Swings installed at the Park and that village employees are working on placing a "Free Standing Porch Swing" Where the parents can sit and watch their children.

Administrator Yoder gave council an update regarding "Nuisance Properties" The owner of 71 S. Sycamore Street wants to do his own demolition, as of today the Village is still waiting to hear from the owner of 131 Mill Street property. He informed council there was 20 tons of trash removed during spring clean-up.

Council was advised a High Service Pump went down at the Water Treatment plant. The Village is researching the cost feasibility of refurbishing the old pump to be used as a back-up.

In the absence of Deputy Vernon the Mayor read his policing report for May. He asked that the council & citizens be reminded to keep their cars locked as there have been several thefts reported from unlocked cars.

Administrator Yoder explained Res. 6-1-10 adopting the Solid Waste Management Plan for the Allen-Champaign-Hardin-Madison-Shelby-Union Counties joint Solid Waste Management District. Motion by Murphy to accept the Resolution, seconded by Thompson, all in favor. Motion approved.

Council President Murphy attended the NECCFD meeting on Monday and brought to Council a couple of concerns he has for the Village Residents. First he mentioned the possibility of them laying off some of their personnel. Secondly he was concerned about the financial situation stating that as Council we need to protect the Village Residents with the possibility the Village may have to fund our own fire department and EMS. A motion by Murphy, seconded by Spain to move forward with a cost feasibility study on possibly maintaining its own independent fire department. Murphy, Spain, Warner, Thompson agreed, Brown abstained.

Murphy moved to go into Executive Session seconded by Thompson at 7:26p.m. all members in favor, to discuss possible litigation with Castle Homes, no action taken. Murphy moved seconded by Spain to go out of executive session at 7:32 p.m. all members in favor.

Citizens present, Bryce Brown, Carl Spain, Richard Willis, Trevor Clark.

Next Council meeting will be July 7th at 7:00 p.m.

Murphy moved to adjourn seconded by Thompson. Meeting adjourned.

_____,Fiscal Officer _____,Mayor