

The Village of Stronghurst Board met for a scheduled meeting on **March 4th, 2019**. Present were Mayor Brendan Schaley and Trustees Jerry Nortrup, Bruce Caldwell, Shane Reed and David Vancil. Amanda Kane and Mike Bohnenkamp were absent. Employees present were Ronnie Gittings, Hollie Allen and Arbry Vancil. Lawyer Mariah Wallace was also present. Guests present were Mike Swisher, Rob Root, Rev. David Vidler, Shirley Linder, Virginia Ross, Chris Cooper and Randy Jarvis.

Mayor Brendan Schaley called the meeting to order at 6:00 p.m.

David made a motion to approve the minutes as presented for both the February 4th board meeting and the February 12th special board meeting. The motion was 2nd by Shane. It passed unanimously. Shane made a motion to approve payment of the bills. David 2nd the motion. It passed unanimously. Shane made a motion to approve the financial statements as presented for February. Jerry 2nd the motion. It passed unanimously.

Guests: Virginia Ross asked if there was some sort of sidewalk ordinance for business up town keeping their sidewalks cleared in inclement weather. There has been an issue with the building next to the Senior Center keeping snow and ice removed from in front of the Jacobs Building. Brendan states it is the business owner's responsibility to keep the sidewalk in front of their business cleared. He will speak to the owner. Rob Root asked the board if he could shut his blinds during the late day/early evening hours on days when the sun is shining through the windows causing a nuisance from the sun. The board answered it was fine to lower the blinds on days the sun was an issue and that they should be raised after the sun goes down. Chris Cooper from MSA was present to go over final information on closing out the water tower project. Due to the fact that the project went beyond the schedule the agreement with MSA needs to be modified. The Time and material portion of agreement was decreased by \$3,300 and the lump sum portion of the agreement had been increased by \$1,900. Chris went over change order number 3 and change order number 4. Project timeline and delays compiled by MSA was discussed. Shane made a motion to pay MSA \$1,900 to close out their portion of the project. Bruce 2nd the motion. It passed unanimously.

Water Superintendent Report: Bill from SEM that was sent to Automatic for work that was done to calibrate the meters on the wells to the meters on the high service pumps is the only outstanding issue with the water tower project that has not yet been resolved. As of now they are still off approximately 6,000 gallons a day. When Ronnie called Automatic about the issue he was told they do not have much experience with how to fix the issue so Ronnie told them of the SEM and Automatic called SEM and set up them coming to look at them. Water levels at the plant have increased steadily. Currently it is registering at about 30 feet. VFD's are now in sync with each other. The wells now only start up 3 times a day vs 40 or more as they had previously done before. All wiring from the plant has been recycled, had some copper and brass from other projects that was also recycled. For all the scrap we received a check for \$1,056.90.

Police Report: Arbry read the police report. The department had 102.5 hours worked, 8 training hours, 522 squad car miles, 1 traffic stop, 0 verbal warnings, 1 written warning, and 0 traffic tickets. There were

3 service calls, 1 assist county and 0 ambulance assists, 20 business checks and 2 arrests. No questions were asked in regards to the police report.

Old Business: Mariah presented the amended liquor ordinance to review, there was a wording issue in one of the sections so Mariah will fix this and bring it back at next month's meeting for review. Rob Root mentioned he has done all the required paperwork to receive his gaming machines. He states the games will be on a timer that will correlate with the liquor serving times.

New Business: There was no new business to report.

Trustees Report: Nothing to report.

Mayor/Clerk/Lawyer Report: Hollie informed everyone an email had been received from WIRC in regards to the housing grant and that work on one of the homes was set to begin. See attached email in regards to information for how payments will be issued and process for the Village.

Executive Session: There was no executive session this meeting.

David made a motion to adjourn the meeting and Shane 2nd the motion. The meeting adjourned at 6:30 pm.

Respectfully Submitted,

Hollie Allen– Village Clerk/Treas.