

MINUTES OF ADDISON VILLAGE COUNCIL MEETING September 2, 2014

The Addison Village Council Meeting was called to order by President Mike Votzke at 7:00 P.M.

Pledge of Allegiance.

Roll Call: Roll call was answered by Mike Votzke, Cary Jo Snyder Milosh, Dean Bowman, Jeff Burke and Dan Brown. Absent Lynn Eckerle and Dave Routley.

Guests: Tim Shaw, Kathy and Russ Lundy, Harlan Karmol, Diane Dalton, Ron Wallace, Dave Williamson and Kay Spencer.

Minutes of August 4, 2014 Meeting: Dean Bowman made a motion to approve minutes of August 4, 2014 meeting as presented. Dan Brown seconded the motion. Ayes-All. Motion carried.

Financial Report: Dean Bowman made a motion to approve financial report as presented. Jeff Burke seconded the motion. Ayes-All. Motion carried.

Unapproved bills, payroll & transfers: Dean Bowman made a motion to approve unapproved bill, payroll and transfers as presented. Dan Brown seconded the motion. Ayes-All. Motion carried.

Presentation & payment of bills: Cary Jo Snyder Milosh made a motion to pay September bills as presented. Dan Brown seconded the motion. Ayes-All. Motion carried.

Street Commissioners Report: Jeff Burke reported that on top of regular maintenance it has been proven that Underwood's are responsible for repairing the water problem at their residence not the Village. OSHA made a surprise inspection to the Village there were a few minor violations and we have 30 days after we receive letter to make the corrections. Tentative leaf pickup dates will be October 7th, 13th, 20th, and 27nd and then November 3rd, 10th and if necessary the 17th. It was brought to the Street Commissioner attention that the catch basin on Second Street has a tree growing out of it and need to be taken care of.

Building & Zoning Inspectors Reports: No report.

Fire Board Report: Dean reported that the Secretary/Treasurer of the Fire Board has resigned effective September 15th and they are looking for a replacement. Tim Shaw, Theresa Votzke and Marcia Willett will be conducting the interviews on the applicants and making their recommendation to the Board. Discussed the new ambulance they are looking at purchasing and they are looking to sell the old one instead of trading it in thinking they can get a better price at selling it. Trade in value was around \$15,000.00.

Park Commission: No Report

Planning Commission: No report.

OLD BUSINESS

LUNDY WATER PROBLEM: Bruce shut off the water at Underwood's at around 8:30am and proved that they have a problem with their line and needs to repair it. Mr. Lundy would like to make Council aware he doesn't feel it was properly investigated 2 years ago when it was first reported and at that time he was told they could put a tile drain in. He would like the Village Council to consider that the website is done for free and that we need to rewrite ordinances on water supply and quit using inadequate testing gear. He would like an ordinance written that the Village would be responsible up to the meter. Maybe we could fix it and bill it in small amounts each month. Need to write a letter to the Underwood's to have them check with homeowners insurance and get an estimate for our crew or an outside crew repairs it. This needs to be decided by October 1st and repaired by November 1st.

Harlan Karmel: He spoke to Council about the property on N Steer across the street from the hospital; he would like to make it into a duplex apartment. Need to schedule a public hearing at next month meeting and put a notice in the paper and send letters to residences in the area.

NEW BUSINESS

Leaf Pickup: Dean Bowman made a motion to have leaf pickup from October 7th to November 17^h every Monday and weather permitting. Dan Brown seconded. Ayes All. Motion carried.

Kay Spencer came to the meeting about the water usage fee on her bill. She wanted an explanation on the fees. Council explained them to her.

Diane Dalton and Dave Williamson would like to put a 10X10 shed on Bowen Field and donate the shed to the Village but be able to use it to store their equipment in it. The Village will need to get in touch with insurance company to add that to our coverage. \$2000.00 should cover the shed and its contents. Dan Brown made a motion to approve the shed on Bowen field donated by the softball teams. Dean Bowman seconded. Ayes All.

The Clerk reported that a claim for the water tower has been sent to the insurance company and that we have received a letter stating that they have received our claim.

Ron Wallace also told the Council that his water has been rusty for a while now and he would like it checked.

Kathy Lundy brought her computer in to show the Council some on the website that has been worked on and the Council was pretty happy with it so far.

Dan Brown made a motion to adjourn the meeting. Cary Jo Snyder Milosh seconded the motion. Ayes – All. Motion carried. Meeting adjourned at 7:55 pm.

Julie Hackett – Village Clerk