

RECORD OF PROCEEDINGS

Minutes of Waynesfield Village Council Regular

Meeting

DAYTON LEGAL BLANK INC. FORM NO. 10124

Held December 22

2008

(YEAR)

The Village of Waynesfield Council met in regular session on Monday, December 22, 2008. The meeting was called to order at 7:30 PM with the following answering Roll Call: Mayor Ridenour, Chiles, Dulebohn, Kaufman, Knox, Luma and Wilson.

The Minutes of the previous meeting were read and approved.

Council received copies of Financial, Receipt and Expenditure Reports.

Fiscal Officer reported \$1,485,155.38 in all funds. \$114,046.04 in General Fund.

The Bills were read with totals being: General Fund, \$14,880.03; Street Fund, \$4,339.07; Recycle, \$153.91; Grant/Loan, \$24,685.33; Water R & I, \$17,116.73; Total Expenditures, \$61,175.07. A motion was made by Luma, seconded by Kaufman to adopt Resolution 08-12-1 to pay the bills presented. VOTE: Luma, yes; Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes.

GUESTS:

Jerry Kesner from Kesner Ins re: auto insurance. Mr. Kesner stated that Pekin Ins didn't want to do auto insurance for a municipality. Therefore Mr. Kesner received a final quote from Erie Ins in the amount of \$2705.00. A motion was made by Kaufman, seconded by Dulebohn to amend the motion from November 08 meeting and authorize the village to have Kesner Ins be the agent and to switch from Pekin Ins to Erie Insurance for auto ins for the village. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, yes; Luma, yes; Wilson, yes.

COMMITTEE REPORTS:

Building - Fiscal Officer records have been moved from the old city building to the equipment building at the park.

Finance - Council received a letter and spreadsheet concerning CDBG final pay back to CDBG from Grant monies left over. A motion was made by Kaufman, seconded by Chiles to pay back \$13,349.77 of CDBG monies that were never spent on Water Treatment Plant. VOTE: Kaufman, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Luma, yes; Wilson, yes.

A motion was made by Kaufman, seconded by Luma to suspend the line by line reading of the 2009 Temporary Appropriations. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes.

John Chiles read the 2009 Temporary Appropriations. A motion was made by Kaufman, seconded by Knox to adopt 2009 Temporary Appropriation Resolution 08-12-2. VOTE: Kaufman, yes; Knox, yes; Dulebohn, yes; Chiles, yes; Luma, yes; Wilson, yes.

Park - Nothing

Safety - Nothing

Storm Sewers - Nothing

Streets - Nothing

Police Reports - Stepping up concentration on businesses and school due to more breakins and vandalism. Also assisted in County Wide Drug Bust.

Village Admin Report - Ron Zimmerman was absent.

Mayor Report - Nothing

OLD BUSINESS:

A motion was made by Kaufman, seconded by Wilson to have a second reading of Ordinance 08-11-3 to raise the water and sewer rates for outside utility users. VOTE: Kaufman, yes; Wilson, yes; Chiles, yes; Dulebohn, no; Knox, yes; Luma, yes.

A motion was made by Kaufman, seconded by Knox not to vacate the unimproved portion of East Ohio Street. VOTE: Kaufman, yes; Knox, yes; Chiles, yes; Dulebohn, yes; Luma, yes; Wilson, yes; Will be decided case by case.

Review and changes to Resolution 01-2-3 Policies and Procedures Manual tabled until January 09 Council Meeting.

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OLD BUSINESS: cont

There is no such thing as a bio-degradable trash bag. Discussion on yard waste pickup and trash bags tabled until January 09 Council meeting. Solicitor will call Lima City Services director to see what they do. Also will check into bands that go around brush.

Larry Herndon is sorting thru Historical Society materials at the old city bldg.

NEW BUSINESS:

A motion was made by Kaufman, seconded by Luma to adopt Resolution 08-12-3 to not renew the contract with Robert Kehoe for Mayor Court Magistrate for the Village of Waynesfield for the year 2009 and not to pay the \$500.00 retainer fee. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes.

A public records meeting was held at 7:15PM on Monday, December 22, 2008 at the city bldg with B. Fitzgerald, Michael Ridenour and Judith Quinlan in attendance. No public records are to be destroyed or thrown away. Clerk will call the state to see if originals have to be kept or not once they are scanned.

A motion was made by Kaufman, seconded by Luma to go into executive session at 9:05 P.M. to discuss personnel matters and to include Lee Zeigler in the session. VOTE: Kaufman, yes; Luma, yes; Chiles, yes; Dulebohn, yes; Knox, yes; Wilson, yes. Mayor called the meeting back to order at 9:45 P.M.

A subcommittee of R. Luma and C. Kaufman will meet the 3rd Monday of every month to go over next months plan regarding village projects and public works. Meetings will be at 7:00 PM at city bldg and is to include L. Zeigler and R. Zimmerman.

Rock River has not shipped "as built" drawing for water lines on E. Wapak and Elm Streets. Lee Zeigler will find out about this.

SOLICITOR REPORTS - Nothing

A motion to adjourn was made by Kaufman, seconded by Dulebohn. VOTE: Kaufman, yes; Dulebohn, yes; Chiles, yes; Knox, yes; Luma, yes; Wilson, yes.

Mayor


Fiscal Officer