

## **Approved 3-14-2016**

### VILLAGE OF HONOR

Minutes for February 8, 2016

Meeting called to order at 6:00pm By Rick Fast

**A. Pledge of Allegiance:** led by Pres. Pro Temp. Rick Fast

**B. Roll call:** led by Clerk Jeanne McPherson. Joe Schettek-here, Kathy McManus- here, Dennis Rodzik- absent, Rick Fast-here, Bill Ward-here, Deb Schaub-here.

**C. Guests recognized:** None

**I. Approval of Agenda:** Ward makes motion to approve Agenda as amended, McManus seconds, motion passes 4/0.

**II. Approval of Minutes:** McManus makes motion to accept minutes from 1/11/16, Ward seconds, motion passes 4/0.

**III. Presentations:** None

**IV. Public Input:** Deb Reed shared that the Village Newsletter was awesome and the carrier was very nice. Adelle shares that in regards to the newsletter the village should add the website address and the Post office box number too.

**V. Treasurers Report:** Schettek makes motion to accept the Treasurer's report as presented, McManus seconds, motion passes 4/0.

**VI. Old Business:**

**A. Verizon Bill-BW-** Ward states after further investigation of cancelling this phone, and due to the cost of cancellation now vs. time left on contract he recommends keeping the phone at this time and that he be allowed to negotiate reduction of extra monthly charges for the time remaining on contract. Ward makes a motion to keep Verizon phone, McManus seconds, Ward makes secondary motion to authorize himself as the contact person on Verizon bill, McManus seconds, Secondary motion passes 3/1. Original motion passes 4/0.

**B. Employee Hire-DR-** Schettek says he and Rodzik interviewed two gentlemen who are present in the audience and are suitable for the job. Fast shares that he doesn't understand why an ad was run when Doug Durkee hasn't resigned and that the majority had already voted to wait on hiring a new Maintenance Worker. Fast makes a motion to table the hiring for 30 days due to Rodzik not being present. Fast makes secondary motion to make ad for position more detailed of qualifications and training that are needed and to spend up to \$100 on advertisement. Roll call Joe no, Kathy yes, Rick yes, Bill yes. Secondary motion passes 3/1. Original motion passes 3/1.

## VII. New Business

A. Street Adm. Pay for Durkee-RF- Fast nominates Doug Durkee for Street Administrator, Ward makes a motion to hire Durkee for Street Administ., McManus seconds. Roll call Joe no, Kathy yes, Rick yes, Bill yes. Motion passes 3/1.

B. Approve agenda from 7/22/15(OMA)-BW- Ward makes motion to approve agenda from 7/22/15, Fast supports. Motion passes 3/1.

C. Approve minutes from 7/22/15(OMA)-BW- Ward makes motion to approve minutes of 7/22/15, McManus seconds. Motion passes 3/1.

D. Approve Treasurer's report from 7/22/15(OMA)-BW- Ward makes motion to approve Treasure's report from 7/22/15, McManus seconds. Motion passes 3/1.

E. Approve letter to Rodzik 7/22/15 asking him to recuse himself(OMA) –BW- Ward makes motion to approve letter to Rodzik asking him to recuse himself during criminal proceedings, McManus seconds. Motion passes 3/1.

F. Clerk to use personal credit card-RF- Fast makes a motion to allow clerk to spend up to \$50.00 on his credit card for office purchase. Ward seconds. Roll call Joe yes, Kathy yes, Rick yes, Bill yes. Motion passes 4/0.

## VIII. Reports:

Maintenance/Street administrator- Durkee read outloud. Ward makes a motion to allow \$530.00 for training and license for Durkee, McManus seconds. Roll call Joe no, Kathy yes, Rick yes, Bill yes. Motion passes 3/1.

Zoning Administrator/Planning Commission- Ward shared the loss of Marty Lickteig and that Jeffie Lynch Jones is taking the place on the board. Zoning is working on current definition for residential zoning. Commercial is all finished.

Park Committee-

Sewer Committee-

Budget Committee-

Attorney Communication Report- Two submitted by Ward

Ordinance Officer Report-

**IX. Bills/Checks-** Fast makes a motion to pay bills as presented, Ward seconds. Roll call Joe no, Kathy yes, Rick yes, Bill yes. Motion passes 3/1.

**X. Amendments-**

**XI. General discussion-** Fast shares that an anonymous was received and states we aren't going to read because it isn't even signed. Schetteck insists it should be read and the people are more likely to be anonymous because of fear of retaliations.

**XII. Public Input-** Adelle shares she enjoyed the people of the Village and that there are good people who live here. Martha Tsatsos asks advice on past due sewer bill for rental property. Council helps to figure out discrepancy. Doug apologizes for the Maintenance applicants he says this isn't intentional and that he is ready to get someone in. Tom shared he has helped Doug and that the people here want to get along.

**XIII. Correspondence-** Email from Verizon- BW

**XIV. Adjourn-** Ward makes a motion to adjourn meeting, McManus seconds, Motion passes 4/0

Respectfully submitted by Jeanne McPherson Village Clerk 2/10/16

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