

## Approved 4-10-17

### VILLAGE OF HONOR

#### MINUTES

March 13, 2017

Meeting called to order: By President Bill Ward at 6:00 pm.

**A. Pledge of Allegiance:** Led by President.

**B. Roll call:** Rick Fast, Doug Durkee, Bill Ward, Susan Leone, Jeanne McPherson, Yvonne C. Mead, and Nik Dunlop. Absent Deb Reed.

**C. Guests recognized:** *There were 11 in attendance.*

**I. Approval of Agenda:** Fast makes motion to accept agenda as presented, Leone seconds, Motion carries 4/0.

**II. Approval of Minutes:** Durkee makes motion to accept 2-13-17 as amended, Leone seconds, motion carries 4/0.

**III. Presentations:** *Frank Walterhouse* shared what was taking place regarding Platte River and Crystal Lake Schools. *Mr. and Mrs. Watters* shared they are open and have an Art Gallery, Jewelry, and hand crafted items up for sell. *Mr. and Mrs. Johnson* shared that they are hoping to compliment the other local businesses they have purchased the old pizza shop and are opening May 2017 Jim's Joint BBQ.

**IV. Public Input:** *Dennis Rodzik* stated with Platte River closing their REU's stay the same; he states we need more active teaching. Dennis says that the Village is indirectly responsible for closing. Dennis asks Doug Durkee about broken window and told Susan Leone he sees the trailer is back at their business. *Mr. Watters* asks if Village would paint parking lines in public parking area. *Mr. Walterhouse* says he left extra flyers regarding schools and that there is a special millage vote in May.

**V. Treasurers Report:** Fast makes motion to accept Treasures report Durkee seconds, roll call taken: Rick-yes, Doug-yes, Bill-yes, Susan-yes, motion carries 4/0.

**VI. Old Business:**

**A. LAP-** Leone makes motion to accept the LAP Resolution as stated, Durkee seconds, motion carries 4/0.

**B. Resolution to amend Ordinance 30-** Leone makes motion to amend Ord. 30 for the 3% pay raise for Treasure and Clerk, Fast seconds, roll call taken: Rick-yes, Doug-yes, Bill-yes, Susan-yes, motion carries 4/0.

## VII. New Business

A. Road Maintenance Conference- Durkee makes motion to reimburse Bill Ward \$30.00 and mileage for upcoming conference, Fast seconds, roll call taken: Rick-yes, Doug-yes, Bill-abstain, Susan-yes, motion carries 3/0.

B. DTE 3<sup>rd</sup> party contract- ward makes motion to use DTE directly as the Village roll call taken: Rick-yes, Doug-yes, Bill-yes, Susan-yes, motion carries 4/0.gas supplier, Durkee seconds,

## VIII. Reports:

Maintenance/Street administrator- Given by Nik Dunlop- see attached.

Zoning Administrator/Planning Commission- Bruce Wilde shared the Planning and Zoning is working on upgrading Ordinances.

Park Committee- None

Sewer Committee- None

Budget Committee- None

Attorney Communication Report- One (1) phone call from Tom Grier regarding a call from Dennis Rodzik.

Ordinance Officer Report- President states that him and Township Supervisor Shannon Purchase are working together to find one to serve for both municipalities.

**IX. Bills/Checks-** Fast makes motion to pay bills as presented, Ward seconds, roll call taken: Rick-yes, Doug-yes, Bill-yes, Susan-yes, motion carries 4/0.

**X. Amendments-** None

**XI. General discussion-** *Doug Durkee* asked about the grant, Ward responds that the Village didn't get approved. *Rick Fast* asked about Spring Cleanup.

**XII. Public Input-** *Adele Maher* states that sewer isn't paid if building is closed and utilities are shut off. *Rick Fast* replied saying, No they are to be charged unless building is tore down. Dennis Rodzik shared about engineering study, Sewer petitions, stated you can't allow a raise until the next elections. He also stated about the Medical Marijuana petition is coming. Jeanne McPherson asked the Board if we could have a subcommittee for Seasons. Fast states you show lots of spirit all year around run with it.

**XIII. Correspondence-** None

**XIV. Adjourn-** Fast makes motion to adjourn at 7:04, seconded by Leone, motion carries 4/0.

Respectfully submitted by Jeanne McPherson Village Clerk 3/15/17

