

Approved 10-10-16

VILLAGE OF HONOR

Minutes for September 12, 2016

Meeting called to order by President Bill Ward

A. Pledge of Allegiance: led by President Bill Ward

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

C. Guests recognized: President called for a moment of silence for Bob Theobald and for Deb Schaub's father.

I. Approval of Agenda: Ward makes motion to approve Agenda, Fast seconds, motion passes 3/0.

II. Approval of Minutes: Fast makes motion to accept minutes from 8/8/16, McManus seconds, motion passes 3/0. Fast makes motion to accept minutes from 8/15/16 as amended, McManus seconds, motion carries 3/0.

III. Presentations: None

IV. Public Input: Dennis Rodzik read a passage and shared about transfers and bond covenants. He said he was going to do a petition drive to lock down the sewage. Adel Maher shared that coverage can be transferred the best of her knowledge.

V. Treasurers Report: McManus makes motion to table, Fast seconds, motion carries 3/0.

VI. Old Business:

A. Policy for Attorney contact- No action taken.

VII. New Business

A. Replace Trustee position- Ward makes motion for Susan Leone to fill Bob Theobald's position till November election, McManus seconds, motion carries 3/0. Clerk swears in Susan Leone, Susan then took seat.

B. Trustee and Presidents pay- Ward makes motion to reduce Council meeting pay from \$55.00 to \$40.00 per meeting, Leone seconds, roll call was taken Fast-yes, Ward-yes, McManus-yes, Leone-yes, motion carries 4/0. Ward makes motion to lower President Pay from \$300.00 to \$200.00 per month, Leone seconds, roll call taken Fast-yes, Ward-yes, McManus-yes, Leone-yes, motion carries 4/0. Resolution 107-16, Amend Ordinance 30 as of December 1, 2016.

Ward makes motion to approve up to \$100.00 for the publishing of Amendment of Ordinance 30, Leone seconds, roll call taken Fast=yes, Ward=yes, McManus=yes, Leone=yes, motion carries 4-0.

C. Proposal of Upgrade of Sewer system- Fast makes motion to table for 60 days, Ward seconds, motion carries 4/0.

VIII. Reports:

Maintenance/Street administrator- see attached

Zoning Administrator/Planning Commission- 7 violation was sent out by Christi Flynn.

Park Committee- suggested portable bathrooms being dumped by Monday and restocked. Deb also shared that her and Susan Lemon would like to paint the picnic tables in Maley Park.

Sewer Committee- none.

Budget Committee- none.

Attorney Communication Report-2 calls from Village that was not authorized.

Ordinance Officer Report- President spoke with Jessica Wooten to coordinate and possibly merge jobs for Ordinance Officer.

IX. Bills/Checks- Fast makes motion to pay bills as presented, Leone seconds, roll call taken Fast=yes, Ward=yes, McManus=yes, Leone- yes, motion carries 4/0.

X. Amendments- A. Old Business Minutes August 15, 2016 O&M should be RRI. , added should be That Joe Schetteck asked for an additional \$5000.00 on this transfer and the Board didn't ok.

XI. General discussion-

XII. Public Input- Susan Leone thanked the Board and Board thanked Susan. The Board talked about the upcoming ballot and how there is now an open spot due to the loss of Bob Theobald. Cliff Grostick shared that these men (Doug Durkee and Nik Dunlop) are your Sewer operators; they operate the business the Board's job is to supply the means to operate. Dennis Rodzik shares about Sewer repairs coming out of RRI and that they don't have to accept the Treasures report. Rodzik share that he doesn't think the upgrade to the Sewer system wasn't needed. He also shared that copy of violations to all Council members would be out. Kathy McManus asked Dennis Rodzik to quit emailing her. Doug Durkee shared Dennis Rodzik has no idea what he is saying in regards to the Sewer. Jeffie Jones shared the difference between repairing motors vs. replacing. Deb Dams asked if Rodzik was the old President she shared that she was a clerk before and wondered why the Village Clerk wasn't voting. Nik Dunlop asked about how fertilization plays a part. Yvonne stated 2 more months. Adelle Maher asked about

the final decision on 52 parcels Bill shares no final decision yet. She asked if the Village picked up dead roadside animals. Doug shared he would all they have to do is call. Deb Reed said Dennis said he was serving her this week. Jeanne McPherson shared that trash in park gets used by household trash.

XIII. Correspondence- none.

XIV. Adjourn- Ward makes motion to adjourn, McManus seconds, motion carries 4/0. 7:19pm.

Respectfully submitted by Jeanne McPherson Village Clerk 9/18/16
