

RECORD OF PROCEEDINGS

Minutes of Regular Council

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Council Chambers 7:30 P.M. December 3, 19 84

Mayor Despones opened the meeting with the Pledge to the Flag. Acting Clerk-Treasurer, Judi Bastubee, called the roll: Norman Klee, Present; John Harbal Present; Gladys Donley, Present; Bill Peloquin, Present; Karen Hosley, Present; John Bower, Present. All members of Council was present.

Norman Klee, asked that the minutes be corrected to read, temporary part-time help in the Clerks office until January 1, 1985, and questioned the length of the subject concerning Mrs. Dehainaut. Gladys Donley, moved to approve the minutes as corrected, seconded by Norman Klee. Roll Call Vote: John Bower, yea; Norman Klee, yea; Karen Hosley, yea; John Harbal, yea; Gladys Donley, yea; Bill Peloquin, yea. Six (6) Yeas, no (0) Nays, the motion carried.

Norman Klee, moved to pay all approved bills, seconded by Gladys Donley. Roll call vote: Gladys Donley, Yea; John Harbal, Yea; Norman Klee, Yea; John Bower, Yea; Karen Hosley, Yea; Bill Peloquin, Yea.; Six (6) Yeas, no (0) Nays, the motion passed.

Committee Reports-

AdHoc- Norman Klee, explained to Council that he expected the sound system to be installed before this. The clerk will check.

Finance- No Report.

Police- No Report.

Maintenance- Gladys Donley, discussed replacing the roof on the WRC Hall with Council, and get some estimates. Randy Hammit offered to look at the building and make suggestions to Council.

Sewer- Bill Peloquin discussed with Council the flooding of Packer Creek and the progress being made with the project.

Streets- No Report

Utilities- No Report

Insurance- No Report

VFD- No Report

Zoning- No Report

Garbage- Council discussed passing the raise on to the citizens. Norman Klee Moved, to pass the increase on to the citizens, seconded by John Harbal. Roll call vote: Norman Klee, Nay; John Harbal, Nay; Gladys Donley, Nay; Bill Peloquin, Nay; Karen Hosley, Nay; John Bowen, Nay. Six (6) Nays, the motion did not pass. Council discussed possibly only passing a portion of the increase on to the customers. This matter will be referred to committee for consideration.

Norman Klee suggested to council that a letter of commendation be sent to Mrs. Bergman, for her caring and many contributions to the community. Mr. Klee moved that such a letter be drafted and sent to Mrs. Bergman from Council. The motion was seconded by John Bower. Roll call vote: John Bower, yea; Norman Klee, Yea; Karen Hosley, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, motion passed.

Mr. Klee, also asked about a financial report from the Clerk-Treasurer. It was explained that this situation is being worked on by the previous Clerk-Treasurer. Part-time office help in the Clerk-Treasurer's office was discussed, and suggested, that this be taken care of as soon as possible.

Putting the issue of the village administrator on the ballot was discussed. Bob Pollex, will get Council the necessary papers at the next general election.

Mayor Despones read Council member, Jim Hodulik's, resignation from the Board of Public Affairs. He will be making an appointment to this position soon.

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Bill Peloquin, presented Resolution 30-84, and moved to pass this Ordinance. The motion was seconded by John Harbal. Roll Call Vote: John Bower, yea; Norman Klee, Yea; Karen Hosley, Yea; John Harbal, Yea; Gladys Donley, Yea; Bill Peloquin, Yea. Six (6) Yeas, no (0) Nays, the motion carried.

There being no further business, the meeting was adjourned.



Mayor

Acting Clerk Treasurer