

# 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. March 4, 19 85

Mayor Despones called the meeting to order, with the Pledge to the Flag.

The roll waw called: Norman Klee, present; Gladys Donley, Present; John Harbal, Present; Karen Hosley, Present; John Bower, Present; William Peloquin, Present.

All Council Members were present.

A motion was made by Norman Klee, and seconded by Gladys Donley, to suspend reading of the minutes. Roll Call Vote: William Peloquin, yea; Karen Hosley, yea; John Harbal, yea; John Bower, yea; Norman Klee, yea; Gladys Donley, yea. Six (6),Yeas, No (0) Nays, motion carried.

A motion was made by Gladys Donley, and seconded by John Harbal to dispense of the reading of the Resolution No. 3-85, for contract with Robert Martin, as Acting Clerk-Treasurer, instead the title was read in two times. Roll Call Vote: Karen Hosley, yea; Gladys Donley, yea; Norman Klee, yea; William Peloquin, yea; John Harbal, yea; John Bower, yea. Six (6) Yeas, No (0) Nays, Motion carried. A motion was made by Norman Klee, and seconded by John Harbal, to accept the resolution. Roll Call Vote: Norman Klee, yea; Gladys Donley, yea; John Harbal, yea; John Bower, yea; Karen Hosley, yea; William Peloquin, yea. Six (6) Yeas, No (0) Nays, Motion passed. A motion was made by John Harbal, and seconded by Norman Klee, to pass Resolution 3-85. Roll Call Vote: John Harbal, yea; John Bower, yea Gladys Donley, yea; William Peloquin, yea; Karen Hosley, yea; Norman Klee, yea. Six (6) Yeas, No (0) Nays, Motion carried.

## Committee Reports-

AdHoc- None

Finance- There should be a financial report available at the next meeting.

Insurance- A motion waw made by Gladys Donley, and seconded by Norman Klee to advertise for bids for Employee Health Insurance. Roll Call Vote: Gladys Donley, yea; Norman Klee, yea; Karen Hosley, yea; John Harbal, yea; John Bower, yea; William Peloquin, yea. Six (6) Yeas, No (0) Nays, Motion carried.

Safety- None

Maintenance- New Coils have been installed, and furnance will be winterized.

Streets- None

Utilities- None

Zoning- Methodist Church, would like to install a Day Care Center. They cannot under present zoning

Sewer- None

Firemen- None

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Park Board- None

A motion was made by Gladys Donley, and seconded by Norman Klee, to allow the Mayor, to advertise for the position of Clerk-Treasurer. With an annual salary of up to \$ 12,500.00. Roll Call Vote: Gladys Donley, yea; William Peloquin, yea; Karen Hosley, yea; John Harbal, yea; John Bower, yea; Norman Klee, yea. Six (6) Yeas, No (0) Nays. Motion carried.

A motion was made by Norman Klee, and seconded by Gladys Donley for the appointment by the Mayor, of Steve Cottrell, as Village Solicitor. Roll Call Vote: William Peloquin, yea; Gladys Donley, yea; Karen Hosley, yea; John Bower, yea; John Harbal, yea; Norman Klee, yea. Six (6) Yeas, No (0) Nays. Motion Carried.

Norman Klee, made a motion to adjourn the meeting, seconded by John Harbal. There being no further business, the meeting was adjourned.

  
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Mayor

<sup>JS</sup>  
  
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Clerk-Treasurer