## Village Council Proceedings February 21, 2011

Regular meeting was called to order by President Nall at 6:30 P.M.

Roll Call: Trustees Frome, Hagen, Kilty, Maurer, Pokallus, and Staples were present.

Motion by Kilty, seconded by Pokallus was carried to approve the minutes as read.

Julie Ausbourne, Frank and Dini Jacobitz questioned the board on the special assessment invoices they received on property owned by their parents on West Louisa Street. The matter was referred to the Utility committee and they will discuss the matter on February 28<sup>th</sup> at 6:30 P.M.

Lawrence Pokallus from 905 East Willow Drive asked the board if residents could be notified when water is shut off for an extended period of time. Board members felt that was possible.

Motion by Staples, seconded by Hagen was carried to allow John Dunbar to attend classes on Groundwater Resources and Wells and Pumps on March 14<sup>th</sup> and classes on Water treatment and Cross Connection Control on March 16<sup>th</sup> at a cost of \$85.00 each at Ployer.

Motion by Hagen, seconded by Pokallus was carried to approve increase in wages for election workers from \$7.25 to \$7.50 per hour as of February 1, 2011.

Motion by Pokallus, seconded by Kilty was carried on unanimous roll call vote to approve invoices totaling \$78,972.41.

Building permit: Travis Schultz at 207 North Spring Street to do interior remodeling at a cost of \$5,000.00. Jennifer Zahn at 106 South Madison Street to put on new siding, metal roof on garage and new garage doors at a cost of \$10,000.00.

Motion by Pokallus, seconded by Kilty was carried to approve Operators License for Maria Schlag.
Trustee Frome will have a Health and Safety committee meeting on March 2 at 6:30 P.M. to review junk ordinance.
Motion by Hagen, seconded by Pokallus was carried to adjourn at 8:00 P.M.
Clerk
President