

Village of Bennet, Nebraska
Board of Trustees
Minutes June 14, 2021

The Bennet Board of Trustees (the "Board") of the Village of Bennet, Nebraska (the "Village") held a regular business meeting on Monday June 14, 2021 at 7:00 p.m., at the Bennet American Legion Hall, 970 Monroe Street in the Village, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, and having set forth (a) the time, date and place of the meeting; (b) that the meeting would be open to the attendance of the public; and (c) that the agenda for the meeting, kept continuously current, was available to public inspection at the office of the Village Clerk and posted at the Village Office, Post Office and First Nebraska Bank.

Chairman Ryan Cheney called the meeting to order at 7:00 p.m. and announced the location of the Open Meetings Act. Village Clerk Michele Lincoln conducted roll call. Trustees in attendance were Ryan Cheney, Don Murray, Pete Simmons, Justin Dorn, Brad Ruzicka. A quorum being present and the meeting duly commenced, the following proceedings were taken while the meeting remained open to attendance by the public. The Pledge of Allegiance was recited.

Murray moved and Dorn seconded a motion to approve minutes for the May 10, 2021 regular meeting. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Murray moved and Simmons seconded a motion to approve the claims for payment. Roll call vote: Simmons, Murray, Dorn, Ruzicka voted YES. Cheney abstained. Motion carried.

Cheney moved and Simmons seconded a motion to amend by substitution ORDINANCE 2021-5.1 to include language directing the Village Clerk/Treasurer to file such ordinance with the Register of Deeds within thirty days. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Chairman Cheney introduced ORDINANCE 2021-5.1 (Substitute Ordinance), AN ORDINANCE VACATING CENTER STREET BETWEEN COTTONWOOD STREET AND BIRCH STREET; VACATING A PORTION OF CHERRY STREET BETWEEN VAN BUREN AND TYLER STREET; VACATING THE NORTH-SOUTH ALLEY IN BLOCK 5, ALEXANDER'S ADDITION; AND VACATING THE EAST-WEST ALLEY IN BLOCK 8, ALEXANDER'S ADDITION WITH THE RIGHT-OF-WAY SO VACATED REVERTING TO THE OWNERS OF THE ABUTTING REAL ESTATE, ONE-HALF ON EACH SIDE THEREOF. A request to waive the three-reading rule had been received on behalf of Nemaha Farms, L.L.C. Cheney moved and Dorn seconded a motion to waive the third reading of Ordinance 2021-5.1 (Substitute Ordinance). Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried. Cheney moved and Ruzicka seconded a motion to approve Ordinance 2021-5.1 (Substitute Ordinance). Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried.

Chairman Cheney introduced an honorary resolution, Resolution 2021-6.1, AN EXPRESSION OF APPRECIATION TO JAMES "AL" ALLEN WILLIAMS FOR HIS LONG-TIME COMMUNITY SERVICE AND HIS CONTRIBUTIONS TO THE DEVELOPMENT OF THE VILLAGE OF BENNET. Al served on the Planning Commission from 2007 until his passing in November of 2018. He was instrumental in the creation of the Whispering Pines Park. Cheney moved and Simmons seconded a motion to approve Resolution 2021-6.1, a resolution awarding the Community Service Award to Al Williams. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Dorn moved and Simmons seconded a motion to approve Resolution 2021-6.2, a resolution approving a request from Big Ten Tavern for a Block Party for a beer garden and outdoor concert July 2nd -4th for the Sesquicentennial Celebration. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Ruzicka moved and Cheney seconded a motion to approve Resolution 2021-6.3, approving an application for a Special Designated Liquor License for Big Ten Tavern to conduct a beer garden on July 2nd – 4th. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Cheney moved and Simmons seconded a motion to approve Resolution 2021-6.4, a resolution authorizing the use of the Bennet South Ball Field, including concessions, for fireworks display July 2, 2021, and the closure of designated streets for parade and community celebration activities July 3, 2021. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced ORDINANCE 2021-6.1, AN ORDINANCE AMENDING TITLE XI OF THE CODE OF BENNET BY ADDING A NEW CHAPTER 113 ENTITLED MOBILE FOOD VENDORS; ESTABLISHING PERMIT REQUIREMENTS FOR ANY PERSON TO ENGAGE IN MOBILE FOOD VENDING ON PUBLIC OR PRIVATE PROPERTY WITHIN THE VILLAGE OF BENNET; ESTABLISHING APPLICATION PROCEDURES; ESTABLISHING PROCEDURES FOR ISSUANCE; ESTABLISHING QUALIFICATIONS OF APPLICANTS; PROVIDING THAT PERMITS ARE NON-TRANSFERRABLE; ESTABLISHING VENDING RULES; ESTABLISHING GROUNDS FOR REVOCATION; PROVIDING FOR APPEALS OF DENIALS AND REVOCATIONS; AND CODIFYING ALL SECTIONS BEGINNING WITH THE NUMBERS 113 UNDER A NEW CHAPTER 113 ENTITLED MOBILE FOOD VENDORS. Cheney moved and Dorn seconded a motion to amend Ordinance 2021-6.1 to limit vendors on the municipal streets to four hours. Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried. Cheney moved and Simmons seconded a motion to waive the three-reading rule for Ordinance 2021-6.1. Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried. Cheney moved and Simmons seconded a motion to approve Ordinance 2021-6.1. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Paula & William Velander had submitted a request to be on the agenda to discuss the discontinuation of recycling at refuse center without prior notification to renewing rural dump fees for 2021-2022, questioning no refunds and to request assistance in getting road work done on either side of the railroad tracks on Garden Street and Cottonwood Street. The Valender's were not present at the meeting. The Village Engineer did mention that there are some planned repairs to Garden Street east of the railroad tracks included on the Street Project.

Chairman Cheney introduced ORDINANCE 2021-6.2, AN ORDINANCE VACATING BIRCH STREET FROM THE WEST RIGHT-OF-WAY LINE OF TYLER STREET TO THE WEST LINE OF VACATED VAN BUREN STREET, WITH THE RIGHT-OF-WAY SO VACATED REVERTING TO THE OWNERS OF THE ABUTTING REAL ESTATE, ONE-HALF ON EACH SIDE THEREOF. Cheney moved and Simmons seconded a motion to approve the first reading of Ordinance 2021-6.2. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

The Board discussed establishing a policy for infrastructure extension due to pending developments. The current Subdivision Regulations are very vague as to whose responsibility it is to bear the cost of extending infrastructure for developments. Village Engineer Brian Schule stated that some communities require the developer to bear the cost to meet their needs and if an upgrade is recommended for future use the Village would pay the difference. The Village Attorney William Austin recommended passing a stopgap ordinance to address the issue which would need to go before the Planning Commission prior to its passage. The Planning Commission has been working on getting bids for an audit and update of the Subdivision and Zoning Regulations to ensure we are prepared for the pending growth as we transition from a village to a city of the second class. The Board will review the bids at the July meeting. The Board also discussed required infrastructure testing and inspections for new developments and found again the Subdivision Regulations are very vague. This could be more

critical to address with a stopgap ordinance to establish a baseline of expectations for the pending developments, establish who will be paying for the inspections and if the Village Engineer is required to do the inspections. An ordinance will be drafted to go before the Planning Commission at their June 30th meeting.

Chairman Cheney introduced ORDINANCE 2021-6.3, AN ORDINANCE VACATING THE PLAT DESIGNATED AS EVERGREEN PLACE 1ST ADDITION, AS PREVIOUSLY APPROVED BY ORDINANCE NO. 2019-9.1 AS PASSED BY THE BOARD OF TRUSTEES ON NOVEMBER 11, 2019. Cheney moved and Dorn seconded a motion to waive the three-reading rule for Ordinance 2021-6.3. Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried. Cheney moved and Simmons seconded a motion to approve Ordinance 2021-6.3. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced ORDINANCE 2021-6.4, AN ORDINANCE ACCEPTING AND APPROVING THE PLAT DESIGNATED AS EVERGREEN PLACE 1ST ADDITION (CORRECTED REPLAT), FILED IN THE OFFICE OF THE VILLAGE CLERK OF THE VILLAGE OF BENNET, NEBRASKA, UPON CERTAIN CONDITIONS HEREIN SPECIFIED AND PROVIDING FOR SURETIES CONDITIONED UPON THE STRICT COMPLIANCE WITH SUCH CONDITIONS. Cheney moved and Simmons seconded a motion to waive the three-reading rule for Ordinance 2021-6.4. Roll call vote: Cheney, Simmons, Dorn, Ruzicka voted YES. Murray voted No. Motion carried. Cheney moved and Ruzicka seconded a motion to approve Ordinance 2021-6.4. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

The status of the abatement of the unsafe building and nuisance at 610 Cottonwood, legally described as ALEXANDERS ADDITION TO BENNET, BLOCK 7, EX E176' S124' & EX N88' S258' W124' & EX E134.25' N140' & EX PT STARTING IN NE BLOCK 7 S140' THEN W176' THEN N10' THEN E34' THEN N88' THEN E8' THEN N42' THEN E134.25', was discussed. There was not any owner representation in attendance. Marlene Sturdy, the Code Enforcement Officer, reported they have not shown much initiative without her prompting and was requesting the Board set a required completion date for the abatement of the unsafe building and nuisance. The last deadline given was March 30, 2021. The windows have been installed. The foundation tucking has been completed. Although it did pass the inspection, the inspector noted "this is a Band-Aid on a house that should be demoed." Some grading had been done for the patio on the east side of the house. The inspector mentioned that while inspecting the foundation, some of the siding on the north side of the house had been removed and he could see "the box" was completely deteriorated. This brought up the question as to whether the home was safe for the family to be living there, how to get in for an interior inspection and where to go from this point. Attorney Austin mentioned pulling the Occupancy Permit, filing a Summary Abatement with a direct order from the Village to vacate or filing an injunction to abate the nuisance. Regarding getting an inspection of the interior of the home he brought up the possibility of an Inspection Warrant. A member of the public showed concern of the children in the home and suggested that someone contact the abuse/hotline for children. Attorney Austin, the Code Enforcement Officer and the Village Clerk will schedule a meeting with the new building inspector Rob Mierau to discuss the options.

Cheney moved and Simmons seconded a motion to approve Resolution 2021-6.5, a resolution amending the schedule of fees for permits and inspections required under the building code, residential code, mechanical code, existing building code, plumbing code, and fuel gas code. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Cheney moved and Simmons seconded a motion to authorize the Notice of Award of bid for Bennet's 2021 Street Improvement Project to Constructors, Inc. in the amount of \$875,437.65 and to authorize the

Village Clerk to sign the Notice of Award. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.5, AN ORDINANCE AMENDING CHAPTER 140 OF THE CODE OF BENNET TO ADOPT THE INTERNATIONAL BUILDING CODE, 2018 EDITION; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COSTS OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, ESTABLISH BEST BUILDING OR CONSTRUCTION PRACTICES WITHIN THE VILLAGE OF BENNET, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE VILLAGE OF BENNET; AND REPEALING §§ 140.01, 140.03, 140.04, 140.11, 140.12, 140.15, 140.19, 140.20, 140.22, 140.23, 140.24, 140.25, 140.26, 140.27, 140.28, 140.32, 140.33, 140.34, 140.35, 140.36, 140.37, 140.38, 140.41, 140.42, 140.43, 140.44, 140.45, 140.49, 140.52, 140.53, AND 140.56 OF THE CODE OF BENNET AS HITHERTO EXISTING. Cheney moved and Ruzicka seconded a motion to waive the three-reading rule for Ordinance 2021-6.5. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Cheney moved and Simmons seconded a motion to approve Ordinance 2021-6.5. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.6, AN ORDINANCE AMENDING TITLE 14 OF THE CODE OF BENNET BY ADDING A NEW CHAPTER 141A ENTITLED "BENNET RESIDENTIAL BUILDING CODE" TO ADOPT THE INTERNATIONAL RESIDENTIAL CODE, 2018 EDITION; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COSTS OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, ESTABLISH BEST BUILDING OR CONSTRUCTION PRACTICES WITHIN THE VILLAGE OF BENNET, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE VILLAGE OF BENNET; AND REPEALING §§ 141.01, 141.02, 141.03, 141.04, 141.05, 141.06, 141.07, 141.08, 141.09, 141.10, 141.11, 141.12, 141.13, 141.14, 141.15, 141.16, 141.17, 141.18, 141.19, 141.20, 141.21, 141.22, 141.23, 141.24, 141.25, 141.26, 141.27, 141.28, 141.29, 141.30, 141.31, 141.32, 141.33, 141.34, 141.35, 141.36, 141.37, 141.38, 141.39, 141.40, 141.41, 141.42, 141.43, 141.44, 141.45, 141.46, 141.47, 141.48, 141.49, 141.50, 141.51, 141.52, 141.53, 141.54, 141.55, 141.56, 141.57, 141.58, 141.59, 141.60, 141.61, 141.62, 141.63, 141.64, 141.65, 141.66, 141.67, 141.68, 141.69, 141.70, 141.71, 141.72, 141.73, 141.74, 141.75, 141.76, 141.77, 141.78, 141.79, 141.80, 141.81, 141.82, 141.83, 141.84, 141.85, 141.86, 141.87, 141.88, 141.89, 141.90, 141.91, 141.92, 141.93, 141.94, 141.95, 141.96, 141.97, 141.98, 141.99, 141.100, 141.101, 141.102, 141.103, 141.104, 141.105, 141.106, 141.107, 141.108, AND 141.109 OF THE CODE OF BENNET AS HITHERTO EXISTING, AND CODIFYING ALL NEW SECTIONS STARTING WITH THE NUMBER 141A AS A NEW CHAPTER 141A "BENNET RESIDENTIAL CODE". Simmons moved and Murray seconded a motion to waive the three-reading rule for Ordinance 2021-6.6. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Cheney moved and Simmons seconded a motion to approve Ordinance 2021-6.6. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.7, AN ORDINANCE TO ADOPT THE "INTERNATIONAL MECHANICAL CODE, 2018 EDITION"; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COST OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE JURISDICTION OF THE VILLAGE OF BENNET; REPEALING SECTIONS 142.01, 142.06, 142.07, AND 142.08 OF THE CODE OF BENNET AS HITHERTO EXISTING. Cheney moved and Simmons seconded a motion to waive the three-reading rule for Ordinance 2021-6.7. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Cheney moved and Murray seconded a motion to approve Ordinance 2021-6.7. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.8, AN ORDINANCE ADOPTING THE “INTERNATIONAL FUEL GAS CODE, 2018 EDITION”; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COST OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE JURISDICTION OF THE VILLAGE OF BENNET; AND REPEALING § 143.01 OF THE CODE OF BENNET AS HITHERTO EXISTING. Dorn moved and Cheney seconded a motion to waive the three-reading rule for Ordinance 2021-6.8. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Dorn moved and Simmons seconded a motion to approve Ordinance 2021-6.8. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.9, AN ORDINANCE TO ADOPT THE “UNIFORM PLUMBING CODE, 2018 EDITION”; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COST OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE JURISDICTION OF THE VILLAGE OF BENNET; AND REPEALING § 144.01 OF THE CODE OF BENNET AS HITHERTO EXISTING. Dorn moved and Cheney seconded a motion to waive the three-reading rule for Ordinance 2021-6.9. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Dorn moved and Simmons seconded a motion to approve Ordinance 2021-6.9. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.10, AN ORDINANCE AMENDING SECTIONS 145.01 AND SECTION 145.02 OF THE CODE OF BENNET THAT ARE PART OF THE GENERAL PROVISIONS RELATED TO THE ADMINISTRATION OF THE BUILDING CODES BY INCLUDING REFERENCES TO THE 2018 BUILDING, RESIDENTIAL, EXISTING BUILDING, MECHANICAL, PLUMBING, ENERGY AND FUEL GAS CODES; AND REPEALING §§ 145.01 AND 145.02 OF THE CODE OF BENNET AS HITHERTO EXISTING. Dorn moved and Simmons seconded a motion to waive the three-reading rule for Ordinance 2021-6.10. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Dorn moved and Cheney seconded a motion to approve Ordinance 2021-6.10. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.11, AN ORDINANCE CREATING A NEW CHAPTER 149 OF THE CODE OF BENNET TO ADOPT THE “INTERNATIONAL EXISTING BUILDING CODE, 2018 EDITION;” TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO REDUCE UNNECESSARY COSTS OF CONSTRUCTION, INCREASE SAFETY, DURABILITY, OR EFFICIENCY, AND TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE JURISDICTION OF THE VILLAGE OF BENNET; AND CODIFYING ALL NEW SECTIONS STARTING WITH THE NUMBER “149” AS A NEW CHAPTER 149 “BENNET EXISTING BUILDING CODE.” Cheney moved and Ruzicka seconded a motion to waive the three-reading rule for Ordinance 2021-6.11. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Simmons moved and Ruzicka seconded a motion to approve Ordinance 2021-6.11. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.12, AN ORDINANCE CREATING A NEW CHAPTER 149A OF THE CODE OF BENNET TO ADOPT THE “INTERNATIONAL ENERGY CONSERVATION CODE, 2018 EDITION”; TO ADOPT VARIOUS AMENDMENTS, EXCEPTIONS, ADDITIONS, AND DELETIONS THERETO AS PERMITTED BY STATE LAW TO ADDRESS SPECIAL LOCAL CONDITIONS WITHIN THE JURISDICTION OF THE VILLAGE OF BENNET; AND CODIFYING ALL NEW SECTIONS STARTING WITH THE NUMBER “149A” AS A NEW CHAPTER 149A “BENNET ENERGY CODE.” Ruzicka moved and Cheney seconded a motion to waive the three-reading rule for Ordinance 2021-6.12. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion

carried. Cheney moved and Simmons seconded a motion to approve Ordinance 2021-6.12. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Chairman Cheney introduced Ordinance 2021-6.13, AN ORDINANCE CREATING A NEW CHAPTER 149B OF THE CODE OF BENNET TO ESTABLISH RADON STANDARDS FOR NEW CONSTRUCTION IN BENNET; ADOPTING DEFINITIONS; ADOPTING MINIMUM STANDARDS; PROVIDING CERTAIN EXCEPTIONS; AND CODIFYING ALL NEW SECTIONS STARTING WITH THE NUMBER "149B" AS A NEW CHAPTER 149B "BENNET RADON RESISTANT CONSTRUCTION STANDARDS." Murray moved and Ruzicka seconded a motion to waive the three-reading rule for Ordinance 2021-6.13. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried. Simmons moved and Dorn seconded a motion to approve Ordinance 2021-6.13. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

The Clerk informed the Board that the Capital Improvement Plan Meeting needed to be scheduled. The Board agreed to have the special meeting on Tuesday, June 29th at 5:00 p.m. at Village Hall.

Cheney moved and Ruzicka seconded a motion to approve the Treasurer's Report. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Submitted reports included the Sheriff's Office, Maintenance Report, Code Enforcement Officer, and Farmers' Market.

Code Enforcement Officer Marlene Sturdy informed the Board the Village received \$2,257.74 in grants to reimburse for the clean-up day.

Communications * Correspondence was received from Trevin & Michelle Knapp expressing their opinion that they should have had prior notification that recycling was not going to be an option at the dump before renewing their dump pass, that the Village could have raised the rates to cover the expense of retaining the recycling and their concern regarding the increased usage of the compactor. They requested that the Board reconsider their decision to discontinue the recycling. * Trustee Murray stated that he had been approached by Barbie Bruss who was requesting that her property at the corner of Jackson Street and Hackberry Street be barricaded off to prevent people from parking on her property during the fireworks on July 2nd.

Cheney moved and Simmons seconded a motion to adjourn at 8:15 p.m. Roll call vote: Cheney, Simmons, Murray, Dorn, Ruzicka voted YES. Motion carried.

Michele Lincoln, CMC
Village Clerk