

VILLAGE OF NAPLATE BOARD MINUTES

June 5, 2023

The meeting was called to order at 7pm by Mayor Ross Sarti Present, Mayor Sarti, trustees Rudnicky, Crawford, Davis, Mooney clerk Kammerer, treasurer Kammerer and Village Attorney Paul Martin.

1 Moved by trustee Rudnicky, second by trustee Crawford, the May 1, 2023 board minutes be approved. Ayes, all trustee present. Motion carried.

2 Moved by trustee Rudnicky, second by trustee Mooney we place Ordinance # 2023-432 be placed on file. Ayes, all trustees present, Motion carried.

3 Moved by trustee Crawford, second by trustee Davis the board pass Ordinance # 2023-430 resending Ordinance # 2020- 408. Ayes, all trustees present. Motion carried.

4 Moved by trustee Rudnicky, second by trustee Crawford, the board passes Ordinance # 2023-431. Ayes, Trustees Rudnicky, Crawford and Davis. Nay's trustee Mooney. Motion carried.

5 Moved by trustee Crawford, second by trustee Rudnicky the board approved the April financial report. Ayes, all trustees present, Motion carried.

6 Moved by trustee Rudnicky, second by trustee Crawford the amount of \$10,089.09 be paid to the City of Ottawa for April sewer fees. Ayes, all trustees present. Motion carried.

7 Moved by trustee Rudnicky, second by trustee Crawford, the amount of \$2,892.50 be paid to the Atlanta National Bank for interest on the 24th Ave, bond issue. Ayes, all trustees present. Motion carried.

8 Moved by trustee Rudnicky, second by trustee Crawford we pay Clegg Perkins \$1,714.53 for the repairing the Ottawa Ave, and 20th Ave. caution light with the funds received from Pilkington. Ayes, all trustees present, Motion carried.

9 Moved by trustee Rudnicky, second by trustee Crawford, we pay the IMLRMA \$14,268.53 for installment #2 for insurance coverage. Ayes, all trustee present. Motion carried.

10 Moved by trustee Rudnicky, second by trustee Crawford, \$20,325 be paid to Air One Equipment from the funds received from the Fire Department Equipment Grant of \$25,980. Ayes, all trustees present. Motion carried.

11 Moved by trustee Crawford, second by trustee Davis, \$699.53 be paid to Taylor Way to fertilize and apply crabgrass mix to Rick Park. Ayes, all trustees present. Motion carried.

12 Moved by trustee Davis, second by trustee Crawford, that the board amends the Outdoor Music Permit Ordinance # 418 to change the fee from \$150 per season to #75

per season. Ayes, trustee Crawford and Davis, Nays, trustees Rudnicky and Mooney. Tie vote, Mayor Sarti Aye. Motion carried.

13 Moved by trustee Rudnicky, second by trustee Mooney, we adjourn the regular meeting. Ayes, all trustees present. Motion carried.

REPORTS:

W&S Trustee Mooney:

After a discussion with Pilkington, the caution light at Ottawa Ave. and 20th Ave. will now be maintained by Pilkington.

The flushing of the fire hydrants throughout the village was completed with no serious problems.

Reaffirmed Ordinance # 343 stating there shall be an automatic rate escalation of 3% per year on all charges under Water & Sewer which shall apply every 12 months commencing on the 1st of April.

The W&S Department will be locating the residential water shut offs throughout the village.

H&S Trustee Rudnicky:

The fire department is working on a footing design for the Led sign which was purchased by the fire department and donated to the village.

Police Chief Joel Smith is working with the Sheriff's Department office to get the gage for the police car donated. The Naplate Fire Department has scheduled Safety Days June 24th from 12 pm to 2 pm in conjunction with a spaghetti dinner from 4:30 to 8pm.

S&A Trustee Davis:

No Report

P-P Trustee Crawford:

The Naplate Park Board has scheduled fund raisers for the parks, September 2nd an in the village putt crawl, October 6th chicken fry and October 7th fall fest.

Jill Nevins has requested the village consider the purchase of a merry go round for Vittone Park. Missy will be contacting the IMLRMA to confirm whether it will be covered under village insurance.

Mayor Sarti:

The storm sewer at 18th Ave. and Center Street still has a drainage problem and may need additional work.

In researching the Strong Community Grant, the village will not be obligated to sell the property and the village could retain the property and keep as a green space

Mayor Sarti has one of two estimates to install video camera on village buildings.

Gerry Kammerer / Village Clerk