

# Village of McClure

## Journal of Proceedings

### July 8<sup>th</sup> 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at 7PM.
3. **Roll Call was taken voice roll call, all council members present:**

**Mayor:** Mayor Nagy  
**Fiscal Officer:** Lisa D. Heft  
**President Pro Temp:** Andrew Borck

**Council Members:** Gray, Gring, Miller, Perry, Rivera

**Absent** Paul Gray  
**Solicitor:** Paul Skaff  
**Street/VA** Nate Light and Carl Roberts  
**Zoning** Melissa Vogelsong

**Visitors:** Lynn Brown

4. The journal of proceedings for the meeting held June 24<sup>th</sup> 2024 where approved with Borck moving Perry 2<sup>nd</sup> to approve, journal of proceedings stand adopted
5. **Fiscal Officer Report and approval of the pending bills Borck moved Rivera 2<sup>nd</sup> to approve the payment of accounts dated from June 25<sup>th</sup> – July 8<sup>th</sup> 2024 all yes motion carried. The clerk asked council to approve moving \$100,000.00 into the villages sweep account with Miller moving Rivera 2<sup>nd</sup> to approve this, all yes motion carried. The village will earn better interest on this move. The May and June 2024 bank statements were approved with the clerk reporting the village is now set up on online banking.**
6. **Visitors input for the good of the Village:**
7. **Department Reports:**

**A. Mayor:**

**B. Solicitor:** Nothing to report

**C. Streets/Village Administrator:** Nate Light stated the village met with NWWS concerning replacing 7000 feet of pipe with this project taking approximately 240 days. The tree was removed from Route 6 and Union along with 340 Main Street.

**D. Zoning Inspector:** The zoning inspector left information on the residents that will receive letters concerning grass mowing. The inspector will check to see if any mowing was completed over the holiday weekend before she sends them.

#### **8. Committee Reports:**

**A. Finance, Audit and personnel:**

**B. Streets, Storm Sewer and Sidewalk.**

**C. Parks and recreation:** Andrew Borck reported on a park meeting that was held before council this evening. The committee obtained a quote for new playground equipment in the amount of \$53,838.00. Discussion took place on this quote and how this could be paid for. Discussion on if the village could save some of the cost by doing the excavation on the area this would potentially go. The village does not have the man power to do this work and where would all the of the dirt

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go. Mr. Light stated the quarry would take the dirt. Financing is not an option. The clerk suggested not doing all the projects for the community center and town hall building and using some of this budgeted money for this equipment. It was suggested putting a park levy on the ballot next year though funding if passed would not come in until 2026. Ms. Perry stated it will be hard to pass a levy. The pickle ball court was approved and fencing will need to go around this court. Mr. Borck and Mr. Miller do not want to see projects done when some are not finished. Putting this kind of money into the parks will not allow much more to be done over the next 5 years. Ms. Perry asked council if McClure Tball could have an end of the year party at the park and have permission to use the water for a splash pad/sprinkler. Perry moved with Gring 2<sup>nd</sup> allowing this party, all yes motion carried.

**D. Rules and Ordinances:**

**E. Trees and Noxious Weed:**

**F. Public Services:**

**G. Building, Property Community Center/Senior Center:**

**9. Old Business:**

**10. New Business:**

- A. Ms. Perry stated that the Village of Weston hired a grant writer asking if the Village of McClure could do that. Paul Skaff explained this and stated council could do that if they wanted.

**11. Executive Session**

**12. Items of Concern:**

**13. Adjournment: Miller moved Rivera 2<sup>nd</sup> to adjourn @ 7:45 PM**

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**Lisa D. Heft Fiscal Officer**

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**Ms. Carol Nagy Mayor**