

Village of McClure

Journal of Proceedings

March 25th 2024

1. The Pledge of Allegiance was recited.
2. Mayor Nagy called this meeting to order at
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 Perry
Solicitor: Paul Skaff
Street/VA Nate Light and Carl Roberts
Zoning Vacant

Visitors: Jason Brown

4. **The journal of proceedings for the meeting held on March 11th 2024 Gray moving Borck 2nd for the approval all yes by voice vote, proceedings stand adopted**
5. **Fiscal Officer Report and approval of the pending bills. Miller moved Rivera 2nd to approve the payment of accounts dated from March 11th to March 25th 2024 all yes motion carried.**
6. **Visitors input for the good of the Village:**
 - A. Jason Brown approached council concerning Junk drop off day. Borck moved with Rivera 2nd to have trash drop off day on May 3rd and 4th from 8-5 with 3 dumpsters only at a cost of \$3900.00 dollars, all yes by roll call motion carried. Jason Brown is going to prepare a flyer and will deliver to residents; this flyer will be embossed by the clerk. This embossed flyer will need to be brought to the drop off to use the dumpsters, this drop off day is for village residents only.

7. Department Reports:

- A. **Mayor:** Mayor Nagy reported that the sidewalk project will begin in April.
- B. **Solicitor:** Nothing to report.
- C. **Streets/Village Administrator:** Projects are being worked on.
- D. **Zoning Inspector:** vacant

8. Committee Reports:

- A. **Finance, Audit and personnel:** Andrew Borck gave update on meeting that was held this evening before council. The 1st quarter financials for 2024 were presented to this committee. Discussion on park equipment took place, the clerk is going to reach out contact the village has used in the past. Hope services also stated that they have funding for ADA compliant playground equipment.
- B. **Streets, Storm Sewer and Sidewalk and Properties.**
- C. **Parks and recreation:**
- D. **Rules and Ordinances:**
- E. **Trees and Noxious Weed:**
- F. **Public Services:**

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G. Building, Property Community Center/Senior Center:

9. Old Business:

- A.** Nate Light reported that the portable restrooms will be installed at the village parks.
- B.** Nate Light gave an update on the speed in the village stating that in the 60's the village and the state disagreed on the speed limit. Mr. Light would like to get the speed lowered at the south end of town and work with the committee this would fall under. No one can change the speed but the state with Mr. Skaff telling council on what happened with Portage concerning this. Andrew Borck does not think the state will do anything with the speed. Mr. Light also stated the village installed and purchased the flashing stop sign, with the village agreeing to maintain when this was purchased.

10. New Business:

11. Executive Session

12. Items of Concern:

- A.** The clerk mentioned the she has prepared the parking contract for the residents that are using the land across from village hall to park their semi-trucks. Mr. Anderson owes the village for 2 years, \$120.00 and the new resident will owe \$120.00. The clerk also gave Mr. Miller updated farming contract, the village needs to move the dirt and mulch before farming can be done in the fall.

13. Adjournment: Borck moved Miller 2nd to adjourn @ 7:38 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor