

# Village of McClure

## Journal of Proceedings

### April 10th 2023

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order at 7PM with Mr. Skaff taking minutes in clerk's absence.
3. **Roll Call was taken voice roll call, all council members present:**

**Mayor:** Mayor Dawson

**Fiscal Officer:** Lisa D. Heft

**President Pro Temp:** Kishwa Jenkins

**Council Members:** Borck Gray, Miller, Nagy

**Absent** George Miller and Lisa Heft

**Solicitor:** Paul Skaff

**Street/VA** Nate Light Carl Roberts

**Zoning** Daniel Jenkins

**Visitors:** Mike (administrator of the web page)

4. **The journal of proceedings for the meeting were approved for the March 27<sup>th</sup> 2023**  
Gray moved Borck 2<sup>nd</sup> for the approval with the misspelling of Cole and no meeting with Nick Retting, all yes by voice vote, proceedings stand adopted
5. **Fiscal Officer Report and approval of the pending bills. Fiscal Officer was absent**  
Gray moved Borck 2<sup>nd</sup> to approve the payment of accounts, all yes by voice roll call motion carried.
6. **Visitors input for the good of the Village:** Mike addressed the traffic on the web page with minutes needed to be added.
7. **Department Reports:**
  - A. **Mayor:** Mayor Dawson reported that Verisk correspondence regarding building code enforcement that that was no interest shown.
  - B. **Solicitor:** Mr. Skaff will be attending a meeting with DGL concerning the US 6/SR65 upgrades, he will update council after this meeting.
  - C. **Streets/Village Administrator:**
    1. Nothing to report
  - D. **Zoning Inspector:**
    1. Mr. Jenkins continues to issue permits and notices with zoning.

#### 8. Committee Reports:

- A. Finance, Audit and personnel:
- B. Public Health and Safety:
- C. Streets, Storm Sewer and Sidewalk.
- D. Parks and recreation:
- E. Rules:
- F. Trees and Noxious Weed:
- G. Planning Commission and Zoning
- H. Property:

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**I. Public Services:**

**J. Community Center/Senior Center:**

**9. Old Business:**

- A. Council debated th continuance of the village website. Gray moved Perry 2<sup>nd</sup> to renew the website for one more year in the amount of \$750.00, all yes by voice roll call, this is approved.
- B. Council discussed proposal from Bockrath Engineering for the sidewalk project proposal. \$45,000.00 CDBG, \$5,000.00 CDBG and \$11,000.00 from the village for a total of \$61,000.00. Borck moved Gray 2<sup>nd</sup> not to commit more than \$15,000.00 towards this project, all yes by voice roll call, motion carried. Mayor Dawson is authorized to sign this agreement with unanimous approval of council.

**10. New Business:**

- A. Browns refuse proposed \$4800.00 for unlimited cleanup for the village. This will be discussed at the next council meeting.
- B. Paul Gray requested that council considers replacing signs on the building. Mr. Gray will have pricing proposals and present to council committee.

**11. Executive Session**

**12. Items of Concern**

- A. Mr. Light asked about the ballfield usage and maintenance. Ms. Perry asked if Mr. Light can check on the refrigerator at concession stand and if it still operates.

**13. Adjournment:** Gray moved Jenkins to adjourn @7:53 PM

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**Lisa D. Heft Fiscal Officer**

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**Mr. Dean Dawson Mayor**