

# Village of McClure

## Journal of Proceedings

### April 25<sup>th</sup> 2022

1. The Pledge of Allegiance was recited.
2. Mayor Dawson called the meeting of the council meeting to order.
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 absent

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

#### **Absent**

**Solicitor:** Paul Skaff  
**Street/VA** Nate Light and Carol Roberts  
**Zoning** Daniel Jenkins absent

**Visitors:** Nickolas Wainwright

4. **Gray moved Nagy 2nd to approve the journal of proceedings for the April 11<sup>th</sup> 2022**  
All yes by voice roll call, proceedings stand adopted
5. **Fiscal Officer Report and approval of the pending bills: Miller moved Gray 2<sup>nd</sup> to approve the bills from April 8-April 25<sup>th</sup> 2022, all yes by voice roll call.** The clerk presented the March 2022 for approval. Reported that the ARPA funds were reported and registered for April 30<sup>th</sup> deadline. A flow chart for the start of a safety manual was given to all of council. This chart was from the village's insurance company. The clerk completed the 2022 LG conference that met via zoom. The village received the new electric bill for the newly purchased building.
6. **Visitors input for the good of the Village:**
7. **Department Reports:**
  - A. **Mayor:**
    1. Mayor Dawson would like to address council on some issues however he will wait for a full attendance.
    2. Mayor Dawson asked if during the review of the Bockrath Assoc. grant application did council find the mistake.
  - B. **Solicitor:**
  - C. **Streets/Village Administrator:**
    1. Mr. Light reported on mowing and taking care of equipment. Mr. Light also stated with Maudie Perry and Lynn Brown on the park and recreation committee and George Miller and Andrew Borck on the sidewalk committee the village is getting things done and moving in the right direction.
  - D. **Zoning Inspector:** absent, the mayor will contact as there is a resident that would like to install a fence.
8. **Committee Reports:**
  - A. **Finance, Audit and Personnel Committee:**
  - B. **Public Health and Safety:**

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- C. Streets, Storm Sewer and Sidewalk.
  - D. Parks and recreation:
  - E. Rules:
  - F. Trees and Noxious Weed:
  - G. Planning Grants and Development:
  - H. Planning Commission and Zoning
  - I. Building and Property:
  - J. Public Services:
- 9. Old Business:**
- A. Mr. Bork reported that he does have the application for the grant ready that is due on April 30<sup>th</sup>. Ms. Perry did read page 6 section 3 that Mayor Dawson sated there was a mistake on. This section referenced the sidewalk at DG in the easement. Nate Light stated the village does not need an easement from DG as the sidewalk will be in the village's right of way.
  - B. Discussion took place on the sidewalk project with the village residents. The clerk found the resolution that was prepared by Mr. Skaff with the sections that were blank to add the company and pricing. These will be completed and ready for the first reading with emergency clause in May.
- 10. New Business:**
- A. Ms. Perry presented a quote for tree removal form Danny Person, Perry moved Gray to approve this quote in the amount of \$1400.00, all yes by voice roll quote stands adopted.
  - B. Paul Gray presented the village with a new bunting for the town hall.
  - C. The mayor stated that Lynn Browne had talked with someone concerning the overlay at the tennis courts pricing. Mr. Dawson will get confirmation on this.
  - D. JD McNett came to the meeting as he will be helping the ball boosters as there is 11 children signed up to play Tball. As of now there is one base that needs replaced at the field, with this still being worked on. The former ball boosters donated the money from the previous years to the village, this was approximately \$600.00. The village can give this as a donation this year. Mayor Dawson stated to contact the Radish Festival Committee as they may be able to donate money as well. Mr. McNett is trying to start a men's softball league in the fall as well. There is a car show with vendors in the works for August in the park Discussion on LED lighting at the park with Mr. Light stating that this could be part of the NatureWorks grant the village will be applying for.
- 11. Items of concern:**
- 12. Adjournment: Gray moved Miller 2nd to adjourn @ 7:43 PM**

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Lisa D. Heft Fiscal Officer

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Mr. Dean Dawson Mayor