

Village of McClure

Journal of Proceedings

August 26th 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

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

Visitors: Alyse Riffer of Northwest Signal and Lori Siclair Henry County
Commissioner

4. **The journal of proceedings for the meeting held On August 12th 2024 were approved with Gray moving Rivera 2nd to approve with the correction on Payment of Accounts replacing Gring 2nd to approve to Rivera, journal of proceedings stand adopted as amended.**
5. **Fiscal Officer Report and approval of the pending bills Miller moved Perry 2nd to approve the payment of accounts dated from August 13-26th 2024 with Mr. Gray inquiring about warrant number 3368, this was to replace airbag in village truck all yes motion carried.** The clerk reported that the village audit for years 2022-2023 is now complete.
6. **Visitors input for the good of the Village:** Henry County Commissioner Lori Siclair addressed council concerning the CDBG funding for a sidewalk that was received. Ms. Sinclair stated last time she was in attendance village council was concerning with the project not being done to the specifications. Mr. Miller stated that the village has completed some of this work themselves as the sidewalk was to extend to Hailey Street and did not. Ms. Sinclair stated that the sidewalk is ADA compliant. Mr. Gray asked if the village got approval to extend sidewalk from the state.

7. Department Reports:

A. Mayor: Mayor Nagy reported on a meeting that she and the Village Administrator attended with Northwest Water and Sewer concerning the waterline replacement that will happen in the village is late September. The mayor has also received a call concerning chickens that have been roaming. This will be discussed with the zoning inspector.

B. Solicitor: Nothing to report

C. Streets/Village Administrator: Nate Light reported on the meeting with NWWS as well with this project exited to start in September and finish by February of 2025. The village received a letter concerning this with the residents that will be affected receiving

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a letter as well. It was suggested that residents go to the NWWS website and sign up for Code Red texting, this will allow notifications to be sent directly to their cell phones

D. Zoning Inspector: The section that pertains to chickens and keeping them in a fence was found. Cautionary Letters will be going out. If there are free roaming chickens that residents complain about the sheriff can be called.

8. Committee Reports:

A. Finance, Audit and personnel:

B. Streets, Storm Sewer and Sidewalk.

C. Parks and recreation:

D. Rules and Ordinances:

E. Trees and Noxious Weed: Mayor Nagy asked how the tree removal is going, this committee has budgeted for one tree to remove and not all three that were discussed. More information will follow.

F. Public Services:

G. Building, Property Community Center/Senior Center:

9. Old Business:

A. George Miller reported that he may have someone to farm the village property, stating that he was told that this person is 99.5 percent sure they will sign the contract to farm.

B. Ms. Perry asked if village residents can leave out branches for the village to pick up. This service is not provided and is only done if there is storm in town that has brought down branches or limbs.

C. George Miller asked about an ordinance for golf carts for the village. Mr. Miller stated he has seen so many in town. Golf Carts need to be expected, and should not be driven on state routes. Mr. Gray stated he has seen golf carts with slow moving vehicle signs which he states are not legal as they are for farming equipment. George Miller has the paperwork at home concerning golf carts as he has had the sheriff inspect his. Paul Skaff looked at the golf cart inspection paperwork; this information will be placed on the social media page as well as on the village website. The ordinance that addresses chickens will be placed on both of these sites as well.

10. New Business:

A.

11. Executive Session

12. Items of Concern:

A.

13. Adjournment: Perry moved Miller 2nd to adjourn @7:36 PM

Lisa D. Heft Fiscal Officer

Ms. Carol Nagy Mayor