1. Call to Order: The Meeting was called to order by Mayor Ron House
2. Roll Call Ron House, present, Dale Watkins, present, Linda Sullivan, present, Jesse Young, present, Darren Romani, present, Teri Rice, present, Bruce Watkins, present Also present was Ron Giacone, Attorney, Sherry Mix, Clerk and Scott Sandusky, Zoning.
3. Reading and Approval of Minutes

Motion made by Darren Romani Second by Jesse Young to approve the minutes as presented – All Board Members voted yea.

1. Bills and Claims for Board Decisions

Motion made by Darren Romani, second by Linda Sullivan to approve the bills as presented,

With the addition of $2,500 for EPA. All Board Members present voted yea

1. Recognition of those in the audience who have complaints, problems, requests for permits, etc. (other than routine business of the board). None
2. Presentation of reports from various Village Officials and Department Heads as follows:
3. Treasurer’s Report

Motion made by Darren Romani, second by Linda Sullivan to approve the Treasurer’s report as presented - All Board Members present voted yea.

1. Clerk’s Report
2. Zoning Administrator’s Report Presented Accepted
3. Police Chief’s Report Presented Accepted
4. Volunteer Fire Chief’s Report Presented Accepted
5. Street & Water Superintendent’s Report Presented Accepted
6. Presentation of Mayor’s report and Mayor’s request for action by the Board:
7. Add (3) three people to the Volunteer Fire Department Panel.

Motion made by Darren Romani, second by Dale Watkins - To accept the Mayors Appointments of James Cato, Jamie King and Dawson Goddard to the volunteer fire dept. panel - All Board Members present voted yea.

1. Accept Resignation of Samantha Swofford, Water Clerk effective September 6, 2024.

Motion made by Dale Watkins, Second by Darren Romani to accept the resignation of Sammantha Swofford effective September 6, 2024 - All Board Members present voted yea, motion carried.

1. Hire a new Water Clerk

Mayor Ron House appointed Maci Perry as Full Time Water Clerk

Motion made by Bruce Watkins, Second by Darren Romani to accept the mayor’s appointment of Maci Perry as Full Time Water Clerk.

All Board Members present voted yea – motion carried.

1. Discuss and possibly act on sign for the New Police Department Building from Mis Fit Fabrication for $2,100.00, installed.

Motion made by Linda Sullivan, second by Bruce Watkins to approve the sign from Mis Fit in the amount of $2,100.00 - All Board Members present voted yea

1. Discuss and possibly act on renewal of I.T. Contract with Novacom.

Motion made by Dale Watkins, second by Teri Rice to extend the current contract 30 days past expiration and have the attorney review contract.

All Board Members present voted yea.

f) Donation received from Farm City Days Committee for Shop with a Cop.

8) Presentation of reports and request for action by standing committees of the Board:

1. Street and Alley
2. Discuss and possibly approve the 2024 Street Asphalt project pay estimate.

Motion made by Dale Watkins second by Darren Romani

To approve the payment of $99,820.87, less $1,000. 00 for damages. Attorney request the complaint be put in writing, pending settlement of claim - All Board Members present voted yea. motion carried.

1. Discuss and possibly act on raising the part time street department base pay. To request the Attorney to draft a Resolution to increase the Part time Street Dept. pay to $15.70 per hour. Motion made by Linda Sullivan second by Darren Romani to direct the attorney to prepare a resolution regarding pay raise for part-time street dept. -All Board members present voted yea. motion carried.
2. Finance and Insurance

Possibly act on a raise for the Mayor and Trustees – No action taken

1. Claims
2. Ordinances
3. Discuss and possibly act on Ordinance on regulations of Solar Energy Systems Ordinance 723

Motion made by Darren Romani second by Bruce Watkins to adopt ordinance 723 - All Board Members present voted yea, motion carried.

1. Discuss updating various Building Codes No action taken
2. Utilities
3. Buildings and Grounds
4. Discuss and possibly pay request #8 to Johannes Construction in the amount of $95,953.49.

Motion made by Darren Romani second by Jesse Young to pay request #8 to Johannes Construction in the amount of $95,953.49 - All Board Members present voted yea, motion carried.

1. Discuss Siding on the Police Department. Report given by Darren Romani
2. Public Safety
3. Purchasing and Supplies
4. Personnel
5. Report and requests for action by special committees of the Board: None
6. Unfinished Business of the Board None
7. Executive Session of the Board None
8. New Business
9. Adjournment

Motion made by Darren Romani, second by Teri Rice to adjourn. Time out 6:57 pm

All Board Members present voted yea, motion carried.