

Proceedings of Regular Board Meeting

April 10, 2018

The meeting was called to order by Village President, Bruce Kniprath, at 6:00 PM. Present were Trustees; Steinle and Zeibell. Absent were Trustees; Hartjes and Dorshorst. The meeting opened with the Pledge of Allegiance.

Trustee Zeibell moved that the minutes of the preceding meeting be approved as typed and distributed. Kniprath seconded. Motion carried.

The following dates have been set for Open Book and BOR:

Open Book will be held on May 3rd from 2 to 4 PM.

Board of Review will be held on May 16th from 5 to 7 PM.

In the matter of Kruczek Construction's claim against the Village, our attorney has offered \$15,000 to settle the claim. Their attorney offered to settle for \$45,000. We raised our offer to \$20,000 but have heard nothing from them since.

After again reviewing all the proposals on repairing and reproofing the park buildings, Trustee Steinle moved that the proposal of JP Square Construction to reroof the park buildings with standing seam steel roofing at a cost of \$13,981.88 and the same company's proposal to repair and reside the barn building with red steel siding and white trim at a cost of \$8,539.83 be accepted. Zeibell seconded. Motion carried.

The junk vehicles ordinance has been rewritten and for the most part was acceptable, but a few small revisions were suggested and they will be incorporated into it and acceptance will be postponed until next month.

Kniprath moved and Steinle seconded that Bradach Co.'s license to sell and stock fireworks be renewed for another year. It was noted that there has never been a complaint about the business. Motion carried. Bob Bradach stated that the fireworks show in the Village will be on July 1st.

USIC looks to be the firm that will mark the utility lines for the Village. They will be contacted about a contract.

Whirlwind Sweeping will be contacted about sweeping the streets with gutters in the Village.

The tennis courts are in need of repair and Trustee Steinle will be looking into the cost of repairing them.

Dave Steinle is interested in purchasing a lot along the highway in the industrial park. He will be quoted a price for the lot in question.

The listed bills were read and approved for payment.

On motion and vote the meeting was adjourned.

Respectfully submitted,

Ronald Peters
Village Clerk