

Council Minutes
April 28, 2009

Meeting called to order at 6:30 followed by the pledge.

Attendance John Boroff, John Siano, Kristina Boroff, April Grunden, Mike Bowling, Sara Busacca, Kevin Nuding, Randy Severns, Marilyn Rhulen, Greg Lawrence, Jamie Dicke, Cody Severns, Josh Johnson, Haylee Abromavich .

Jamie, Haylee, Cody, and Josh shared a presentation with Council members on their improvement projects at the new park. This is an Ag project and they have been painting lines on the basketball court. They have more painting to do and would like help from council in purchasing the paint. In the past they have painted the playground equipment and planted a tree. There was a motion by April with a second by John to reimburse this group for the cost of their paint and supplies, roll call: Mike – yea, Sara – yea, April – yea, and John – yea.

Marilyn was present to ask if a letter had been sent concerning the alley. The letter went out last week.

Minutes:

There was a motion by April with a second by Sara to waive the reading of the March minutes, roll call: Mike – yea, Sara – yea, April – yea, and John – yea. There was a motion by Mike with a second by John to accept the March minutes, roll call: Mike – yea, Sara – yea, April – yea, and John – yea.

Police:

There was a motion by Mike with a second by Sara to approve the police report, roll call: Mike – yea, Sara – yea, April – yea, and John – yea.

Street Commissioner:

This was Greg Lawrence's first report as street commissioner. John thanked him for all his hard work at the ball diamonds, it looks great. Randy reported that RECAP had been called in to help us start the process of getting metered water in the village. There was a motion by John with a second by April to approve the street commissioner's report, roll call: Mike – yea, Sara – yea, April – yea, and John – yea.

Zoning Board:

There are a lot of questions concerning the zoning boards function. According to Pete, we need a zoning board of appeals that only meets if there is a variance to discuss. We also need a zoning commission; they would update the code and so forth. Council will discuss this topic with Pete. The zoning board of appeals does not need to meet until further notice or there is an appeal.

New Business:

Clean up day has been set for May 30.

There was a motion by Mike with a second by Sara to go with option two for the liability insurance, roll call: Mike – yea, Sara – yea, April – yea, and John – yea.

Old Business:

The basket bingo fundraiser for the park addition raised \$1058.00. Thank you so much to all who donated their time and money to make this event a success!

New ordinance violation pictures were captured over the past month, council will be working on these soon.

Legislation:

There was a motion by John with a second by April to approve the March checks roll call: Mike – yea, Sara – yea, April – yea, and John – yea. There was a motion by April with a second by Mike to approve the clerk’s mileage for March, roll call: Mike – yea, Sara – yea, April – yea, and John – yea. There was a motion by Mike with a second by John to adjourn.

Sara Busacca – Council President

John Siano – Mayor

Kristina Boroff – Fiscal Officer