

**Regular Meeting of the Village of Stillman Valley
Board of Trustees
Monday, January 23, 2017**

Present	President	Becky Waltrip
	Village Clerk	Yvonne Dewey
	Trustees	Sue Carpenter, Deb Thibodeau, Andy Carlson and Keith Palmer
	Public Works Director	Dean Insko
	Also Attending	Casper Manheim, Building Inspector Ron Steenken, Village Engineer
	Citizens:	Jay & Jennifer Dispensa

A. Call Meeting to Order

The meeting was called to order at 7:00 p.m. by President Waltrip. President Waltrip led the Pledge of Allegiance. Roll was called.

B. Approve Agenda of January 23, 2017

A motion was made by **Trustee Palmer to accept the January 23, 2017 Agenda, seconded by Trustee Carpenter. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Russell & McCammond.**

C. Minutes of the January 9, 2017 Regular Meeting

Following a review of the January 9, 2017 Regular Meeting Minutes. **Trustee Carpenter made a motion to “to approve the Regular Meeting Minutes of January 9, 2017, Trustee Palmer seconded. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Russell & McCammond.**

D. Citizens Comments

Jay and Jennifer Dispensa were in attendance at tonight’s meeting to discuss the change in water billing for their rental property on Valley Drive. President Waltrip advised she would discuss the issue with the village attorney and follow up with Mr. and Mrs. Dispensa in the next few weeks.

E. Unfinished Business – None

F. Engineering

The Watermain Replacement Grant is still being reviewed by the EPA.

G. New Business

1. Village Voice

President Waltrip asked the committee chairs to prepare an article and forward to the Village Clerk by February 12, 2017.

2. Well #3 Controls

Public Works Director Insko reported that there was a problem recently with the software at Well #3 that caused an overflow issue at the water tower. PW Insko was able to make a temporary fix to the system until Automatic Systems could diagnose and repair the issue. PW Insko will add equipment replacement to the discussion at the next appropriations meeting.

H. Ordinance/Resolution

1. Ordinance No. 873 – Amending Village Code 6-7-8-4 Rates Established

Trustee Thibodeau **made a motion to accept Ordinance No. 873 Amending village Code 6-7-8-4 Rates Established. Trustee Carlson. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Russell & McCammond.**

2. Ordinance No. 874 – Amending Village Code 1-7-11 (g)(7) Overtime Work

After reviewing Ordinance No. 874 Amending Village Code 1-7-11 (g) (7) Overtime Work as pertaining to “compensatory time” shall be amended to make said overtime benefit subject to the approval of an employee’s supervisor and not the approval of the board of trustees, and requiring the board of trustees to review and accept all compensatory time approved by supervisors within the last 30 days at the first regularly scheduled board meeting each month. **Trustee Palmer made a motion to accept Ordinance No. 874 Amending Village Code 1-7-11 (g) (7) Overtime Work, Trustee Carpenter seconded. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Russell & McCammond.**

I. President’s Updates – None

J. Building Inspector

Building Inspector Manheim reported that he has been working with Cardinal View Villa’s and their construction work in the Village.

K. Village Clerk Updates

Village Clerk Dewey discussed the Billing Report; Building Permits issued since the last report = 3; Moring Disposal Recycling 19,200 pounds for December, up from 17,800 in November; Video Gaming revenue for October = \$2,978.49 and was deposited on 12/19/2017. Online PSN Payment report 25 payments totaling \$3,097.39. Working on the March 2017 Village Voice and the Website updates.

L. Committee Meeting Reports

- 1. Water & Sewer and Streets and Alley –Tuesday, February 7, 2017 @ 5:30 p.m.**
- 2. Public Safety and Parks & Buildings –Wednesday, February 8, 2017 @ 4:30 p.m.**
- 3. Finance and Ordinance – Saturday, February 11, 2017 @ 8:30 a.m.**
- 4. Economic Development – Wednesday, February 15, 2017 @ 5:00 p.m.**
- 5. Employee Manual – Thursday, February 2, 2017 @ 5:00 p.m.**

M. Executive Session

N. Upcoming Regular Board Meeting Monday, February 13, 2017 @ 7:00 p.m.

O. Adjournment

With no further business the meeting was adjourned at 8:00 p.m. on a **motion made by Trustee Carlson seconded by Trustee Palmer. The motion passed with four (4) “ayes”; zero (0) “nays”; two (2) “absent” Russell & McCammond.**

Respectfully Submitted,

Yvonne Dewey
Village Clerk