

The Village Board of Shickley met in regular session on Tuesday, April 6, 2021 in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Brock Domeier, Wade Walters, Bart Brinkman, Merle Erb and Jessica Bruguera. Others present were Clerk-Jennifer Griffith, Bill Erb, Fred Wiebelhaus, Steve Parr, Jamie Spurling, Russ & Carmen Reinsch.

Chairman Domeier called the meeting of the Board of Trustees to order at 7:00p.m. Roll call vote was taken and recorded by the Clerk. Domeier made notice that the Open Meetings Act which was made available for review and is accessible to members of the public. The minutes from the March 4 regular meeting, along with the Treasurer's Report for March were available for review in the board packets. The bills to be paid for March were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Walters, seconded by Erb to approve the minutes for the March 4th regular meeting. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Walters made a motion, seconded by Brinkman to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Walters, seconded by Bruguera to pay the claim for Erb Plumbing. Roll call vote – 4 ayes, 0 nays, Erb abstained. Motion passed.

DELINQUENT UTILITIES REPORT

One delinquent utility was reported, realtor will be contacted.

ZONING ADMINISTRATOR'S REPORT

There was no report.

SEWER REPORT

A chain at the WWTP fell apart, it was put back together for now but they are looking into replacement parts. Quotes were obtained from Johnson Services to have all sewer mains cleaned on a 5-year revolving plan. This will be discussed at the May meeting.

WATER REPORT

There was a water leak by the Methodist Church. The Quince well did not run due to a start fail and there was no notification of this issue.

MAINTENANCE REPORT

The backhoe has been serviced. The mowers are ready for mowing season. The skid loader was used to clean up lots that were used to pile snow. There is still some rock available at the burn site. The public restroom is open. The extended burn site hours will start this month. Tuesdays & Thursdays 4-7 Saturdays 10-12 1-4.

ELECTRIC REPORT

The rebuild will be starting as soon as they can get here.

OLD BUSINESS

The lift truck inspection is on the list they will plan to do it when they have another inspection in the area. It was suggested by Chief to put silicone on the gutters to seal them. Crowl's finished all the tree trimming.

STEVE PARR, JEO

Steve Parr from JEO presented cost opinions of paving S Railroad Street, Plum & Pear Streets between S Railroad and N Railroad.

ALLEY ENCROACHMENT

The width of the alley that runs between Murray & Campbell on the block between Apple and Pear is 20 feet wide. There is a complaint that due to parking in the alley makes it hard to drive down the alley. A motion was made to continue this item to the next meeting while some research is done by Erb, seconded by Walters. Roll call vote 5 ayes, 0 nays. Motion passed.

SEWER BACKUP

A discussion about the claim on the sewer backup on the 200 block of Apple Street. Fred Wiebelhaus a LARM representative presented the board with their findings and had numbers to present to the board to settle the claim. A motion was made by Walters to enter closed session to discuss the numbers LARM had put together regarding this claim, Fred Wiebelhaus was invited to remain for closed session. Roll call vote - 5 ayes, 0 nays. Closed session began at 8:51 pm. At 9:28 a motion was made by Brinkman to end closed session Roll call vote – 5 ayes, 0 nays.

A motion was made by Brinkman, seconded by Erb to for the Village of Shickley to offer to pay \$14,000 to settle the claim, in addition to \$5000 paid to the claimant by LARM. Roll call vote 5 ayes, 0 nays. Motion passed.

Chairman Domeier presented the offer to the claimant. The claimant rejected that offer.

COMPREHENSIVE PLAN

The Village had a couple estimates for preparing a new Comprehensive Plan. The board agreed to go with Hanna-Keelan Associates for the job. The NIFA grant will be applied for in July. Other grant funding opportunities will be sought out for this project.

GRAVEL IN ALLEYS

A discussion about gravel in alleys other than the 4 business district alleys.

COMMUNITY CENTER – MISSION & OUTREACH GROUP

A discussion about using the community center for a monthly pancake feed.

VILLAGE AUDIT

The Village board members were presented a copy of the Village Audit.

COMMUNITY CLEANUP

A motion was made by Erb, seconded by Jessica for the village to pay for the roll off for the community cleanup organized by the school. Roll call vote 5 ayes, 0 nays. Motion passed.

JOINT PUBLIC AGENCY INFORMATION

Brinkman gave a brief presentation about the Village and School joining together to run the Shickley pool. This will be discussed in more detail at the May meeting.

Domeier asked if there was any further business to discuss. As there was none, Domeier adjourned the meeting at 10:38 p.m. The next regular meeting of the Board of Trustees will be Thursday, May v 6th at 7:00 p.m. with bill review at 6:30 p.m. in the board room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)

The Village Board of Shickley met in a special session on Monday, April 19, 2021, in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office. Board members present were Chairman Brock Domeier, Bart Brinkman, Jessica Bruguera, Merle Erb and Wade Walters. Others present were Clerk-Jennifer Griffith. Chairman Domeier called the meeting of the Board of Trustees to order at 7:00 p.m. Roll call vote was taken and recorded by the Clerk. Chairman Domeier made notice that the Open Meetings Act which was made available for review and is accessible to members of the public.

SEWER BACKUP

A discussion regarding counteroffer on settling sewer backup. The board agreed to stay with their original offer. No action was taken at this time.

Chairman Domeier asked if there was any further business to discuss. As there was none, Domeier adjourned the meeting at 7:24 p.m. The next regular meeting of the Board of Trustees will be Thursday, May 6th at 7:00 p.m. with bill review at 6:30 p.m. in the board room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)