

Trustee Amy Vlack moved to open the meeting at 6:00 PM seconded by Mayor Norman Itjen and carried.

Present: Mayor Norman Itjen, Trustees, Amy Vlack Loren Pflaumer, Nathan Buczek, and Tom Stempin, SBMM Denis Rohan, Code Zoning Official Mark Mikolajczk, Clerk/Treasurer Kathy Yungfleisch

Trustee Amy Vlack moved to approve the minutes from May 30, 2018, seconded by Trustee Loren Pflaumer and carried.

The vouchers for payment were presented. After signing the vouchers for payment, Trustee Loren Pflaumer moved to approve the vouchers for payment, seconded by Trustee Nathan Buczek and carried.

The abstracts of already paid vouchers were presented as follows:

Abstract No. 1 19382 – 19398	General Fund \$ 4,262.42
Abstract No. 1 8016 – 8019	Sewer Fund \$ 1,123.49
Abstract No. 1 6681 – 6682	Water Fund \$ 50.05
Abstract No. 3 1048 – 1049	Youth Fund \$ 3,463.86

After reviewing and signing the abstracts of already paid vouchers Trustee Loren Pflaumer moved to approve the abstract as presented, seconded by Trustee Nathan Buczek and carried.

Zoning Officer Mark Mikolajczyk informed the Village Board that the Zoning Board established chickens as farm animals. Kathy will contact Lanor Markle to let her know the Zoning Boards decision, and the next step is to answer questions specifically for a use variance. Mark will then submit the variance to the County.

The permit report was presented for review.

Mark has spoken with Jim Goff on removal of debris.

The paperwork for 16 South Main Street has been turned over to the Village's Attorney.

Mark left meeting 6:13 PM

Denis presented a quote for a new pickup that is state bid for \$37,582.24 from Basil Chevrolet, Inc. to the Village Board for review. The Village has \$32,000.00 in the Capital Truck fund. The balance can come out of this year's budget. Payment will be made when truck is delivered.

Mayor Norman Itjen declared the John Deere lawnmower and the GEO Thermal System surplus, seconded by Amy Vlack and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Trustee Nathan Buczek resolved to approve the purchase of a new pickup truck with snowplow from Joe Basil Chevrolet, Inc. at a state bid for \$37,582.24. Mayor Norman Itjen seconded the resolution and was carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Trustee Buczek reported that he is almost done reviewing and converting the Water Regulations into PDF form.

There will be a new water service on Mechanic Street. A water application form is needed for the new service. Kathy will check to see if we have any on file.

As there will be a parade on the day of the pig roast, Mayor Norman Itjen resolved to close Oak Orchard Road to Route 262 for the parade, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Kathy presented two payroll applications for Sergi to the Village Board for approval. One out of the **Water System Ban** in the amount of \$289,090.79, the other out of **Main Street BAN** in the amount of \$24,838.23. Trustee Amy Vlack resolved to approve both payrolls for Sergi, seconded by Trustee Tom Stempin and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Kathy presented invoices to be paid out of the **Water System BAN**. They are as follows:

Sergi Construction Inc.	\$ 289,090.79
Home Depot	\$ 21.44
I. D. Booth	\$ 3.87
Gerald Raduns	\$ 163.62
Municipal Solution	\$ 4,881.64

Mayor Norman Itjen resolved to approve payment out of the **Water System BAN**, seconded by Trustee Loren Pflaumer and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Kathy presented invoices to be paid out of the **Main Street BAN**. They are as follows:

Municipal Solutions	\$ 1,501.80
Sergi Construction	\$ 24,838.23

Trustee Amy Vlack resolved to approve payment out of **Main Street Ban** seconded by Trustee Nathan Buczek and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Kathy presented a change order for Sergi in the amount of \$7,500.00 for the Main Street Project for approval. Trustee Nathan Buczek resolved to approve the change order, seconded by Trustee Tom Stempin and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

The Town of Elba Project will need to use the Village's Water to start work. A meter was installed on Ford Road to keep track of the usage. They will be billed the normal water rate and the meter will be read every quarter. Mayor Norman Itjen resolved to approve the use of Village water and billing for the Town of Elba Project, seconded by Trustee Nathan Buczek and carried by a vote as follows:

Mayor Norman Itjen	aye
Trustee Amy Vlack	aye
Trustee Nathan Buczek	aye
Trustee Loren Pflaumer	aye
Trustee Tom Stempin	aye

Purchasing street signs was discussed. We will need three quotes for Street Signs.

As there was no further business Mayor Norman Itjen moved to adjourn the meeting at 7:20 PM, seconded by Trustee Loren Pflaumer and carried.

Respectfully submitted

Kathy Yungfleisch