

The meeting was called to order at 6:00 PM by Mayor Norman Itjen seconded by Trustee Loren Pflaumer and carried.

Present: Mayor Norman Itjen, Trustees, Nathan Buczek, Amy Vlack, Thomas Stempin, Lauren Pflaumer, SBMM Denis Rohan, and Clerk/Treasurer Kathy Yungfleisch,

Mayor Norman Itjen moved to approved September 4, 2019 minutes, seconded by Trustee Amy Vlack and carried.

The vouchers for payment were presented for review. After signing the vouchers, Mayor Norman Itjen moved to approve the vouchers for payment, seconded by Trustee Amy Vlack and carried.

The abstract of already paid vouchers were presented as follows:

Abstract No. 4 19646 – 19663	General Fund \$46,248.43
Abstract No. 4 8104 – 8107	Sewer Fund \$ 21,090.42
Abstract No. 4 6731 – 6732	Water Fund \$ 45,025.10
Abstract No 3 1062 – 1063	Youth Fund \$ 1,975.00

After reviewing and signing the abstract of already paid vouchers, Mayor Norman Itjen moved to approve the abstracts as presented, seconded by Trustee Amy Vlack and carried.

Denis reported that he is getting the leaf blower ready for fall. A notice will be sent with the water/sewer bills outlining the rules for leaf pickup.

While a homeowner was cutting down a tree on 22 Chapel Street, the sidewalk and the cap for the radio was broken. Denis has repaired the sidewalk and replaced the cap for a new one on the radio. The Village Board determined the total cost for the damages would be \$100.00. Therefore Trustee Loren Pflaumer resolved to send a bill to the homeowner at 22 Chapel Street in the amount of \$100.00 for the cost to repair the sidewalk and replace the cover for the radio, seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

Kathy presented a statement from Municipal Solutions for review. Trustee Amy Vlack resolved to approve payment out of Water System BAN for Municipal Solutions in the amount of \$6,700.80. Seconded by Mayor Norman Itjen and carried by a vote as follows:

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

A statement from Ferguson Builders, Inc. was presented for review. Trustee Thomas Stempin resolved to approve payment out of Main Street BAN (sidewalks) in the amount of \$3,510.00, seconded by Trustee Nathan Buczek and carried by a vote as follows:

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

Kathy presented the following statements for review.

Suite Kote - \$18,574.08 (Chapel St.)
Barre Stone - \$7,229.10 (Chapel St.)

Trustee Nathan Buczek resolved to pay Suite Kote - \$18,574.08 (Chapel St.) and Barre Stone - \$7,229.10 (Chapel St.) out of Capital Fund Streets, seconded by Trustee Amy Vlack and carried by a vote as follows: (Will be reimbursed by CHIPS)

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

The Village Board determined that they would go with Beazley Breach Response for the Cyber Policy. Therefore Mayor Norman Itjen resolved to approve the Beazley Breach Response Policy, seconded by Trustee Thomas Stempin and carried by a vote as follows:

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

Revisions to Local Law # 1 of 1976 Dog Control were discussed.

Trustee Buczek reported that he had added pictures to the Village's website, and asked the Board for suggestions on updating the Village's website.

Youth baseball would like to build dugouts in the baseball field by the tennis courts in the park. Kathy will contact Mark Mikolajczyk to find out what the proper procedure is.

Trustee Vlack reported that a tree in front of her house is dying. The roots were damaged due to the water project. Denis will contact Jason about taking funds out of the Water BAN to take down the tree.

The Fire Department approached the Mayor about bringing the carnival back to the park. The Village Board would like to see it back at the park as well.

A public hearing will be held at the next meeting on November 6th at 6:00 PM for the cable Franchise agreement.

Pauline Miano asked the Mayor about having concerts in the park, and if the Village would be able to donate money for the concerts. She would also like to do movies in the park. The Village cannot donate money for the concerts.

As there are a number of businesses that have not installed backflow prevention devices, another letter will be sent out.

As there was no further business Trustee Loren Pflaumer moved to adjourn the meeting at 7:10 PM, seconded by Mayor Norman Itjen and carried.