

REGULAR MEETING

Jan. 9, 2012

The Regular Meeting of the Village Council was called to order by President Todd Nighswander at 7:05 p.m.

Trustees Present: Connie Sieler, Donna Holubik, Karla Bocskay, Kevin Eggleston, Dave Rogers; Mike Gilson – 7:20

Absent:

Guests Present:

Minutes of the Regular Meeting were read and approved.

Motion: Holubik to approve the Treasurer's Report for Jan.
2nd: Eggleston Carried

Village Superintendent report – update presented by President Nighswander

Building Inspector's report -Reviewed letter that had been sent to a resident regarding compliance with ordinances.

Police Report. – Reviewed and placed on file.

Planning Commission – Re-Adoption of Zoning Ordinance due to a publication error

Motion: President Nighswander to Re-Adopt Zoning Ordinance with no changes.
2nd Sieler

Yeas – 7 Nays -0 Carried

Employee Negotiating Committee – Committee will meet with employees

New Business:

Dec. overtime was reviewed and placed on file.

Motion: Nighswander to opt. out of Senate Bill 7, "Publicly Funded Health Insurance Contribution Act"
2nd Rogers Yeas – 7 Nays – 0 Carried.

Discussion held regarding BD Sports Program and effects on local businesses. Discussion held on residents who incurred water damage from flood waters in Nov.

Next Meeting Feb. 6, 2012 Meeting adjourned at 8:20 pm. Denise Wylie, Clerk