

REGULAR MEETING

May 2, 2011

The Regular Meeting of the Village Council was called to order by President Todd Nighswander at 7:00 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Donna Holubik,
Kevin Eggleston, Mike Gilson & Dave Rogers

Guests: Deputy Clerk Denise Wylie, Melissa Burnor, Chris Freshour & Dan Witt

Minutes of the Regular Meeting were read and approved.

Motion: Sieler to approve the Treasurer's Report for April.

2nd: Holubik Carried

Village Superintendent's report given by President Nighswander. Water now meets the current state requirements.

There was no Building Inspector report.

There was no Police Report.

There was no report from Village President Nighswander.

Planning Commission -

Discussed pool and spa ordinance - tabled.

Motion: Sieler to adopt ordinance Number 23

2nd : Nighswander Recinded - awaiting additional clarification.

Council Committees – Employee Negotiating handbook - tabled.

Public Comment:

Street Speed Limit Signs – Bucholtz Hwy. – concern expressed by Chris Freshour – Dan Witt will check with Township and advise President Nighswander.

Starting up a recycling drop in Deerfield and partnering with Township on expenses – presented by Dan Witt – discussed and tabled.

Old Business:

Retiree Health Insurance for Village Employees – Special Projects Committee will research options.

April overtime was reviewed and placed on file.

New Business:

Request from Athletic Boosters to sponsor a hole for golf outing –

Motion: Gilson sponsor 1 hole

2nd: Eggleston Carried

Village President closed the Regular meeting to go into executive session to discuss a personnel issue at 8:30 pm.

Regular meeting reconvened at 8:51 pm.

Meeting adjourned at 8:52 p.m.

Denise Wylie, Deputy Clerk