

**REGULAR MEETING**

**Sept. 12, 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, Kevin Eggleston  
Donna Holubik – 7:20  
Mike Gilson – 7:36

Absent: Dave Rogers

Guests Present: John Tuckerman & Steve Shields

Minutes of the Regular Meeting were read and approved with correction on month of Treasurer's report to reflect "July"

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

2nd: Eggleston Carried

Motion: Nighswander to approve the Treasurer's Report for Sept.

2nd: Sieler Carried

Village Superintendent report –  
Superintendent is at Mackinaw Island representing Deerfield and the new water plant.  
Our 3rd quarter water testing results meet official standards.

Building Inspector's report:  
- no report to place on file.  
-Todd will call Harry re: Brad Stough, Fall's A-1 & Matthias

Police Report. – Reviewed and placed on File

Village President Nighswander presented Superintendent Report

Planning Commission  
-minutes from meeting reviewed  
-Zoning Ordinance reviewed and corrections being made.

Employee Negotiating Committee has met and will meet again with employees.

John Tuckerman from LEDC explained the need for County Proposal 1 which will be on the Nov. ballot.

Steve Shields – presented information to council.

Confirmed date for Trick-or-Treat of Oct. 31st 6pm-8pm

Approved Brush Pick-up and inspection of community trees and light by bridge - Requesting Jimmy to coordinate.

President Nighswander closed the Regular Meeting to go into executive session to discuss a personnel issue at 9:30 pm.

Regular meeting reconvened at 9:40 pm.

Meeting adjourned at 9:41 pm. Denise Wylie, Deputy Clerk