

Mayor Weese called the meeting to order at 6:00pm, followed by the Pledge of Allegiance.

Hughes, Strebin and Slavik were administered the oath of office.

Roll Call: Jeff Slavik, Strebin, Hughes, Ellis, McFadden, Gallion. Also present was Mayor Weese, Treasurer Larson, and Village Clerk Vickie Slavik.

Mayor Weese entertained a motion to approve the agenda. Motion by Hughes; second by Gallion. Motion carried.

Discussion on budget for the benefit of the two new trustees. McFadden said they left the money in there to do the parking lot; in the minutes we said we would wait to do tar and chip; and Larson said we discussed doing a feasibility study, as well. Weese said we are also getting a price for a generator for here and the police station. Weese said we do not have to spend what is in the budget. Jeff Slavik said maybe some of the items that are \$5,000.00 or more, maybe have a committee chair look it over. Weese said that is what they have been doing and if it is over \$25,000.00 it must be put out for bid. Mayor Weese entertained a motion to adopt the Budget for FY 23-24. Ord. #23-1510. Motion by Ellis; second by McFadden. Motion carried.

Bids had been opened at the 4/19/23 Regular Meeting for Trinity Church Ditch tree work. Klugow was the low bidder. Behind Trinity Church, people's yards are getting flooded, and the church is complaining. Pulling into Trinity, the work will start on the left of the bridge at the fence. Bennett said next year we need to go from that point back to the highway. Weese said we cleaned it out once before and said we must contact the Corp of Engineers. Bennett said they would cut mostly the scrub trees and leave the bigger ones; not going to pull trees to avoid corrosion. A letter will go to a homeowner along the creek who cut trees and put them in the creek. Weese asked and Bennett said it was Thomas who cleaned it out before and Weese thought it was around \$40,000.00. Jeff Slavik asked if the telephone line was still back there; he said there was one by Andracki's that crossed the creek and with a lot of trees it would get caught up. Bennett will call a locate in. McFadden said with the other bid that is from Cornwell that is \$400.00 more, we get extra footage on either side of the creek. Bennett asked all bidders to include the 10 feet on either side of the ditch; Klugow did not mention it in his bid but bid according to Bennett's specs, but will be asked to add the specific language to his bid. Jeff Slavik said we should write that on there and send it back to Klugow; Weese said we will table acceptance of Klugow's bid to the May regular meeting. Mayor Weese entertained a motion to table. Motion by Hughes; second by McFadden. Motion carried.

A single bid had been opened at the 4/19/23 Regular Meeting for tree work at 230 W. Williams. It was from Klugow Tree Service for \$975.00. Mayor Weese entertained a motion to accept the bid. Motion by McFadden; second by Gallion. Motion carried.

Mayor Weese entertained a motion to adjourn at 6:10p.m. Motion by Hughes; second by McFadden. Motion carried.