

ROLL CALL:

Randy Little: Y
David Shepherd: Y
Jim Friel: Y

Heather Stein-Wells: Absent
Allen Collins: Y
Jay Lambes: Absent

MOTION PASSED

COMMITTEE REPORTS

BUILDINGS & GROUNDS- CHAIRPERSON DAVID SHEPHERD:

Met with Mayor on December 5th at Simonds/Heller Park. Thanked street and water department for their help with getting demo done. Thanked Wargo Enterprises and Dave Wilson. Also encouraged Mayor to get with NERS and Police to secure the site. December 14th next meeting for the planning commission. Moving forward to get zoning started.

SEWER & PUBLIC WORKS & COMMUNITY EVENTS- CHAIRPERSON HEATHER STEIN-WELLS:

Absent

FINANCE & LONG-TERM PLANNING- CHAIRPERSON ALLEN COLLINS:

Nothing

STREETS, SIDEWALKS & RECREATION- CHAIRPERSON JAY LAMBES:

Absent

PUBLIC SAFETY & PUBLIC RELATIONS CHAIRPERSON JIM FRIEL:

Had safety meeting last week regarding golf carts in Village. Committee decided this will be tabled for now.

LEGISLATION & PERSONNEL- CHAIRPERSON RANDY LITTLE:

Nothing

DEPARTMENT REPORTS:

STREET/CEMETERY- TRAVIS:

Next Wednesday will be the final leaf pick up. Sidewalk issue at Ford tire. People driving through. Mayor will talk to Jay since he is head of street committee.

POLICE DEPARTMENT- CHIEF HOLLAND:

Monthly report:

Total Incidents, 269; Total Officer Reports, 36; Total Misdemeanor & Felony Arrests, 3; Total Citations, 44.

FISCAL OFFICER- LISA STITELER:

Second reading of 2021 budget. Updated the credit card policy.

WATER/WASTE-WATER – JARED MCFARLAND:

Nothing

EMERGENCY SERVICES:

NERS- Absent

TRI COUNTY- Had special meeting regarding living quarters. They are planning on purchasing a trailer. This will be beside current building.

PARK/POOL: N/A

LEGAL COUNSEL- BOB STEPHENSON:

N/A

MAYOR:

Congrats to “Our Village” on the Christmas event.

Phase 2 Simonds demo complete. Thanked Jared and Travis on their help and support with demo.

Notified last week that Industrial Park received their certification. The CIC has been working on this for 10 years.

County Road 15 is open now. Crossing gates not installed yet. No train activity yet. Allen had some questions on hazmat training. Mayor will look into.

OLD BUSINESS:

20-2020 – 2020 Permanent annual appropriations ordinance- second reading.

NEW BUSINESS:

23-2020 A Resolution authorizing the Mayor to solicit bids/proposals from architect/engineer teams to plan and design a Village Administration Building. Motion to accept **Resolution 23-2020** by Allen Collins and seconded by David Shepherd.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Absent

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Absent

MOTION PASSED

24-2020 A Resolution adopting a Village Credit Card Policy. A motion to accept **Resolution 24-2020** by Randy Little and seconded by Allen Collins.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Absent

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Absent

MOTION PASSED

Motion to approve address change to 113A, 113B, 113C West Main Street by Allen Collins and seconded by David Shepherd.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Absent

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Absent

MOTION PASSED

Motion to approve Field Order Change #4 Simonds in the amount of \$48,500 by David Shepherd and seconded by Randy Little.

ROLL CALL:

Randy Little: Y

Heather Stein-Wells: Absent

David Shepherd: Y

Allen Collins: Y

Jim Friel: Y

Jay Lambes: Absent

MOTION PASSED

OTHER BUSINESS:

Trailer at Tri-County – request for address change/addition of 532 S. College Street. Motion to approve address change/addition by Allen Collins and seconded by David Shepherd.

ROLL CALL:

Randy Little: Y

David Shepherd: Y

Jim Friel: Y

Heather Stein-Wells: Absent

Allen Collins: Y

Jay Lambes: Absent

MOTION PASSED

SCHEDULE COMMITTEE MEETINGS:

None

AUDIENCE:

N/A

PRESS:

N/A

ADJOURN:

AT 7:42PM, ALLEN COLLINS MADE A MOTION AND DAVID SHEPHERD SECONDED TO ADJOURN UNTIL THE NEXT REGULAR SCHEDULED MEETING ON DECEMBER 21ST AT 7:00PM VIA GOTO MEETING.

Lisa Stiteler, Fiscal Officer

Mayor, Patrick M. Cadle