

AUGUST 2, 2017

REGULAR MEETING – 6:00 PM

Present: Mayor Grimshaw, Trustees: Emery and Hotchkiss, John Power, Justin Herrington, McKenzie Lyndaker, Gregor Smith, Candice Balmer, Attorney Mowry, Trustee Linerode arrived at 6:20 pm
Absent: Trustee Harter

Mayor Grimshaw called the Regular meeting to order at 6:00 pm.

The Minutes of the Regular Meeting of July 5, 2017 were approved on motion of Trustee Hotchkiss, all aye. Trustee Emery abstained.

The following claims were approved for payment on motion of Trustee Emery, all aye:

General Fund Abstract: 2B: \$23683.54
3A: \$15284.17

Water Fund Abstract: 2B: \$15,161.82
3A: \$14,362.99

Sewer Fund Abstract: 2B: \$22,465.15
3A: \$66,110.95

WWTP Upgrade Project 2B :\$0.00
Abstract 3A: \$89,435.57

Reports were given by Mayor Grimshaw on behalf of Arthur Babcock Zoning/Code Enforcement Officer, John Power/Village Administrator, and Mayor Grimshaw on behalf of Greg Britton /Water & WWTP Superintendent

Gregor Smith from BCA Engineers Architects Group gave a presentation on the grant for “Hydrant and Valve Replacement”. Candice Balmer discussed what the Village would have to prepare to apply for the Grant. A future meeting will be scheduled for more detailed information on gathering the data necessary. On motion of Trustee Hotchkiss, all aye, the Official Publication will be changed from Mexico Independent AND Palladium Times to read Mexico Independent OR Palladium Times.

On motion of Trustee Linerode, all aye, the board agreed the cleaning and rehabilitation of Well #1 by Layne Christensen Company will be paid from the Water Capital Reserve account in the amount of \$17,565.00.

On motion of Trustee Emery, all aye, the board agreed to increase the amount from \$25,000.00 to \$75,000.00 that the Village needs to front in order to receive the VFW Sewer Extension Grant.

The meeting adjourned at 7:38 pm on motion of Trustee Linerode, all aye.

Respectfully submitted,

Laureen Teifke

Deputy Village Clerk