GREENVIEW VILLAGE BOARD MINUTES Of February 6th, 2023

The Greenview Village Board met for a regularly scheduled board meeting on Monday February 6th, 2023. President Curry called the meeting to order at 7:00 p.m. and all present participated in the pledge of allegiance. The roll call indicated that Trustees Pamela Rouse, Pat Feagans, Norman Hofmann, and James Booth were present. Other village personnel present were John Holt, Joe Reynolds and Police Chief Alex Thomson.

Public Participation:

No public participation

Chief Thomson gave the police report. A motion was made and seconded to accept the police report as presented. All present in favor voted aye. Report filed into record.

Joe Reynolds gave the maintenance report. A motion was made by Trustee Feagans and seconded by Trustee Hofmann to approve the report as present. All present in favor voted aye. Report filed into record.

John Holt gave the zoning report. Discussion was had that the elevator is working on phase 2 of the project.

The minutes from the January 16th, 2023, board meeting was reviewed by each board member. A motion was made by Trustee Hofmann and seconded by Trustee Rouse to approve the minutes. Minutes approved and filed into record.

Income/Expense/Bill Report Each board member reviewed the bills. A motion was made by Trustee Hofmann and seconded by Trustee Booth to approve the payment of all bills. Motion was roll called, all present voted aye. Motion passed.

Old Business-

1. No old business to discuss.

New Business-

- 1. Discussion regarding drain cleanout was had and the possible need to have some drains repaired. Trustee Booth made a motion and was seconded by Trustee Feagans to approve having drains cleaned with the cost not to exceed \$7,000. Motion was roll called, all present voted aye. Motion passed.
- 2. Discussion was had regarding Post Prom donation for 2023. Trustee Hofmann made a motion and was seconded by Trustee Booth to approve a donation of \$100 to Post Prom Committee for 2023. Motion was roll called, all present voted aye. Motion passed.

The board entered into executive session to discuss employee matters at 7;34 pm and adjourned at 7:42 pm.

A motion was made by Trustee Booth and seconded by Trustee Feagans to accept a letter of resignation from Alex Thomson. All present in favor voted aye. Motion passed.

A motion was made by Trustee Booth and seconded by Trustee Hofmann to hire John Holt as Administrative Police Chief at \$30 per hour for 10 hours per week. Administrative Police Chief position would extend for 6 months after new hire. Motion was roll called, all present voted aye. Motion passed.

Committee Reports:

Trustee Feagans: The jelly sand removal is complete as well as the pump repair. Trustee Feagans made a motion to put on the next agenda a vote to replace the old motor and check into rebuilding the old one to have as a standby. Motion was seconded by Trustee Hofmann.

Trustee Hofmann: The zoning committee presented a proposed list of building permit fees. Revisions will be presented at a future board meeting.

Trustee Soldwedel: Absent

Trustee Booth: State budget for Motor Fuel Tax has been submitted to the state. Sidewalk repairs are being looked into by the committee. Streets are going to be looked at by Hutchinson Engineering for future work.

Trustee Smith: Absent.

Trustee Rouse: No insurance committee meeting scheduled yet.

Clerk: Absent

President: Nothing.

The meeting adjourned at 8:40 pm.

At the conclusion of all business, the announcement of the next meeting was made. The next meeting will be held on Monday February 20th, 2023, at 7:00 pm.

Minutes Prepared by:
Pamela Rouse
Trustee

Minutes Approved: