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Village Council Minutes
Regular Meeting
April 19th, 2005

President George Dunn called the meeting to order at 7:02 pm, and the Pledge of Allegiance was recited.

Members Present: Dunn, Kiel, Grey, Griffin, Adkins, Torgerson

Members Absent/Excused: Hughes

Motion made by Kiel, seconded by Adkins, to approve the agenda as presented. VOICE VOTE:
MOTION PASSED UNANIMOUSLY

Motion made by Kiel, seconded by Griffin, to approve the minutes of the March 15^h, 2005 meeting as presented. VOICE VOTE, MOTION PASSED UNANIMOUSLY

Proposed Financial Matters and Reports

The Treasurer's Report was given by Kiel. Kiel reported that as of March 31, 2005, the cash on hand in IB&T Checking was \$431,230.02; cash in IB&T Savings was \$2,662.34; in First Bank Savings \$8,873.37; Investments of \$510,004.00 and Petty Cash \$120.00. For Total Assets of \$2,285,638.67 and Total Liabilities and Fund Balances of \$2,285,638.67.

Motion made by Grey, seconded by Adkins, to approve the Treasurer's Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

The Financial Report was presented by Grey. Grey reported Income for the month of March 2005 was \$50,177.64 and Income Year-to-date is \$595,564.50. Expenditures for the month of February 2005 were \$3,037.91 and Expenditures Year-to-date is \$516,352.33.

Motion made by Kiel, seconded by Torgerson, to approve the Financial Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

The Finance Committee Report was presented by Kiel It reflected check numbers 2536 through 2563.

Motion made by Grey, seconded by Adkins, to approve the Finance Committee Report as presented. ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

Public Comments or Questions.

Elmer Ledbetter of Red Fox Ct.: Asked if the Village had received an offer from the LIPOA on the building for possible donation.

Reports & Committee Minutes

LIPOA Report: None Given

The Planning Commission Report was given by Planning Commission Chairman Dunham. He highlighted the events of the April meeting and the zoning situation under New Business.

The Airport Board Report was given by Wolff. It reflected the progress made on the Building & Use restrictions.

The TSI Committee Report was given by Grey. It reflected the April meeting and the work on the buried utility line ordinance.

The Finance Committee Report was given by Kiel. It highlighted the two meetings in April regarding the budget and changes to the Village Insurance policy and the Audit bids.

The Code Enforcement Report and Manager's Report were given by Wolff. See attached reports.

PUBLIC HEARING

Dunn opened a Public Hearing of the Village Council at 7:51 PM on the draft of the proposed Site Plan Escrow Account as recommended by the Planning Commission. A synopsis of the draft was read and the floor was opened up for public comments. There were no public comments nor were there any questions from the Council. Dunn closed the Public Hearing at 7:54 PM.

Old Business

1. Site Plan Escrow Account

Motion made by Torgerson, seconded by Adkins, to adopt the proposed ordinance as Ordinance 2005-01.

ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

New Business1. Introduction of 2005-2006 Budget

A Public Hearing was set for the May meeting for the 2005-2006 Budget and Millage rate. Kiel reviewed the Finance Committee's work with the Manager on the Budget and their approval of the budget.

2. Audit Agreement

The Finance Committee presented their recommendation for a three year audit agreement with Page Olson; this was also the Manager's recommendation.

Motion made by Griffin, seconded by Adkins, to approve a three year agreement with Page Olson for the Village's audit, despite Page Olson not being the low bidder. Page Olson is being recommended based on their history of and with the Village, which offsets the small difference in price.

ROLL CALL VOTE: YEAS; Adkins, Grey, Griffin, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

3. Village Insurance Coverage

The Finance Committee presented their recommendation on the Village's insurance coverage effective May 5th. The Committee recommends Doebling-Schultz for the property and liability coverage, including the auto, and also life insurance on the Village Manager.

There was discussion of the Council regarding the quote on the life insurance for the Manager with Farm Bureau (Jim Kenney) of Lake Isabella. There was discussion over taking the low bid or staying within the Village. Members of the Council expressed their desire to stay in the Village if the price was competitive. There was further discussion about amending the Purchasing Ordinance to reflect that position.

Motion made by Grey, seconded by Griffin, to approve the property and liability including the auto with Doebling-Schultz of Alma, and to approve life insurance on the Village Manager with Farm Bureau of Lake Isabella

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

4. Resolution 2005-04 "Zoning Permits"

There was discussion over the recommended resolution. The Council amended the wording to reflect that it would only be in effect on attached garages over 1,000 square feet. See attached for a complete copy.

Motion to adopt Resolution 2005-04 as amended by Griffin, seconded by Grey.

ROLL CALL VOTE: YEAS; Adkins, Grey, Hughes, Kiel, Torgerson, and Dunn: NAYS; None: MOTION CARRIED UNANIMOUSLY

Public Comments or Questions.

Mike Scherba of Lincoln St.: Complemented the Village for taking action on the zoning situation and doing so in the least restrictive manner.

Bill Dunham of Fairway Drive: Thanked the Council for their action on the zoning matter.

Adjournment

With there being no further business before the Council, the Village Council stood in adjournment at 9:07 pm.

Jeffrey P. Grey
Village Clerk

George Dunn
Village President