

Regular

DECEMBER 02, 2008

6:00 p.m.

The Village Council met with Beech, Burton, Murphy, Scott, Spain and Wilson present.

Mayor Keeran called the meeting to order.

The November meeting minutes were read and approved. Bills were presented and approved.

The Mayor informed Council the water and sewer rate increase will be on the February 2009 billing for January usage. He informed them the Urbana Daily Citizen had incorrectly printed the wrong base rate the new base rate will be \$60.00 an increase of \$15.00.

The Administrator reported he had spoken to Rush and Wayne Townships and they are not very interested in sharing in the purchase and usage of a backhoe citing issues with fairly splitting costs and maintenance. He is still exploring the issue and will report his findings as they become available. Under Parks and Recreation he reported the Triad Jr. Baseball Association is seeking volunteers and they elected new officers on November 30th, 2008. The Village is preparing to discuss some issues with the association regarding liability insurance and agreeing to a field maintenance contract requiring trash pickup and removal.

A transfer from one line item to another was approved. Motion by Burton, seconded by Murphy, all in favor.

Deputy McMahill gave the policing report for November.

Council heard the second reading of Ordinance No. 243 Blazer Annexation.

With no other business Steve Wilson moved to adjourn.

_____, Fiscal Officer _____, Mayor