

**Regular**

**FEBRUARY 05, 2008**

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

Mayor Keeran called the meeting to order.

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

Mayor Jason Keeran informed Council, Attorney Dennis Shultz could not do the HB9 training. He then introduced Kristian Fogt, a Boy Scout, working toward his Eagle Scout rank. Kristian presented his project to Council as installing four (4) bike racks on the bike path. He gave a list of materials and plans to Council explaining he thought it would cost approximately \$704.44 to complete his project. He will be taking donations and planning different money making projects to fund the bike racks. He asked Council for their approval. Gwen Beech made the motion to approve his project, seconded by Steve Wilson all members in favor.

Vicky Preston, candidate running for the vacant seat of Champaign County Recorder was introduced. She has been the Chief Deputy in the recorder's office since 1991. She explained to those present some things the office does and asked if anyone had any questions. She then thanked the Mayor and Council for letting her speak.

Brett Gilbert, candidate running for the position of Probate Juvenile Judge was introduced. Mr. Gilbert explained the court is creating a new Family Court by combining domestic, juvenile and probate courts. He informed those present there is two positions open, with two judges being elected. He answered questions from the citizens and thanked the Mayor, Council and those present for letting him speak.

Gwen Beech, President of Council after doing interviews with candidates for the open council seat recommended Ted Murphy, Jr. to fill this position. All members were in favor.

Andy Yoder, Administrator informed council there will be HB 9 training again on October 15<sup>th</sup> in Marysville from 6-9 p.m. He informed them that the NECCF board should be signing the Lease Agreement at their meeting on February 25<sup>th</sup>. He spoke a little about the I-9 form that all employees must complete for Homeland Security asking that those who have not turned theirs in that they do so by the next Council meeting. Council was reminded the next meeting will be a week late due to the election being held on our regular meeting night. New meeting night will be March 11<sup>th</sup>, 2008.

Councilman Wilson asked Mr. Yoder if the WWTP was working better and about the EPA inspection.

Deputy Phil McMahill gave the policing report for January.

Gary Silcott passed out new business cards with the new company name and numbers. He reported on the WWTP as doing ok. A study has to be done before we can return a piece of equipment which will help lower the electric bill.

The park playground equipment is in and Mr. Yoder is working on a work schedule for installing the equipment. Lisa Propst is the new secretary and Matt Burkhammer is the new president of the Triad Junior Baseball program. There was some discussion regarding the Foot Bridge bids and the Restroom upgrades.

Citizen Mark Fogt offered to help with the playground equipment stating maybe the Boy Scout troop could help as well.

Mayor Keeran thanked all those who applied for the Council seat and ask that they remain involved with the village.

With no other business Mayor Keeran adjourned the meeting.

\_\_\_\_\_, Fiscal Officer \_\_\_\_\_, Mayor