

Regular

SEPTEMBER 02, 2008

7:10 p.m.

The Village Council met with Beech, Burton, Murphy, Spain and Wilson present. Councilman Scott was excused for family illness.

Mayor Keeran called the meeting to order.

The August meeting minutes were read and a correction to the minutes regarding NECCFD was made and then approved. Bills were presented and approved.

Mayor Keeran went over the Covered Bridge Festival events. He informed council there would be a dedication for the Historical Marker at the Pottersburg Bridge on Friday at 12:00 p.m. He thanked the Maple Acres Garden Club and Jayne Leiter for planting the mums and fall flowers. He read a Proclamation naming Sept. 17 – 23 as “Constitution Week” in the village to commemorate the 221st anniversary of the framing of the U.S. Constitution.

Administrator informed Council the Village will be waiving the solicitation rules for Golden Moments Studios; they will be doing a fundraiser for the NECCFD Fireman’s Association. He also informed Council after some tweaking at the WWTP there has been a 20% reduction in electric usage.

Deputy Phil McMahon gave the policing report for August 2008.

Engineer Gary Silcott stated we need to winterize the WWTP..

Bob Davis recognized Nick Babics and thanked him for his efforts on cleaning the multi-use path.

Council heard the first reading of Ordinance #241 A regarding the water/sewer increase. After the third reading and is expected to be passed by the end of the year with rate increases to take effect in January 2009.

Council was informed of the Viet Nam War Memorial leaving Urbana on Sept 10th from the Community Building traveling to Marysville Fair Grounds where it will be open 24 hours a day until the 14th of September.

With no other business Mayor Keeran adjourned the meeting.

_____, Fiscal Officer _____, Mayor