

**Regular**

**JULY 2ND, 2013**

**7:03 p.m.**

Mayor Keeran, called the meeting to order with Beech, Brown, Murphy, Spain, and Warner, answering roll call. Scott was excused for clinical classes.

A few minutes were given to Council members to review the reports.

Everyone joined the Mayor in the "Pledge of Allegiance" .

June minutes were read and approved. Bills, Mayor's Court, Water & Sewer reports were presented and approved.

**UNDER FINANCE:**

A line item transfer was requested to cover a Principal payment in the Sewer Fund. Spain made the motion to transfer, seconded by Beech motion passed 4-1. Brown voting no.

**UNDER THE MAYOR:**

Mayor Keeran read a letter to those present regarding the 4<sup>th</sup> of July Fireworks explaining the Triad Junior Baseball/Softball are the ones in charge of the Fireworks, the Village has always contributed to the funding and are willing to continue donating now as well as in the future.

The Mayor presented the 2014 Temporary Budget and asked for a motion to approve. Murphy so moved seconded by Warner motion passed 4-1 with Brown voting no.

**UNDER THE ADMINISTRATOR:**

Administrator Yoder explained there are Ash trees at the park which need treated, He has been pricing the treatment which for four trees will cost approximately \$243.00 plus a fertilizer option. These trees provide a lot of shade and would have to be replaced at sometime in the near future if taken down. Having them removed it will cost approximately \$200.00 for each tree. The company gave 80% chance of taking care of the problem. Yoder asked for a motion to have the trees treated. Brown made the motion to treat the trees, seconded by Spain, motion passed 5-0 with all members in favor.

The Administrator was notified Champaign County has awarded the contract for the demolition of the properties.

**UNDER POLICING:** Policing report was provided but not presented.

**UNDER COUNCIL:**

Mrs. Brown asked for time sheets for Jayne Leiter and Diane Davis for the last year. She was informed they are both salaried employees therefore they do not file a time sheet.

**HEARING OF CITIZENS:**

Connie Switts had a list of questions which were answered prior to the meeting.

With no further business Murphy moved to adjourn seconded by Spain all in favor.

Citizens attending were noted: Connie Switts, Bob Davis, Ginny Clemmons, Lee Jones UDC. Corrie Bix, Brian Gaier, Sharon Boyles, Nathan, Karen & Kyle Holycross, Deb Murphy

Next regular Council meeting will be Tuesday, August 6<sup>th</sup> at 7:00 p.m.

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