

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, November 10, 2015 – 7:00 p.m.

Members present: Barbara Rose, Jim McGregor, Linda Slaughter and Ryan McGinness. Brent Stump was abesent. Also present was Village Clerk Louise Pucel.

1. Mr. McGinness called the meeting to order at 7:04 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to accept agenda by Mr. McGregor; 2nd by Ms. Rose; all Aye.
3. **Motion** to approve minutes from October 13, 2015 meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye.
4. **Mrs. Slaughter** read the Treasurer's Report for October 2015.

Old Business:

1. **Employee Manual/Retirement & Insurance:** Still Tabled.
2. **Roads Update:** VC reported numbers for taking care of the Jakes Creek/Meadow Lane intersection. Crowne View relayed their intentions to take care of the culvert replacement across Meadow Hills while the Village addresses the other 2 areas. (JCT/Meadow Hills intersection and bottom of Hilltop Lane).
3. **Sewer Plant Discussion:** VC reported the Engineer had sent a response letter to DNR regarding the inspection.
4. **Deer Hunting Ordinance:** Mr. McGinness will email to Louise to distribute for everyone to make their final changes.
5. **Code – Online Access Pricing:** After discussion it was determined that the tier 1 (lowest level) should be sufficient at this time. **Motion** by Ms. Rose to start the online code service at the Tier 1 level; 2nd by Mrs. Slaughter; all Aye.

New Business:

1. **2016 Budget:** Trustees are reviewing the Budget proposal to finalize at next meeting.

Motion to approve October checks issued made by Mrs. Slaughter; 2nd by Ms. Rose; All Aye.

Comments from Trustees: None.

Comments from Floor: None.

Motion to go into Closed Session for Personnel Matters – 610.021(3) made by Ms. Rose; 2nd by Mrs. Slaughter; Roll Call: Rose – Aye; Slaughter- Aye; McGregor – Aye; McGinness – Aye.

Motion to return to Open Session made by Ms. Rose; 2nd by Mr. McGregor; Roll Call: Rose – Aye; Slaughter – Aye; McGregor – Aye; McGinness – Aye.

Business resulting from Closed Session: None.

Mr. McGinness adjourned the meeting at 8:17 pm

Louise Pucel
Village Clerk/Acting Administrator