

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, April 12, 2016 – 7:00 p.m.

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

1. Mr. McGinness called the meeting to order at 7:02 with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** made Mrs. Slaughter to amend agenda to include under Roads – Caps Cove Culvert; 2nd by Ms. Rose; all Aye.
3. **Motion** to approve corrected minutes from March 8, 2015 meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye.
4. **Motion** to approve minutes from March 16, 2016 Special Meeting/Bid Opening made by Ms. Rose; 2nd by Mr. McGregor; All Aye.
5. **Mrs. Slaughter** read the Treasurer's Report for March, 2016.

Comments from outgoing Trustees: Ms. Rose expressed that she felt the past two years had seen a lot of positive results for the community and that she hoped the Board continued on the same path of road improvements and so forth. She then thanked the citizens for allowing her to serve her position for the Community and then vacated her seat on the Board of Trustees.

Mrs. Pucel then swore-in the incoming Trustees: Linda Slaughter and Ryan McGinness.

Had 1st reading of P&Z Ordinance 16-03 to approve the final plat of Building M of the Bayside Addition

Chief of Police Report: Chief Hamlin indicated that he had submitted a written report of activities included in their packets.

Unfinished Business:

1. **Roads Update:** Mr. Lundstrom explained that during the road project Great Rivers can supply a full time inspector to follow each step of the project at a rate of \$75.00/hour. The project is projected to take approximately 11 days, which would total around \$9,000.00. Mr. McGinness expressed that he felt perhaps just spot checking throughout the project could be more financially feasible. Will discuss Inspector further at next work session on May 2.
Motion made by Mrs. Slaughter to award the Jakes Creek Road Project to Journagan Construction to include the Base bid and Alt 1 for a total amount of \$154, 912.50; 2nd by Mr. McGinness; All Aye
Caps Cove Culvert: Mrs. Pucel reported that the trenching of the right of ways had been completed on Tablerock Circle above Caps Cove, then down S Caps Cove and the culvert replaced at the end. Now the final issue is to replace the culvert under the road with 2 straight side-by-side 15" culverts connected from Mr. Battaglia's property directly across to the constructed splash wall installed by the neighbor.
Motion made by Mr. McGregor for Mrs. Pucel to acquire bids to complete the drainage project for Caps Cove; 2nd by Mr. McGinness; All Aye.

2. **P&Z/Stone County Regs/ Impact Fees:** Table to discuss at the next work session with attorney Harry Styron.
3. **Sign Update:** Digital sign is expected to arrive at Ayres facility approximately May 15.
4. **Speed Limit Issue/Sign Cost:** Mrs. Pucel reported that “Dangerous Intersection” signs were approximately \$45 each. It was then discussed to do some housekeeping and ensure that all the road are in accordance with the limits in the Code. Chief Hamlin and Mrs. Pucel will work together to fix all the side roads and see what additional signs could be needed.
5. **Gates for Mayden Lane:** Mrs. Pucel reported that having spoken with Mr. Stump, he indicated that he had the materials ready to go, just needed to put them together.

New Business:

1. **Amend P&Z Meeting Ordinance:** Mr. McGregor proposed exchanging with P&Z meeting nights, so that that committee could meet on the 1st Tuesday of the month, 2 days before the Trustee Work Session, then the Work Session would be moved to the Thursday before the meeting. All were in agreement to put together language for an Ordinance amendment.

Had 2nd reading of P&Z Ordinance 16-03 to approve the final plat of Building M of the Bayside Addition

Motion to approve P&Z Ordinance 16-03 made by Mrs. Slaughter; 2nd by Mr. McGinness; All Aye.

Motion to approve March checks issued made by Mrs. Slaughter; 2nd by Mr. McGinness; All Aye.

Comments from Trustees: None

Comments from Floor: Becky Tucker asked about when paving was to be done, then shared an incident of a Tom Boyce trailing escaping down the hill from the Antler’s Project and taking out a raised garden on the Happy Valley property. Then when they were getting the trailer out there, they knocked down the speed limit sign and the Boyce Super tried to re-install the sign and hit one of the Villages sewer lines. Becky said they supposedly repaired the damage, but thought we might want to check it. Mrs. Pucel will have the Operator Brent Daniels check the damage and handle appropriately. Then have Michael properly re-install the Speed Limit Sign.

Betty Fier asked for anyone that would be interested in volunteering for recycle.

Gertraude Santos inquired about traffic control during the Road Project.

Motion made by Mrs. Slaughter to go into Closed Session regarding Personnel 610.023.3; 2nd by Mr. McGregor; **Roll Call:** Slaughter – Aye; McGregor – Aye; McGinness – Aye.

Business resulting from Closed Session was a wage increase for the recently Certified Village Clerk.

Meeting adjourned by Mr. McGinness at 8:45 pm.

Louise Pucel
Village Clerk/Acting Administrator