

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, October 11, 2016 – 7:00 p.m.

Members present: Ryan McGinnis, Brett Stump, Jim McGregor, and Linda Slaughter. Also present was temporary Village Clerk Judy Doyle.

1. Mr. McGregor called the meeting to order at 7:05 p.m. with the Pledge of Allegiance to the Flag of the United States of America.
2. **Motion** to approve modified minutes from September 13, 2016 meeting made by Mr. Stump; 2nd by Mr. McGregor; All Aye.
3. **Mrs. Slaughter** read the Treasurer's Report for September, 2016, with modifications.

1st reading Bill # 16-190, Ordinance # 16-09: An ordinance to amend Ordinances 07-13 and 09-05 regarding the Crowne View Estates Planned Development District.

Chief of Police Report: Chief Hamlin had left the room and the Chair said he would come back to him.

Unfinished Business:

1. **Road Repair – Mayden Lane Gates:** Mr. Stump wants written approval from every property owner before putting up gates. Barbara Rose said she would bring in a list of homeowners. Regarding the road, Mr. Stump said he would go look at it to see what needs to be done so bids can be taken.
2. **Crown View Ordinance:** Discussion regarding grey water. Put on hold until hear what Crown View wants to do.
3. **Antlers Resort DNR Construction Permit:** Notification of permit issued.
4. **Deer hunting ordinance:** Discussion. No action taken until some things are hammered out. Preliminary draft should have added: permit letter from property owner; 10 acres or more required to hunt from ground; no hunting under 6 continuous acres; 6-10 acres, elevated only, and shoot inwards; 10 acres, anything okay; arrow tag with conservation number.

New Business:

1. **November meeting date:** Set for Wednesday, November 9, 2016 at 7:00 p.m., due to elections being held on Tuesday. Mr. Stump said he will be out of town, but will attend by phone.
2. **Resolution: P&Z recommendation for Frank J Steed Plat Extension:** The ordinance needs to be prepared for next time.
3. **Resolution: Betty Fier appointment to the Southwest Solid Waste Management District N Council:** **Motion** to reappoint Betty Fier to the Southwest Solid Waste Management District N Council for two years was made by Linda Slaughter; Brett Stump 2nd; All: Aye.
4. **Snow Plow contract: Motion** to put out bid for snow plow was made by Mr. Stump; Mr. McGinnis 2nd; All: Aye.
5. **Monarch Butterfly Project:** Mrs. Slaughter shared that the plants that attract the butterflies during spring and fall migrations would be planted, and that Branson is doing this project also. She requested that some of the proceeds in the beautification fund be designated for use for this project. **Motion** to approve up to \$200 from the beautification fund to be used for the monarch butterfly project was made by Mr. McGinnis; Mr. Stump 2nd; All: Aye.

6. **Chicken ordinance:** Following discussion, the Chair observed that most of these issues can be handled under the Nuisance Ordinance. Police Chief Hamlin should contact attorney Harry Styron or Dayrell Scrivner with questions.

2nd reading Bill # 16-190, Ordinance # 16-09: An ordinance to amend Ordinances 07-13 and 09-05 regarding the Crowne View Estates Planned Development District.

Motion to table Bill #16-190, Ordinance #16-09 until Crowne View talks to Indian Point Village Trustees in a work session was made by Mr. Stump; Mrs. Slaughter 2nd; All: Aye.

Motion to approve September checks issued made by Mr. McGregor; 2nd by Mr. Stump; All: Aye.

Comments from Trustees: Regarding tabling of Bill #16-190, if a few things are changed, there is the potential to fix an issue.

Comments from floor:

Question: What is process to identify, notify, and enforce zoning violations on Indian Point? Answer: Resident notifies Village Administrator in writing of violation, and the VA is to follow up on it. Exactly what will be done depends on nature of violation.

Question: Has anything been done on the 2015 audit yet? Answer: Yes, it will be addressed in November meeting.

Question: Has 2017 budget been started yet? Answer: Yes.

Comment: A hole on John the Diver was pointed out to Louise before she left. Has it been taken care of?

Answer: Judy will call Levi to verify it's been done. Per Trustee request, Judy will also ask Levi to clear Table Rock Circle where weeds have grown into right of way.

Comment: Barb Rose said she will serve on the Board of Trustees until April.

Motion to go to closed session made by Mr. Stump; Mr. McGregor 2nd; **Roll Call Vote: McGinness – Aye; McGregor – Aye; Stump – Aye; Slaughter – Aye.**

Motion to reopen regular meeting made by Mr. Stump; Mr. McGregor 2nd; **Roll Call Vote: McGinness – Aye; Stump – Aye; McGregor – Aye; McGinness – Aye; Slaughter – Aye.**

Business from Closed Session: Discussion on Board of Trustees vacancy, but no decisions were made.

Comment from Police Chief: Would like to have the use of the front office for the police department to use for conducting interviews, taking statements, etc. Trustee requested this be put on November agenda.

Comment from Trustee: Mr. McGregor stated that having had two good months of tax dollars, there is enough money to pay off the loan that was taken against the CD's and start doing road work.

Mr. McGinness adjourned the meeting at 9:25 p.m.

Judy Doyle

Temporary Village Clerk