

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

Members present: Barbara Rose, Jim McGregor, Ryan McGinness & Brent Stump. Also present was Village Clerk Louise Pucel and Village Attorney Harry Styron. Linda Slaughter was absent.

1. Mr. McGinness called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to modify agenda by Ms. Rose requesting to include a closed session after the meeting to discuss litigation notice received about 3 pm this afternoon/Personnel 610.021.1 & .3. **Motion** to approve modified agenda made by Ms. Rose; 2nd by Mr. McGregor; all Aye.
3. **Motion** to approve minutes from December 8, 2015 meeting made by Ms. Rose; 2nd by Mr. McGregor; All Aye.
4. **VC Louise Pucel** read the Treasurer's Report for December 2015.

Unfinished Business:

1. **Deer Hunting Ordinance:** Mr. McGinness announced that lot size determination is the only issue left and tabled the issue.
2. **Roads Update:** Culvert at bottom of Meadow Hills has been filled with asphalt patch and finished. Rob Luken anticipates being able to install the other 2 sometime after 1st of year. David Lundstrom was here on Monday 1/11/16 and along with Louise rode Jakes Creek Trail to start assembling bid documents. He anticipates having them ready for the February 2 Work Session, the bid will be for applying a 2" overlay. Mr. Stump requested that level than overlay should be included in bid. Stone County repaired the holes in pavement just before the new pavement at IP Rd and John the Diver. Levi Jones/Michael completed repairs to Police Pkg area, and filled holes on Indian Lane in front of the Battaglia's and at Heller and Mayden Lane.

New Business:

1. **Meeks Credit Application:** Ms. Rose suggested checking prices with Tanco also, she has found them to be more reasonable on some items.
Motion made by Mr. Stump to open credit account for hardware/road purchasing with each purchase requiring a Purchase Order. 2nd by Ms. Rose; All Aye.
2. **Office Rental:** discussed putting the outside office previously used by the Welcome Center available "For Rent".
Motion to rent office made by Mr. Stump; 2nd by Mr. McGregor; All Aye.

Motion to approve December checks issued made by Mr. Stump; 2nd by Mr. McGinness; All Aye.

Comments from Floor: Mayden Lane residents posed questions regarding the intended road repairs for 2016 and also discussed the signs being taken down that were posted in the road. It was then discussed putting up swinging gates with locks, Louise will check on pricing and add to next month's agenda. The question also was asked about installing a "reduced speed ahead" and changing to 30 MPH just before or at Treehouse to slow people coming off the hill with Rock Lane and Stillwater entrances right at the bottom. Another resident voiced their concern that due to the steep drop-offs to houses and being a secondary smaller road if Tablerock Circle shouldn't have a 20 MPH limit. These are all to be added to next months agenda.

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

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

Business from Closed Session: Trustees authorized attorney to make a small settlement offer on a lawsuit.

Mr. McGinness adjourned the meeting at 8:17 pm

Louise Pucel
Village Clerk/Acting Administrator