

Board of Trustees Meeting Minutes

Indian Point Municipal Center

957 Indian Point Rd.

December 9, 2020 - 7:00 pm

Trustees Present: Brett Stump, Susan Wright, Dale Petersen, Helen Slagle & Clyde Trucks.

Others: Suzy Anglim, Village Clerk; Ron Berger, Village Administrator

Tentative Agenda

1. Call Meeting to Order with The Pledge of Allegiance to the Flag of the United States of America
2. Motion to amend or approve Agenda as final by 1st Dale Petersen 2nd Clyde Trucks. All Ayes.
3. Motion to approve minutes from November 18, 2020 Trustee Meeting by 1st Sue Wright 2nd Helen Slagle. All Ayes.
4. Treasurer's report for November 2020 read by Helen Slagle

Chief of Police Report, previously submitted, included in Trustee packets – Submitted.

Planning & Zoning Past Meeting Agenda provided – December 2, 2020 – Submitted.

TCED Rep Report – November 2020 minutes – Submitted.

Unfinished Business:

- A. Motion to approve 30-day extension on Treadwell's Clean-up project: completion date 2/8/2021 & Follow-up Letter – OK do it.
- B. Motion to approve 2021 Budget for the Village by 1st Sue Wright 2nd Helen Slagle. All Ayes.
- C. Motion to approve 2021 DPW Budget by 1st Sue Wright 2nd Helen Slagle. All Ayes.

First Reading – Motion to Read by Title Only, Bill # 20-229: AN ORDINANCE TO MODIFY AND APPROVE THE VILLAGE OF INDIAN POINT PERSONNEL POLICY HANDBOOK. Roll Call Vote: BS__y__ SW__y__ HS__y__ DP__y__ CT__y__. All Ayes.

II. New Business:

- A. 2021 Road & Ditch Repair plan – Submitted.
- B. Contact Name for Police Surplus items Search
- C. Motion to approve CD#2 to renew or cash out and place into new money market account by 1st Helen Slagle 2nd Sue wright. All Ayes.

Second Reading – Motion to Read by Title Only, Bill # 20-229: AN ORDINANCE TO MODIFY AND APPROVE THE VILLAGE OF INDIAN POINT PERSONNEL POLICY HANDBOOK Roll Call Vote: BS__y__ SW__y__ HS__y__ DP__y__ CT__y__. Ordinance # 08-20 is Approved/Fails. All Ayes.

Motion to Approve of November checks issued by 1st Sue Wright 2nd Dale Petersen. All Ayes.
November Financial Reports, in Trustee packets – Submitted.

Comments from Village Clerk -1. Introduced company tracking illegal overnight rentals
2. Crowne View – maybe sending their waste thru WWTP

Comments from Village Administrator – *Trustee Candidate signup 12/15 thru 1/19/21
* TRG – Alluminum cans to recycler
*Mechanic hired to work on white police car – hasn't returned core \$ and won't respond. – Hank Send Letter
* Office will pay for 1 smoke signals mailing this year

Comments from the Trustees - None

Comments from the Floor –Carole Kurtz - Did office take care of Ad? IT was handled by I.P.

Chamber

Adjournment

Posted by Suzy Anglim, Village Clerk on December 8, 2020 at 4:10pm