

**VILLAGE OF MINOA
BOARD OF TRUSTEES
June 16, 2014**

PRESENT: Mayor Richard Donovan (**Absent**)
Trustee Abbott
Trustee Brazill
Trustee Champagne
Trustee Christensen (**Absent**)
Clerk Treasurer Lisa DeVona

ALSO PRESENT: Becky & Brian King, John Sears (signed in after the meeting was adjourned)

Deputy Mayor Brazill opened the village board meeting at 12:00 pm with the Pledge of Allegiance led by Trustee Abbott.

**BUILDINGS &
GROUNDS**

100 BERESFORD LANE – REQUEST FOR GUARD RAIL

Deputy Mayor Brazill stated Mr. Bliss, 100 Beresford Lane has requested a guard rail be installed at the corner of Baird and Hulbert Street as vehicles have driven into his back yard and he is concerned because he has small children that play in the back yard. Deputy Mayor Brazill stated the guardrail would not interfere with the sidewalk. After a brief discussion regarding the location and the reasons for the guardrail, Trustee Champagne made a motion seconded by Trustee Abbott to approve the request to install a guard rail at the corner of Baird and Hulbert Street on the south west side of the corner. All in favor. Motion carried.

**CLERK-
TREASURER**

MEETING MINUTES – June 2, 2014

Meeting minutes of June 2, 2014 were tabled due to lack of quorum of board members present on June 2nd.

RATIFY PRIOR APPROVAL / BLOCK PARTY REQUEST / LAKE FOREST DRIVE

Trustee Abbott made a motion, seconded by Trustee Champagne ratifying prior approval for block party request closing Lake Forest Drive from Beresford and Kensington High on June 29, 2014 from 3pm – 8pm with conditions as outlined in the approval letter. All in favor. Motion carried.

YEAR END BUDGET AMENDMENTS

A motion was made by Trustee Abbott and seconded by Trustee Champagne to approve the following budget amendments:

TRANSFER IN APPROPRIATIONS					
GENERAL FUND					
FROM (DR)			TO (CR)		
ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE	AMOUNT
A4540.40	Ambulance - Misc Contractual	\$ 9,600.00	A4540.401	Ambulance - Contractual WAVES	\$ 9,600.00
A4540.44	Ambulance - Radio Repairs & Svce	\$ 680.90	A4540.20	Ambulance - Equipment	\$ 639.98
			A4540.42	Ambulance Insurance	\$ 40.92
A1450.4	Election - Contractual	\$ 26.75	A1450.1	Election - Personal Svcs	\$ 26.75
TRANSFER IN APPROPRIATIONS					
SEWER FUND					
FROM			TO		
ACCOUNT	TITLE	AMOUNT	ACCOUNT	TITLE	AMOUNT
G9710.7	Serial Bonds - Interest	\$ 841.30	G9710.6	Serial Bonds - Principal	\$ 841.30
G1990.4	Contingent Account	\$ 4,458.70	G9710.6	Serial Bonds - Principal	\$ 4,458.70
G9060.8	Hospital & Medical Insurance	\$ 1,059.92	G9040.8	Workers Compensation	\$ 975.84
			G9055.88	Disability Insurance	\$ 77.67
			G9060.81	Flexible Spending Plan Fee	\$ 6.41
G8120.11	Sanitary Sewers - Overtime	\$ 352.13	G8120.12	Sanitary Sewers - DPW Laborers	\$ 48.60
			G8120.14	Sanitary Sewers - Foreman	\$ 303.53

G8120.20	Sanitary Sewers - Equipment	\$ 7,313.06	G8120.40	Sanitary Sewers - Miscellaneous	\$ 304.85
			G8120.43	Sanitary Sewers - Infra Repairs	\$ 4,426.14
			G8120.44	Sanitary Sewers - Utilities	\$ 762.51
			G8120.46	Sanitary Sewers - Veh/Equip Repairs	\$ 1,819.56
G8130.44	Sewage Treatment – Utilities	\$ 7,013.77	G8130.42	Sewage Treatment - EXP/CHEMS	\$ 833.08
			G8130.43	Sewage Treatment - Repairs	\$ 3,480.02
			G8130.45	Sewage Treatment - Removal Bios	\$ 2,329.67
			G8130.49	Sewage Treatment - Polymer	\$ 371.00
G9030.8	Social Security	\$ 1,605.80	G9010.8	State Retirement	\$ 1,605.80
G9060.8	Hosp & Med Insurance	\$ 799.20	G9010.8	State Retirement	\$ 799.20

FIRE DEPARTMENT

RATIFY PRIOR APPROVAL TO SET \$40,000.00 RESERVE ON 1992 E-ONE PUMPER
A motion was made by Trustee Champagne, and seconded by Trustee Abbott to ratify prior approval to set a \$40,000.00 reserve on 1992 E-One Pumper for sale. All in favor. Motion carried.

CHANGE IN MEMBERSHIP – RESIGNATION – JESSICA WHITE

A motion was made by Trustee Abbott, and seconded by Trustee Champagne to accept the resignation of Jessica White effective June 1, 2014. All in favor. Motion carried.

HISTORICAL ASSOCIATION

INTERNSHIP / REBECCA ADAMITIS

Trustee Champagne made a motion, seconded by Trustee Abbott to approve the internship of Rebecca Adamitis, 127 Creek View Path, Kirkville effective June 16, 2014 to assist the Historical Association with various projects and filing. All in favor. Motion carried.

AUDIT OF CLAIMS ABSTRACT 24 (FY 2013-2014)

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #024 in the amounts of General Fund - \$16,545.80 (Vouchers 1075 - 1092), Sewer Fund - \$8,658.95 (Vouchers 422 – 428), for a total of \$25,204.75 audited and paid. All in favor. Motion carried.

ABSTRACT 2

A motion was made by Trustee Champagne and seconded by Trustee Abbott that the claims on Abstract #002 in the amounts of General Fund - \$123,293.53 (Vouchers 025 - 046), Sewer Fund - \$16,600.47 (Vouchers 012 – 020), for a total of \$139,894.00 audited and paid. All in favor. Motion carried.

PUBLIC COMMENTS

Let the record show there were no public comments.

ADJOURNMENT

A motion was made by Trustee Champagne and seconded by Trustee Abbott to adjourn the village board meeting at 12:06pm. All in favor. Motion carried.

Respectfully submitted,

Lisa L. DeVona

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Clerk-Treasurer