

VILLAGE OF MINOA
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BOARD OF TRUSTEES
July 10, 2023

PRESENT: Mayor William F. Brazill
Trustee John M. Abbott (*Absent*)
Trustee John H. Champagne (*Absent*)
Trustee Eric S. Christensen
Trustee J. Robert (Bobby) Schepp
Clerk Treasurer Lisa DeVona
Attorney Courtney Hills, Esq.

ALSO PRESENT: Mike Macko, Jeremiah Butchko, Fire Chief Don Grevelding, Deputy Fire Chief Trevor Van Auken, MFD, Inc President Tim Decker, Jason Klaiber (Eagle Bulletin)

Mayor Brazill opened the village board meeting at 6:30 pm and led those present with the Pledge of Allegiance.

**CLERK-
TREASURER**

MEETING MINUTES – June 5, 2023

Tabled.

OCEBA MONTHLY EXPERIENCE REPORT

Trustee Schepp made a motion, seconded by Trustee Christensen to acknowledge receipt of OCEBA Monthly Experience Report for period(s) ending May 31, 2023. All in favor; motion carried.

CELEBRATION

MAJESTIC FIREWORKS INC CONTRACT

Trustee Christensen made a motion, seconded by Trustee Schepp authorizing Mayor to Execute Majestic Fireworks Inc contract, \$4,000 for Fall Festival display. All in favor; motion carried.

PERFORMING ARTIST CONTRACT – WAGNER 4000

Trustee Schepp made a motion, seconded by Trustee Christensen to authorize Mayor to execute Performing Artist Contact with Daniel Wagner in the amount of \$400 for August 4th performance in Lewis Park. All in favor; motion carried.

**FIRE
DEPARTMENT**

***RATIFY PRIOR APPROVAL TO RESCIND CHANGE OF
MEMBERSHIP – MATTHEW MCGARRITY***

Trustee Schepp made a motion seconded by Trustee Christensen to ratify prior approval to rescind April 3, 2023 village board approval for Matthew McGarrity to change status from Active Life to Life. All in favor; motion carried.

RESIGNATIONS

Trustee Schepp made a motion seconded by Trustee Christensen to accept the resignations of Allen Hamilton effective immediately. All in favor; motion carried.

TRAINING REQUEST – TAKE THE DOOR

Trustee Schepp made a motion seconded by Trustee Christensen to approve Take the Door training, July – December 2023 in the amount of \$13,500 and authorize Clerk Treasurer to execute the contract. All in favor; motion carried.

DECLARE SURPLUS AND SELL

Trustee Christensen made a motion, seconded by Trustee Schepp to declare surplus 2009 E-One Fire Ranger (S2) and 1999 E-One Salisbury (E24) and list for sale. All in favor; motion carried.

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PURCHASE 2019 PIERCE MINI PUMPER FROM V/ FAYETTEVILLE

Trustee Christensen made a motion seconded by Trustee Schepp to purchase Mini 37 - 2019 Pierce Mimi Pumper Fire Attack Unit, \$235,000 with proceeds from sale of S2 & E24 and \$59,500 Fire Equipment Reserve, remaining balance from 2023-2024 budget. All in favor; motion carried.

CAPITAL RESERVE FUND RESOLUTION

Trustee Schepp made a motion seconded by Trustee Christensen to issue a Notice of Resolution Subject to Permissive Referendum authorizing expenditure of \$59,500 from Capital Reserve Fund for Fire Department Equipment to be used towards the acquisition of 2019 Pierce Mini Pumper. All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT #026**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #026** have been reviewed and approved for payment:

General Fund, voucher(s) 1079-1098 in the amount of \$68,003.22

Sewer Fund, voucher(s) 388-395 in the amount of \$3,514.02

Trust & Agency, voucher(s) 342-343 in the amount of \$1,202.15

All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT #002**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #002** have been reviewed and approved for payment:

General Fund, voucher(s) 22-57 in the amount of \$97,749.01

Sewer Fund, voucher(s) 11-21 in the amount of \$15,844.58

Trust & Agency, voucher(s) 27-32 in the amount of \$88,672.09

All in favor; motion carried.

**AUDIT OF CLAIMS
ABSTRACT #003**

A motion was made by Trustee Christensen and seconded by Trustee Schepp that the claims on **Abstract #003** have been reviewed and approved for payment:

General Fund, voucher(s) 58-113 in the amount of \$326,079.92

Sewer Fund, voucher(s) 22-42 in the amount of \$10,320.51

Trust & Agency, voucher(s) 33-47 in the amount of \$48,463.69

All in favor; motion carried.

**ATTORNEY
REPORT
TRUSTEES
REPORT**

Nothing new to report.

Trustee Schepp reported on Hulbert Street main replacement and an updated on police committee.

Trustee Christensen reported the WTP project is moving along with few issues.

MAYOR'S REPORT Nothing new to report.

ADJOURNMENT A motion was made by Trustee Schepp and seconded by Trustee Christensen to adjourn the village board meeting at 6:40pm. All in favor.
Motion carried.

Respectfully submitted,

Lisa L. DeVona

Lisa L. DeVona, Clerk-Treasurer