

Haskins Village Council
Journal of Proceedings
February 18th 2020

COUNCIL MEETING

The Village Council of Haskins met in the Town Hall at 7:00PM.

A. Mayor Heft called the meeting to order with the Pledge of Allegiance being recited.

B. Roll Call all here by roll call, council members present:

Mayor: Bradley A. Heft

Clerk / Treasurer: Lisa D. Heft

President Pro

Temp:

Council Member: Sue Cano, Kenny Gwozdz, Nancy Perry

Eric Prehn, Jason Vogelsong

Absent Helen Bonnough

Solicitor: Paul Skaff (Not in Attendance), Nick Wainwright

Village Administrator: Colby Carroll

Police: Chief Carroll

Visitors: Nancy Perry

There were two letter of interest for the vacant council seat, Ms. Perry and Ms. James, both invited to council. Ms. Perry attended Ms. James did not attend. The consensus was that council would love to have Ms. Perry back on village council, council enjoyed working with her. Prehn moved Vogelsong 2nd to appoint Ms. Nancy Perry to the vacant council seat, all yes motion carried. Mayor Heft administered the Oath of Office to Ms. Perry.

C. Gwozdz moved Cano second to approve agenda all yes motion carried.

D. Reports, communications, appointments, and confirmations, from the mayor, directors, of departments, and other village.

1. Mayor Heft reported that the WCBDD would be having a dinner on March 31st from 6-8PM at the Simpson Gardens; Please let the clerk know if council is interested in attending.
2. WCEDC dinner will be held on March 19th, Eric Prehn, Nancy Perry will be able to attend this year. The Mayor and Clerk will let Mr. Carroll know.

E. Reading and disposal of the journal of proceedings: to approve the journal of proceedings meeting for the January 21st 2020 meeting, all yes, journal of proceedings stand adopted.

F. Village Administrator/Police: This report is on file with the clerk. Reported on was as follows:

- A. The 2nd mailer for the income survey is complete; the village will knock on doors for the final ones that have not replied.
- B. AMP R.I.C.E., waiting on more information.
- C. NEXUS, payment from them is still pending.
- D. More information on the Demand Response vs Peak Shaving is still being obtained.
- E. Mr. Carroll participated in a webinar concerning Economic Development that APPA hosted.

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F. The police department has hired an officer for the designated police shift.

G. Public Presentations and Hearings:

H. Old business (legislative business carried over from prior meetings).

A.

I. New Business:

J. Committee Reports:

A Finance and Audit: A committee meeting will be held on Monday February 24th at 9:30AM

B. Public Safety: absent

C. Streets and Utilities: Jason Vogel song reported that he has given a quote of a vendor for village pole replacement. There are approximately 40 poles that need replacing with the village replacing these poles in phases. Two quotes have been obtained at an estimate for \$100,000.00 and one for \$50,000.00, Mr. Carroll is looking into why the cost estimates are so different in price.

D. Public Services: an unused inventory list will be turned over to this committee for the village to sell. Mr. Carroll and Mr. Gwozdz will meet sometime next week for the docking station at the village hall. Mr. Gwozdz has reached out to Trash Collectors; this will be discussed along with the mosquito-spraying contract.

E. Rules and Ordinance: A committee meeting will be held on February 27th at 6:30PM to discuss the Rules of Council.

F. Facilities and Grounds: A committee meeting was held this evening before council. Mr. Carroll presented quotes for a conference table a for the conference room. This will be a 12ft table with chairs. Cano moved Vogel song 2nd to approve this purchase of this table and chairs not to exceed \$2100.00 from the General fund building and grounds, all yes motion carried. Discussion took place concerning the sign for the front of the town hall. Discussion on an L shaped sign or a design the Mr. Vogel song had. This sign will match the brickwork of the town hall and incorporate LED lighting. A quote was obtained for concrete work of this sign at a cost of \$12,000.00 to \$16,000.00. Nancy Perry asked if the school bell was incorporated into the sign, it was not it would be very expensive. More information will be forthcoming.

K. Treasurer's Report (Cash Summary by fund, Fund Status, Payment Accounts, and Mayor's Court receipts, Bank reconciliation presented the second meeting of the month. Prehn moved 2nd Vogel song 2nd to approve the payment of account for January 17th – February 18th 2020, discussion took place on warrant number 3514 all yes, motion carried.

A. The December 2019 bank reconciliation was presented and approved.

B. Cash Summary by Fund for the month of January 2020

C. The Annual Appropriations and the Certificate of Estimate Recourses was presented and will be viewed and approved at the Finance and Audit Meeting on February 27th for presentation to council at the March 2nd Council meeting.

L Miscellaneous business (discussion of matter of general interest, communications, petitions and claims.

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M. Visitors input for the good of the Village:

N. Upcoming Meeting and Important dates:

O. Adjournment: Gwozdz moved Vogelsong 2nd to adjourn @ 7:58PM

Lisa D. Heft Clerk Treasurer

Bradley A. Heft Mayor