

**Village of Maybee
Board Meeting
10/11/2017**

President Gaylor opened the meeting at 7:30 pm with the Pledge of Allegiance.

Roll Call: Council Liedel, L. Gramlich, Archer, Gross, M. Gramlich, President Gaylor, Clerk Hartford.

Absent: Council Rogers, Treasurer Grubb

Motion:**L Gramlich, 2nd Archer** to approve the agenda for tonight's meeting. Carried.

Reading of Minutes: After the minutes were read by Clerk Hartford a motion was made.

Motion: **Archer, 2nd Gross** to approve the minutes of the September 13, 2017 meeting. Carried.

Budget Amendments: In the General Fund, in Village Hall and Grounds, the Salary account needs to be increased by \$4,000 for a new budget amount of \$18,000. Also, the Office Supplies needs to be increased by \$500, bringing the new budget amount to \$1,500.

Motion: **Liedel, 2nd M Gramlich** to approve the budget amendments listed above. Carried.

Approval to Pay Bills: After the bills were reviewed a motion was made.

Motion: **L Gramlich, 2nd Liedel** to pay bills as presented. Carried.

Treasurer's Report: Accepted as printed.

Public Comments: Tom Walentowski of Dundee Community Schools presented materials on the District Strategic Plan and the Vision, Mission and Guiding Principles. He will send us an electronic format so we can add it to our website. He also spoke about the Nov 7th bond issue and answered general questions.

Matt Gramlich inquired about getting a variance from the zoning board to put in a sixteen foot door to accommodate his motor home.

Correspondence: None

Ordinance Officer Report:

There is still a problem with the sinks at the Bluebush road address. No change.

We received a complaint on the grass and weeds in the cul de sac area of Antes Drive. It has been cut now.

7525 Bluebush Our lawyer has sent a letter regarding the grass on the property.

Barn on High Street The barn on high street is set to be demolished in early January.

The cell phone for the Ordinance Officer is set up and working now.

Old Business

Question on Radar Speed Signs Mike explained that the signs only show results for 10 miles over the set speed limit. The reason for this is to keep competition down by not showing high rates of speed.

Update Report on Building at 9043 Raisin St. All cement work is done. A white privacy fence from Menard's will be put up in the back. Still working on the alley. Plans are to remove the grass and replace with wood chips. The stone pillars are in place but need to be glued together. We will probably add a picnic table with benches. The side of the building will be power washed and stained later this week. Inside the building, the office, bathrooms, hallway and dividing wall are all framed in. Plans are to do the bathroom with the large tiles from Home Depot.

Tree Removal at the Park George Miller came in and moved all of the stumps to the burn area. This job is completed now. Len will continue to use JAWS at the park to clean up the banks of the creek.

Lift Rental Mike will make arrangements with his company and Len for the lift rental to be used for various jobs in the village.

New Business

Proclamation – A proclamation written to thank Don Secord for all of his years of service to the LMR Fire Board was read by Clerk Hartford.

Motion: Gross 2nd M Gramlich to present the Proclamation to Don Secord at the Christmas party. Carried.

Insulation for Building The quote from Dan Langton Construction for the 2” spray foam for the back was \$6,700 and \$2,250 for the blown insulation for the office area ceiling. Will look for another quote on this.

Parking for Veterans Field Len has spoke with the owner of the lot. All agreed parking is a big problem and we need a solution. Council approved President Gaylor to negotiate a fair price for the property.

Sidewalk at Library The sidewalks are cracked and busted and are in need of repair. The quote to remove 12 squares of concrete, the grassy area and the handicap curb and replace with concrete is \$4,000. The Village's share would be \$2,400 and the Library's share would be \$1,600.

Motion: L Gramlich 2nd Liedel to tear out and replace the sidewalks at the library with our share being \$2,400. Carried.

Halloween Night Trick or Treating in the Village of Maybee will be from 6:00 to 8:00 pm on Tuesday, October 31, 2017.

Additional Public Comments It was suggested that the council keep a planning board posted. Some type of board where current projects and future plans can be listed for all to see.

Next meeting: November 8, 2017 @ 7:30 pm for the Council Meeting

Motion: Liedel 2nd Gross to adjourn the meeting at 8:44 pm. Carried.

Respectfully Submitted,
Julie Hartford, Clerk