

VILLAGE OF ERIE

July 12, 2022

The Board of Trustees met in regular session on July 12, 2022. President Smith called the meeting to order at 6:00 p.m. Roll call found the following Trustees present: Joe Froeliger, Jeff Wirth, Becky Cox, Quincy Pool, Tara Kapple, and Woody Besse.

- ** Trustee Besse made a motion to approve the minutes from the June 1, 6, and the three meetings on the 14th as written. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, Froeliger, and Wirth; nay – none.
- ** Trustee Pool made a motion to approve the June Treasurer's report. Seconded by Trustee Froeliger. Roll call was as follows: aye – Pool, Froeliger, Wirth, Besse, Kapple, and Cox; nay – none.
- ** Trustee Kapple made a motion to approve paying the bills. Seconded by Trustee Froeliger. Roll call was as follows: aye – Kapple, Froeliger, Wirth, Besse, Pool, and Cox; nay – none.
- ** Sales Tax for March was \$12,401.93. Recycling for May was 21,950 pounds.

Jeff Wunderlich addressed the Board.

Joyce Wisdom asked for an update on Margaret Park.

Scott Melton, Assistant Fire Chief, thanked the water department for working with an insurance services organization that audits the Village's and Fire Protection District's water supply. Their audit affects a homeowner's insurance. The report has not been received, yet. He also informed the Board that the Village's Life Safety Code needs to be updated to the latest version.

Intern, Katelin Bridgman, gave the Board an update on the Margaret Park redesign project. The refurbished fountain has been installed and the rest of the work should be completed by the end of July. If it is completed by then, a ribbon cutting ceremony is scheduled for Friday, August 5th, at 6:00 p.m.

Trustee Besse made a motion to approve Ordinance #771, "Approving the Erie Tax Increment Financing Redevelopment Plan and Redevelopment Project", Ordinance #772, "Designating the Erie Tax Increment Financing Redevelopment Project Area", and Ordinance #773, "Adopting Tax Increment Financing". Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, Froeliger, and Wirth; nay – none.

At 6:15, Trustee Besse made a motion to go into closed session to discuss personnel. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, Froeliger, and Wirth; nay – none.

At 7:02 Trustee Cox made a motion to return to open session. Seconded by Trustee Besse. Roll call was as follows: aye – Cox, Besse, Wirth, Froeliger, Kapple, and Pool; nay – none.

Trustee Cox made a motion to hire Franklin "Frank" Hopes for the School Resource Officer (SRO) position, starting July 14th, at \$25.25/hour. Seconded by Trustee Wirth. Roll call was as follows: aye – Cox, Wirth, Froeliger, and Besse; nay – Pool and Kapple.

Police Report

National Night Out is Tuesday, August 2nd, from 5 – 7 p.m. in the Middle School parking lot. Culver's in Rock Falls donated 200 sundaes, Dairy Queen in Morrison donated 25 gift cards, Whitey's donated 5 gift cards, National Guard is bringing in an inflatable, and there will be more good stuff.

Public Works

Joel has been working with Trustee Cox to set up this year's E-waste day. It is scheduled for Saturday, September 24th, from 9 a.m. – 11 a.m. The drop off point is the sewer plant. More information will be posted on the Village's website and Face Book page.

Village Attorney

Trustee Wirth made a motion to approve Ordinance #774, "Appropriations for 2022-2023", as presented. Seconded by Trustee Cox. Roll call was as follows: aye – Wirth, Cox, Kapple, Pool, Besse, and Froeliger; nay – none.

Trustee Besse made a motion to give Joel, Public Works director, the power to act relating to the sidewalk repair at 715 Main Street. Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, Froeliger, and Wirth; nay none. The Village will pay to seal the doorway at the bottom of the steps, fill in the hole, and replace the sidewalk.

The Board discussed 15th Ave. It involves an agreement between Rod Cady and Erie Foods International. President Smith has discussed a proposal with Rod and will discuss it with Erie Foods. If both are agreeable to the proposal, she will discuss it with Attorney Shirk and he will bring an ordinance to the August meeting.

Trustee Pool made a motion to appoint Kevin Fier as a substitute Zoning Board member. Seconded by Trustee Cox. Roll call was as follows: aye – Pool, Cox, Kapple, Besse, Wirth, and Froeliger; nay – none.

Heyvaert's acreage across from the cemetery has been purchased and the new owner would like to develop it. Trustee Pool made a motion to hire IMEG to oversee the sewer and water plan of a potential subdivision. Seconded by Trustee Kapple. Roll call was as follows: aye – Pool, Kapple, Cox, Froeliger, Wirth, and Besse; nay – none.

At 7:38 Trustee Besse made a motion to adjourn. Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, Froeliger, and Wirth; nay – none.



Marcia Smith, Village President

ATTEST:



Gail Possley, Village Clerk