

VILLAGE OF ERIE

October 11, 2022

The Board of Trustees met in regular session on October 11, 2022. President Smith called the meeting to order at 6:00 p.m. Roll call found the following Trustees present: Jeff Wirth, Becky Cox, Quincy Pool, Tara Kapple, and Woody Besse. Trustee Joe Froeliger was absent.

- ** Trustee Cox made a motion to approve the minutes of the September meeting as written. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Besse, and Wirth, nay – none.
- ** Trustee Kapple made a motion to approve the September Treasurer's report. Seconded by Trustee Pool. Roll call was as follows: aye – Kapple, Pool, Besse, Wirth, and Cox, nay – none.
- ** Trustee Pool made a motion to approve paying the bills. Seconded by Trustee Kapple. Roll call was as follows: aye – Pool, Kapple, Cox, Wirth, and Besse, nay – none.
- ** Sales tax for June was \$12,719.07. August recycling was 21,370 pounds.

At 6:04 Trustee Pool made a motion to go into closed session to discuss personnel. Seconded by Trustee Kapple. Roll call was as follows: aye – Pool, Kapple, Cox, Wirth, and Besse, nay – none.

At 7:26 Trustee Pool made a motion to return to open session. Seconded by Trustee Besse. Roll call was as follows: aye – Pool, Besse, Wirth, Cox, and Kapple, nay – none.

Community and Economic Development Director's Report

The Whiteside County All Hazard Mitigation Plan has been approved by FEMA. Trustee Wirth made a motion to adopt the Whiteside County All Hazard Mitigation Plan. Seconded by Trustee Kapple. Roll call was as follows: aye – Wirth, Kapple, Pool, Cox, and Besse, nay – none.

The Village was approved for a grant to go toward the purchase of a squad car. Trustee Cox made a motion to adopt the USDA Critical Facilities Grant Agreement, with the funds of \$18,800.00, for the purchase of a squad car. Seconded by Trustee Wirth. Roll call was as follows: aye – Cox, Wirth, Besse, Pool, and Kapple, nay – none. The Village will pay the remaining cost of \$34,951.15 for the 2022 Chevy Tahoe that will be completely outfitted as a squad car. It is expected to arrive in 60 to 90 days.

Upcoming Revitalize Erie events: October 29, Pumpkin Dash & Bash, 5k run and then activities on the Triangle; December 3, Hometown Holiday parade and activities. Trustee Wirth made a motion for the Village to donate \$200.00 to Revitalize Erie to help cover costs of the Hometown Holiday event. Seconded by Trustee Pool. Roll call was as follows: aye – Wirth, Pool, Kapple, Cox, and Besse, nay – none.

Police Report

The two new officers are at the academy and doing well.
Addition STOP sign placement information is being gathered.

Public Works

Joel would like the department to do more sidewalk work when time allows. In order to do this, he would like to purchase 100' of steel concrete forms. Trustee Wirth made a motion to purchase 100' of steel concrete forms from Kuhlman Corp., of Maumee, Ohio, for \$1830.00. Seconded by Trustee Besse. Roll call was as follows: aye – Wirth, Besse, Cox, Kapple, and Pool, nay – none.

Trustee Besse made a motion to pay Stichter Construction \$9460.94. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, and Wirth, nay – none.

Trustee Cox made a motion to increase wages effective October 10, 2022 to:

Part-time police officer	\$23.00/hour
Teresa Byam-Adamson	\$19.00/hour
Joel Papineau	\$31.50/hour
Shannon Decker	\$21.75/hour
Travis Greth	\$19.75/hour
Police Chief Brian Hawk	\$30.85/hour
Sherry Pilon	\$13.50/hour
Terry Sullivan	\$16.00/hour

Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Besse, and Wirth, nay – none.

Trustee Besse made a motion to increase part-time snowplow drivers to \$16.00/hour. Seconded by Trustee Pool. Roll call was as follows: aye – Besse, Pool, Kapple, Cox, and Wirth, nay – none.

At 8:14 Trustee Pool made a motion to adjourn. Seconded by Trustee Kapple. Roll call was as follows: aye – Pool, Kapple, Cox, Wirth, and Besse, nay – none.

Marcia Smith, Village President

ATTEST:

Gail Possley, Village Clerk