

VILLAGE OF ERIE

September 13, 2022

The Board of Trustees met in regular session in the Village Hall on September 13, 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, and Woody Besse. Trustee Kapple arrived at 6:23.

- ** Trustee Cox made a motion to approve the August minutes as written. Seconded by Trustee Pool. Roll call was as follows: aye – Cox, Pool, Wirth, Froeliger, and Besse, nay – none.
- ** Trustee Froeliger made a motion to approve the August Treasurer's report. Seconded by Trustee Cox. Roll call was as follows: Froeliger, Cox, Wirth, Pool, and Besse, nay – none.
- ** Trustee Cox made a motion to approve paying the bills. Seconded by Trustee Kapple. Roll call was as follows: Cox, Kapple, Pool, Besse, Froeliger, and Wirth, nay – none.
- ** Sales tax for May was \$12,163.49. July recycling was 28,090 pounds.

Community and Economic Development Director

- ** The Village of Erie and Revitalize Erie are hosting an appreciation dinner for all Sesquicentennial volunteers at Harvest Bakery & More.
- ** At this time, 260 residents have responded to the "needs assessment survey" sent out by the Village of Erie and the Illinois Housing Development Authority.
- ** As part of the community revitalization strategy that is being developed with the Illinois Housing Development Authority, a community meeting is scheduled for Wednesday, October 12th, from 6:00 p.m. – 7:00 p.m. in the school's Annex building. Housing needs of the Village will be the focus of the meeting, but residents can bring up other concerns.
- ** The Middle School will be having another service day on November 22nd.

Trustee Pool made a motion for Katelin to purchase refreshments, up to \$400.00, for the community meeting on October 12th. Seconded by Trustee Froeliger. Roll call was as follows: aye – Pool, Froeliger, Besse, Wirth, and Cox, nay – none.

Public Works

- ** Hydrant flushing will take place the first week of October.

Trustee Cox made a motion to pay Stichter Construction \$63,224.42 for their asphalt work. Seconded by Trustee Besse. Roll call was as follows: aye – Cox, Besse, Froeliger, Wirth, and Pool, nay – none.

At 6:24 Trustee Cox made a motion to go into closed session to discuss personnel. Seconded by Trustee Wirth. Roll call was as follows: aye – Cox, Wirth, Kapple, Pool, Besse, and Froeliger, nay – none.

At 7:13 Trustee Besse made a motion to return to open session. Seconded by Trustee Cox. Roll call was as follows: aye – Besse, Cox, Froeliger, Wirth, Kapple, and Pool, nay – none.

Police Report

- ** Reducing the speed limit around the Triangle and in the Village and putting up additional STOP signs around town were discussed. A couple of the Trustees will ride with Chief Hawk to see where the proposed signs will be added.
- ** Trustee Cox made a motion to set Trick-or-Treat hours at 5 p.m. – 7 p.m., Monday, October 31st. Seconded by Trustee Kapple. Roll call was as follows: aye – Cox, Kapple, Pool, Besse, Froeliger, and Wirth, nay – none.
- ** Trustee Wirth made a motion to close 8th Street, between 7th Ave. and 8th Ave., from 5 p.m. – 7 p.m. for “Trunk or Treat”. Seconded by Trustee Cox. Roll call was as follows: aye – Wirth, Cox, Kapple, Pool, Besse, and Froeliger, nay – none.
- ** In order to keep personal cell phones out of police business, Trustee Froeliger made a motion to add 3 cell phones to the Village plan so each police car will have a phone. Seconded by Trustee Wirth. Roll call was as follows: aye – Froeliger, Wirth, Cox, Kapple, Pool, and Besse, nay – none.

Village Attorney

Trustee Besse made a motion to approve Ordinance #776 vacating a portion of 13th Street subject to Cady Electric and Erie Foods working out an easement to the satisfaction of Erie Foods. Cady Electric will pay the expenses before this is recorded. Seconded by Trustee Cox. Roll call was as follows: aye – Besse, Cox, Froeliger, Wirth, Kapple, Pool, and Smith, nay – none.

Trustee Besse made a motion to approve President Smith's appointment of Mike Murphy to another 6-year term on the Zoning Board. Seconded by Trustee Kapple. Roll call was as follows: aye – Besse, Kapple, Pool, Cox, Wirth, and Froeliger, nay – none.

At 7:59 Trustee Froeliger made a motion to adjourn. Seconded by Trustee Pool. Roll call was as follows: aye – Froeliger, Pool, Kapple, Cox, Wirth, and Besse, nay – none.

Marcia Smith, Village President

ATTEST:

Gail Possley, Village Clerk