

The Village Board of Shickley met in regular session on Thursday, January 11, 2022 in the Board Room at the Community Center as posted. The trustees were notified in advance of the meeting and the agenda was posted in three public places as follows: Clerk's Office, Heartland Bank-Shickley Branch and Shickley Post Office.

Board members present were Chairman Brock Domeier, Wade Walters, Bart Brinkman, Jessica Bruguera and Merle Erb. Others present were Clerk-Jennifer Griffith, Bill Erb, Jeanie Kassik.

Chairman Domeier called the meeting of the Board of Trustees to order at 7:00p.m. Roll call was taken and recorded by the Clerk. Domeier made notice that the Open Meetings Act was made available for review and is accessible to members of the public. The minutes from the December 9th regular meeting, along with the Treasurer's Report for December were available for review in the board packets. The bills to be paid for December were available for board review at 6:30p.m., before the regularly scheduled meeting.

A motion was made by Walters, seconded by Erb to approve the minutes for December 9th. Roll call vote – 5 ayes, 0 nays. Motion passed. The Treasurer's Report was filed for audit.

Trustee Erb made a motion, seconded by Walters to pay all claims as they were presented to the Board of Trustees. Roll call vote – 5 ayes, 0 nays. Motion passed.

A motion was made by Brinkman, seconded by Bruguera to pay the claim for Erb Plumbing. Roll call vote – 4 ayes, 0 nays, Erb abstained. Motion passed.

#### **DELINQUENT UTILITIES REPORT**

Clerk reported all utility accounts are current.

#### **ZONING ADMINISTRATOR'S REPORT**

There was no report.

#### **SEWER REPORT**

The WWTP is going to need to be replaced in the near future. Bill Erb presented information he got from Mike Schultes at JEO. The first step of the process is to contact the land owners to see if they are willing to sell the 3 acres near the current WWTP that will be needed for this project. The project will be costly and the Village will most likely have to seek funding from the government. A requirement for this funding will be to put in water meters. JEO can do a funding study for the project for a cost of \$30,000. The village is also in need of a sewer jetter and the cost of used jetters are \$15,000-\$20,000 and new jetters \$30,000-\$50,000.

#### **WATER REPORT**

Nothing new to report.

#### **MAINTENANCE REPORT**

Nothing to report.

#### **ELECTRIC REPORT**

Supplies have been ordered for regular maintenance.

#### **JPA REPORT**

The JPA board is moving forward with the construction manager at risk process. Meeting have been scheduled review proposals, interview contractors and select a construction manager for the project.

#### **RESOLUTION 2022-1 SECONDARY WATER SERVICE RATE**

A motion was made by Erb, seconded by Walters to pass Resolution 2022-1. Roll call vote 5 ayes, 0 nays. Motion passed.

**CONTRACTS**

No action was taken.

**COMMUNITY CENTER VACCUUM**

The clerk will order a new vacuum for the community center.

**PAYROLL REVEIW**

A motion was made by Walters to enter closed session to discuss payroll review, all board members were present for closed session. Roll call vote - 5 ayes, 0 nays. Closed session began at 8:22 pm. At 8:33 a motion was made by Brinkman to end closed session Roll call vote – 5 ayes, 0 nays.

A motion was made by Brinkman, seconded by Walters to increase the clerks pay by \$1.50 to \$17.00/hour effective January 1, 2022 all other payroll will remain the same. Roll call vote 5 ayes, 0 nays. Motion passed.

Chairman Domeier asked if there was any further business to discuss. As there was none, a motion was made by Erb, seconded by Brinkman to adjourn the meeting at 8:44 pm. The next regular meeting of the Board of Trustees will be Thursday, February 10, 2022 at 7:00 p.m. with bill review at 6:30 p.m. in the board room at the Community Center.

(All Resolutions and hearing notices that are mentioned in these minutes are available for public inspection by request at the office of the Village Clerk during normal business hours.)