

Village of Fall Creek
Regular Village Board Minutes
September 11, 2017

1. **Call to Order:** 6:30 p.m., Village Hall Meeting Room, 122 E. Lincoln Ave., Fall Creek
2. **Pledge to Flag**
3. **Roll Call:** Members Present: Trustees Tina Jacobson, Bob Jenkins, Matt Mattoon, Karen Strasburg, Dane Zook. Members Absent: Village President Chester Goodman and Trustee Wayne Steinke. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: 3 citizens.
 - MOTION (Zook/Jacobson) to nominate Bob Jenkins as acting Chairman in absence of Village President Chester Goodman. PASSED, without negative vote.
4. **Certify Open Meeting Law Requirements Have Been Met:** A notice of the meeting and an agenda was posted in the three public places and newspapers were notified.
5. **Adopt Agenda:**
 - MOTION (Strasburg/Jacobson) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes**
 - MOTION (Mattoon/Jacobson) to approve the 8/14/17 Regular Board meeting minutes. PASSED, without negative vote.
7. **Citizen Input:** None.
8. **Correspondence:** None.
9. **Budget Comparison Report/Financial Considerations:**
 - MOTION (Zook/Mattoon) to approve the 8/31/17 Budget Comparison Report and the Clerk-Treasurer's Monthly Report. PASSED, roll call vote: Jacobson-yes, Jenkins-yes, Mattoon-yes, Strasburg-yes, Zook-yes.
10. **Consider Bills:**
 - MOTION (Mattoon/Jacobson) to approve bills #23767-23811, V17285-17316. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Strasburg-yes, Zook-yes, Jacobson-yes.
11. **Police Department**
 - A. **Monthly Report:** Police Chief Dachel presented the monthly report of cases/calls for service.
12. **Public Works Department**
 - A. **Monthly Report:** Public Works Director Kaatz gave his monthly report on various matters concerning the public works and utility departments.
 - B. **Consider Well #3 Project, Including But Not Limited To, Consider Substantial Completion Certificate for Test Wells:**
 - MOTION (Mattoon/Zook) to approve and authorize the Village President to sign the certificate of substantial completion for Sam's Well Drilling for the test wells. PASSED, without negative vote.
 - C. **Consider Rental of Village Land (Water Tower, Seepage Cells, Industrial Park):**
 - MOTION (Mattoon/Zook) to place rental of village land out for bids. PASSED, without negative vote.
 - D. **Consider Rental of Land Rented from Doug Raether:**
 - MOTION (Zook/Mattoon) feeling it necessary to protect our wellhead until Well #3 & #4 is constructed, we should consider rental of the land near Well #2 from Doug Raether. PASSED, without negative vote.
13. **Committee Related**
 - A. **Community & Economic Development**

1. **Update on Open Forum Meetings:** Committee Chairperson Dane Zook reported the dates for the Open Forum Meetings are September 20 & 21 at 6:30 p.m. both nights.
 2. **Update on Signage for the Village:**
 - MOTION (Strasburg/Mattoon) to continue on with research re: state regulations and cost for directional signage to Keller Park & the schools. PASSED, without negative vote.
 3. **Consider Village Projects, Including Request for Funding:** Chairperson Zook reported the Fall Creek Foundation has a community endowment grant that may be able to contribute funds for various needed village projects. The application deadline is October 31, with award to take place in December.
- B. Finance & Personnel:** None.
- C. Parks & Recreation:** None.
- D. Public Property & Health:** Board directed Clerk's office send a thank-you to St. Paul's Church for the board room table and for use of the folding machine for the Village newsletters.
- 14. General Business**
- A. **Consider Ordinances re: Group Homes and Senior Living:** Discussion took place that the Village does not have 24-hour police coverage and full-time EMT's to be fully equipped to handle problems that may arise with congregated group home and senior living facilities. The Board would like the matter researched.
 - MOTION (Mattoon/Zook) referring to Public Safety Committee.
- 15. Adjourn:**
- MOTION (Jacobson/Mattoon) @ 7:30 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer