

*Village of Fall Creek*  
*Minutes of Regular Village Board Meeting*  
*March 9, 2015*

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, Wayne Steinke, Aaron Wilhelm. Members Absent: President Chester Goodman. Arriving Later: Trustee Karen Strasburg via telephone. Staff Present: Police Chief Chad Dachel, Public Works Director Bryan Kaatz, Clerk-Treasurer Renee Roemhild. Also Present: Chris Forcier, 2 citizens.
  - MOTION (Steinke/Mattoon) nominating Bob Jenkins as Acting Chairman in the absence of 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 & newspapers were notified.
5. **Adopt Agenda:**
  - MOTION (Steinke/Mattoon) to adopt the agenda as printed. PASSED, without negative vote.
6. **Act on Minutes:**
  - MOTION (Steinke/Mattoon) to approve the minutes from the 2/9/15 Regular Board meeting, the 3/2/15 Special Board meeting, and the 3/2/15 Special Board meeting with the School Board. PASSED, without negative vote.
7. **Citizen Input:** A citizen questioned the Village's policy on requiring snow to be removed from the sidewalks.
8. **Correspondence:** None.
9. **Budget Comparison Report/Financial Considerations:**
  - MOTION (Mattoon/Wilhelm) to approve the 2/28/15 Budget Comparison Report. PASSED, without negative vote.
10. **Consider Bills:**
  - MOTION (Mattoon/Steinke) to approve bills #22155-22213, V15043-15072. PASSED, roll call vote: Jacobson-yes, Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes.
11. **Scheduled Speakers/Issues of Interest**
  - A. **Chris Forcier re: Request for Waiver or Reduced Fee for Use of Village Board Room:** Chris Forcier stated that Bible Baptist Church is currently renting the Village Hall and would like to rent the Village Board Room on the same Sundays.
    - MOTION (Steinke/Mattoon) to charge \$125/day for Village Hall and Board Room, with \$25 refunded when tables and chairs are put away. PASSED, without negative vote.
12. **Police Department**
  - A. **Monthly Report:** Police Chief Chad Dachel presented the monthly report of cases/calls for service.
  - B. **Consider "Reality Check" Proclamation:**
    - MOTION (Steinke/Mattoon) to proclaim April 2015 to be "Talk, They Hear You" month, the campaign sponsored by the Alliance for Substance Abuse Prevention. PASSED, roll call vote: Jenkins-yes, Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Jacobson-yes.
13. **Public Works Department**
  - A. **Monthly Report:** Public Works Director Bryan Kaatz gave his monthly report on various matters concerning the public works and utility department.
  - B. **Consider Engineering Amendment #4 to the Agreement for Professional Services on Pumhouse #1 Project:**
    - MOTION (Mattoon/Wilhelm) to approve engineering amendment #4 as presented. PASSED, roll call vote: Mattoon-yes, Steinke-yes, Strasburg-yes, Wilhelm-yes, Jacobson-yes, Jenkins-yes.

**C. Consider Lighting Upgrade in Library & Village Hall:** Public Works Director Kaatz noted that he is awaiting bids. Tabled.

**14. Committee Reports:** None.

**15. General Business**

**A. Consider Request from Historical Society for Donation:**

- MOTION (Jacobson/Steinke) authorizing \$400 donation to Historical Society to help defray the cost of the water/sewer bill at the Menge House Museum. PASSED, roll call vote: Steinke-yes, Strasburg-yes, Wilhelm-yes, Jacobson-yes, Jenkins-yes, Mattoon-yes

**16. Adjourn:**

- MOTION (Jacobson/Steinke) @ 7:20 p.m. PASSED, without negative vote.

Renee Roemhild, Clerk-Treasurer