

CLARKS VILLAGE BOARD PROCEEDINGS

February 7, 2024

The Clarks Village Board of Trustees met in regular session, Wednesday, February 7, 2024 at Village Hall. Chairman Manstedt convened the meeting at 7:05 p.m. referencing display of the Open Meeting Laws.

Notice of the meeting was given in advance thereof by posting in at least three public places and published in the Republican-Nonpareil which is the designated method for giving notice to the Village.

Advance notice of the meeting was also electronically mailed to the Chairman and each member of the Board of Trustees. A copy of the Acknowledgement of Receipt of Notice of Meeting is attached to these minutes.

Attending Board of Trustees: Norm Manstedt, James Parsons, Joe Ramold, Kelly Urkoski and Donn Glynn. Village Representatives in attendance: Kari Podliska, Jeff Gress, Corbey Grause, Zoning Administrator Judy Rieken, Librarian Barbee Sweet. Guests present Michelle Glynn

Motion Ramold, second Parsons to approve the minutes of the January 10, 2024 meeting. RCV: Ramold, Parsons, Urkoski, Glynn, Manstedt. Carried 5-0.

The Treasurer's report was presented. No action was taken.

Motion Parsons, second Ramold to approve the transfer of \$1500 from Sales tax to the Resin Reserve fund. RCV: Urkoski, Glynn, Ramold, Parsons, Manstedt. Carried 5-0

The following bills were presented for payment:

Payroll Jan	\$12257.66
Payroll taxes/Sales Tax,	\$3361.09
1to1 Technologies, L&G R/M, Equip	\$267.76
Aurora News Register LB	\$35.00
Bank of Clarks, G	\$1770.21
BARCO, STR/M	\$1144.09
Bomgaars, STSW, R/M	\$11.99
Capital Business, L&G Equip	\$188.23
Cengage, LB	\$25.99
Chemsearch, SR/M	\$2955.90
Clarks Lumber, R/M	\$83.76
Debit Card Purchases, Sup, Fuel	\$2613.01
Flatland Mobile Svcs, SSTW R/M	\$274.92
Herman Plumbing, WR/M	\$163.50
HOA, W	\$977.00
Lincoln WinWater, WE	\$14124.00
Municipal Pipe Svcs, W R/M	\$500.00
Myers Ins, G	12147.00
NE Public Health Env Lab, W R/M	\$41.00
NDEE, Pool	\$40.00
NNTC, Utilities	\$236.07
PCRRPD, Utilities	\$3350.49
PowerTech, WR/M	\$1480.00
RHD Publishing, GA	\$121.85
Sapp Bros., WFLU	\$3711.76
Sparrow Publications, GA	\$27.00
Trusted Media Brands, LB	\$35.98

Motion Ramold, second Urkoski to approve and draw warrant upon the claims as presented. RCV: Ramold, Glynn, Urkoski, Parsons, Manstedt. Carried 5-0

Department Reports:

Library: Financials provided. Old Fashioned Christmas is done. Costs came in under budget and will be carried over to next year. Currently doing Valentines for Veterans, E-rate paperwork is being finished for the quarter, and Read Across America week is March 4-8th. The Friends of the Library are still looking for Volunteers to help with projects/fundraisers that helps with costs at the Library. June 5th – July 24th is Summer Reading program. Theme is Adventure begins at the Library.

Planning & Zoning: No new permits.

Maintenance Report: Hydrant by the Catholic Church is leaking. Municipal Supply is working with Jeff on the parts for it. The meter froze at the Lumber Yard but is now fixed. State Paperwork is completed. Sapp Bros called and will be doing the replacement on the propane tank at the WTP.

Clerk: Handed out the NNTC Newsletter that was done on the growth in Clarks. Feb. 15th is the Clerks meeting if anyone has a topic they want me to ask about. The Certificate at the Bank is automatically renewed for another 11 mo. Term at 4.5% interest. Bids are open now for the Lawn maintenance and Mowing services at the cemetery. These bids will close on Feb. 29th.

Agenda Item # 1: Discussed status on existing nuisances. The Clerk is working on getting the initial letters to the homeowners.

Agenda Item # 2: Discussed the Quote from Display Sales on the costs of Christmas lights that are on sale until March 31st. Postponed until the March meeting

Agenda Item # 3 : Discussed adding overhead lighting to the Main Street. Costs were shown for the lights. Would need to get a cost for the cable and check with the power company if we would be able to add this to the poles and still remain high enough for higher vehicles to get under.

Agenda Item # 4: A certificate is coming due on 2/29/24 and the board would like to do the same as the other certificate and renew at the highest rate.

Agenda Item # 5: Ordinance 745 Floodplain Management – Before completing this ordinance, there was a concern on page 2 about the date that the Flood Map was revised removing the village from the floodplain. This date will be verified.

Agenda Item # 6: Ordinance 748 Mechanical Amusement Devices and Games of Skill- Motion by Parsons, second Urkoski to suspend the 3 reading rule for Ordinance 748. RCV: Manstedt, Glynn, Ramold, Parsons, Urkoski. Carried 5-0 Motion by Urkoski, second Glynn to adopt Ordinance 748 with the exception of the fee for Mechanical Amusement devices. With a change the Ordinance will need to be on the next agenda for Approval.

Agenda Item # 7: Discussion was done for how to fund the CDA bank account to pay some initial bills. The CDA board is getting ready to put in the application for some of the funds from SCEDD RWF funds. The board would like to use this instead of transferring any funds from General account at this time.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 8:15 p.m.

I the undersigned Clerk hereby certify that the forgoing is a true and correct copy of the proceedings by the Mayor and Council; that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually

current and available for public inspection at the office of the Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advanced notification of the time place and of said meeting and the subjects to be discussed at said meeting.

APPROVED:

Norm Manstedt, Trustees Chairman

Kari Podliska
Clerk/Treasurer