

CLARKS VILLAGE BOARD PROCEEDINGS

February 12, 2025

The Clarks Village Board of Trustees met in regular session, Wednesday, February 12, 2025 at Village Hall. Chairman Donn Glynn convened the meeting at 7:01 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 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: James Parsons, Dylan Drummond, Donn Glynn, Dyrek Zoucha and Chris Langley. Village Representatives in attendance: Kari Podliska, Jeff Gress, Corbey Grause, Barbee Sweet and Accountant Hoback. Guest present: Michelle Glynn, James Thomas, Daniel & Trevor from TS Construction, and Troy Wells.

Consent Agenda items – Approval of Meeting minutes from 01/08/2025; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented, and approval of the treasurer's report:

Payroll Jan	\$12434.15
Payroll taxes/Sales Tax	\$3561.96
1to1 Technologies, L&G R/M, Equip	\$390.79
AMGL, G	\$5105.00
Aurora News Register, L	\$39.00
Bank of Clarks, G	\$1770.21
Barco, ST	\$245.78
Bomgaars, ST	43.96
Capital Bus Systems, GL E	\$198.51
Cengage, LB	\$8.56
Clarks Lumber, R/M	\$89.76
Collaborative Summer Reading, L	\$88.94
Colonial Research, SW	\$1126.42
Debit Card Purchases, SWSTLG Sup, Fuel	\$275.11
FMS, SWSTW	\$924.49
Herman Plumbing, SW	\$118.50
HOA, W Equip	\$1227.00
John Deere Financial, ST	\$3981.76
Lincoln WinWater, W	\$144.00
Merrick Co. Sheriff,G	\$50.00
Municipal Supply, W	\$505.98
Myers Ins.	\$349.00
NNTC, Ut	\$233.12
NE Public Health Env Lab, W R/M	\$19.00
PCRPPD, GSTSWWLPPR	\$3658.60
Postmaster, G	\$224.85
PowerTech, W	\$1531.69
RHD Publishing, GP	\$416.63
Sapp Bros, L UT	\$1923.26
Svehla Law, G	\$1986.00

Motion Parsons, second Zoucha to approve the consent agenda items as presented. RCV: Zoucha, Glynn, Parsons, Drummond, Langley. MC 5-0.

Public Comment: None

Accountant Michael Hoback from AMGL was present to give the Audit report to the Board. Motion to approve the Audit as presented by Langley, second Parsons. RCV: Zouch, Glynn, Parsons, Langley, Drummond. MC 5-0.

Contractors from TS Construction presented their renovation bid for the City Park bathroom remodel. James Thomas with Thomas Construction presented his renovation bid. No action taken. The board would like to check on how the grant applications were sent in by Shelly Urkoski. They want to know if this can be done as maintenance versus updating to be ADA compliant.

Discussed the Nuisance Abatement property at 609 E Amity. Clerk has been in contact with homeowner after it was publicized in the paper. The Community Dev. Agency board is putting together some demo costs, etc to see if they would put in an offer on the property. The deadline for his nuisance abatement is March 23rd. If no action is taken by the homeowner by March 23rd, the board can hire a contractor to abate the nuisance at the homeowner's expense.

Motion to put out for bid for the 2025 growing season for Lawn maintenance for the Village and mowing the Cemetery by Zoucha, second Drummond. RCV: Parsons, Drummond, Langley, Glynn, Zoucha. MC 5-0

Library Report: 1 to 1 Technologies will be coming to do the Network upgrade. The Library Commission has set a deadline of October 1st to update all computers to Windows 11. Some computers at the library will need to be replaced as they can not be upgraded. Barbee is applying for grants to help fund this. Read Across America week is coming up in March and will have activities at the Library.

Planning & Zoning: There is one demolition permit for the ETJ. Motion to pass the demolition permit at Beardsley/Amity St by Parsons, second Zoucha. RCV: Glynn, Drummond, Langley, Parsons, Zoucha. MC 5-0

Motion by Zoucha, second Parsons to continue to the next step of the nuisance abatement process for all previous nuisances. RCV: Langley, Drummond, Zoucha, Glynn, Parsons. MC 5-0

Motion to start the nuisance abatement process at 306 E Amity and 601 E Amity by Parsons, second Drummond. RCV: Parsons, Drummond, Langley, Glynn, Zoucha. MC 5-0

Troy Wells was in attendance to discuss towing inoperable and unregistered vehicles in nuisance abatement. Motion by Parsons, second Langley to retain Lone Tree Towing for the towing nuisance abatement vehicles. RCV: Zoucha, Drummond, Langley, Parsons, Glynn. MC 5-0

Maintenance Report: The generator at the WTP has been repaired with a new vaporizer. There is a little bit of oil from the propane tank that gets in there. Jeff is working with Sapp Bros to correct this issue. 107 W Millard has a water issue where they have no pressure. They can not figure out where it is leaking underground. May have to place a new line from the main on Millard Street to get them water as there is tons of fiber optic running in the alley where the water line currently runs. The dump truck is still needing a part for the accelerator but hard to find the part. The air brakes were causing an issue removing snow this week.

Discussion on people residing in campers on residential property. Attorney Graham stated it is hard to enforce with the court system. Our code states it can not be a permanent connection, prohibits from living

as a residence, or can file a complaint with the County judge. The P & Z Board could send a letter stating it does not meet Zoning regulations. The homeowner is trying to get them to move off her property also. Will discuss this with the Zoning Administrator since they are having their meeting soon. No action taken

Clerk's Report: passed out the Hobbyist permit form for the board. Will make changes and have if someone is restoring a vehicle that gets in nuisance abatement. February 20th is a Clerks meeting. The trustees did not have any questions to ask. Approached to refund a deposit on service that was turned off. Can not find record of the deposit and the cost they paid. Board agreed there is no action to take on returning a deposit if there is not a record or they can not produce a record that they paid it and have not received it back prior.

Miscellaneous: Next meeting is March 12, 2025 at 7 p.m.

Citing completion of agenda items, Chairman Glynn adjourned the meeting at 10:38 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:

Donn Glynn, Chairman

Kari Podliska
Clerk/Treasurer