

CLARKS VILLAGE BOARD PROCEEDINGS

April 15, 2024

The Clarks Village Board of Trustees met in regular session, Monday, April 15, 2024 at Village Hall. Chairman Manstedt convened the meeting at 7:00 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, and Donn Glynn. Trustee Kelly Urkoski in attendance at 7:01 p.m. Village Representatives in attendance: Kari Podliska, Jeff Gress, Corbey Grause, Pool Manager Tabitha Rieken, and Librarian Barbee Sweet in attendance at 7:27 p.m. Guests present Michelle Glynn.

Consent Agenda items – Approval of Meeting minutes from 3/13/24; Transfer \$1500 from Sales Tax to the Resin Reserve Fund; to approve and draw warrant upon the claims as presented:

Payroll March	\$10427.76
Payroll taxes/Sales Tax,	\$4359.60
1to1 Technologies, L&G R/M, Equip	\$267.76
Bank of Clarks, G	\$1770.21
Barco, ST Sup	\$871.63
Blackwater Pumping, SR/M	\$350.00
Capital Business, L&G Equip	\$186.23
Chemsearch, SR/M	\$1331.95
Clarks Lumber, R/M	\$27.75
Debit Card Purchases, SWSTLG Sup, Fuel	\$443.16
Display Sales, ST Equip	\$4035.00
Flatland Mobile Svcs, ST R/M	\$54.00
Galusha Electric, S R/M	\$216.00
Hans Service, WSTS R/M	\$211.14
Herman Plumbing, S R/M	\$2545.66
HOA, W Equip	\$2204.00
Johnson Service, S R/M	\$889.75
Kari Podliska, G Sup	\$42.67
Merrick County Clerk, G Misc	\$10.00
Mid-NE Disposal, GLSTWSPPR	\$89.10
Miller & Assoc, ST Outlay	\$5348.75
Municipal Supply, W Sup	\$992.40
Myers Ins., CFGLWSSTP Misc	\$12006.00
NNTC, Utilities	\$238.32
One Call Concepts, W R/M	\$11.58
Overland Ready Mix, ST R/M	\$898.02
Phil Carkoski Const, STWS R/M	\$7150.00
PCRRPD, Utilities	\$2954.96
RHD Publishing, GA	\$83.52
Sunset Pool Supplies, P Sup	\$4625.18
Svehla Law, G	\$2102.00
USA Blue Book, W R/M	\$87.80

Motion Parsons, second Ramold to approve the consent agenda items as presented. RCV: Ramold, Glynn, Parsons, Manstedt. Abstain - Urkoski MC 4-1

Department Reports:

Planning & Zoning: Planning & Zoning Administrator approved the following Zoning permits which do not need board approval: 405 W Amity St for a fence, HPC Press Box, 308 E Amity St for the new house along with a demo permit for 303 S Green St.

Maintenance Report: Dumpsters are booked for City Wide Cleanup. Bollards are installed and still need painted. Jeff was approached by someone needing community service hours. He has told them they could paint the bollards. Johnson Service did the sewer line on N Iler. Jeff can get online to print this off. Chairperson Manstedt would like photos and a letter to go to the homeowner. The board requested the trees at the Cemetery be watered.

Agenda Item # 1 & 2: Discussed the 2024 Pool Season. Manager Rieken gave a list of items needed for the season: Umbrellas for Lifeguard stand, Backboard w/headblocks. Chairperson Manstedt brought up the issue with shade and would like to talk with Strobel Mfg for another shade to be added at the pool. Trustee Parsons asked if there could be something painted on the building such as Clarks Swimming Pool. After discussion, the board chose to purchase more tables, chairs & Umbrellas for this pool season. Applicants for the 2024 Season are Rylee Ackerson, Addison Lindburg, Kenzie Wruble, Brooke Bannister, Sierra Konwinski, and Shelbi Hammond. Wage for 2nd yr lifeguards Rylee Ackerson & Addison Lindburg: \$12.50; 3rd yr Lifeguards Brooke Bannister & Kenzie Wruble: \$14.25; Asst Mgrs Sierra Konwinski & Shelbi Hammond: \$16; Pool Mgr Tabitha Rieken: \$20. Motion by Parsons, second Urkoski to hire all applicants and to purchase 3 tables, chairs & umbrellas for the deck along with 2 umbrellas for the stand and backboard with headblocks from the Reserve Fund. RCV: Parsons, Ramold, Glynn, Urkoski, Manstedt. MC 5-0

Library Report: May 7th will be planting day with the Arboretum. The triangle needs tilled, and Trustee Urkoski offered to help with that. Barbee will still need mulch. Chairperson Manstedt suggested to get 10 bags of mulch and if fertilizer is needed, he can provide that. Barbee put in for a grant from Bomgaars to help with mulch. Barbee provided the bid she received on carpet to the board. There was the option of carpet versus carpet tiles. Barbee will get another quote to compare. Summer Reading and STEM Class calendar is ready. Barbee will be on vacation from May 22-28th. Judy will work for her. Barbee discussed doing a program at the new daycare when it opens. If they agree to have her come read to the kids or do projects, would she be compensated for it? She is to figure out more information from the Daycare board and bring it back to the May meeting for further discussion.

Agenda Item # 3 : Motion to approve spending \$150 to purchase flowers for the downtown and park planters by Ramold, second Urkoski. RCV: Parsons, Glynn, Urkoski, Ramold, Manstedt. MC 5-0.

Agenda Item # 4 & 5: Motion to proceed with previous nuisance abatements and to start the nuisance abatement procedure on 9 new locations by Parsons, second Glynn. RCV: Parsons, Ramold, Urkoski, Manstedt, Glynn. MC 5-0.

Agenda Item # 6: Discussion on the report from Johnson Service when they checked the sewer line on North Iler St all the way to 612 N Iler was presented. The board would like to proceed with a letter to

the homeowner stating the steps taken by the Village and that it needs changed to tie into the Sewer main. Chairman Manstedt will help to write the letter.

Agenda Item # 7: Motion Glynn, second Ramold to purchase a Lenovo laptop from 1 to 1 Technologies for the Clerk. RCV: Ramold, Parsons, Urkoski, Glynn, Manstedt. MC 5-0

Agenda Item # 8: Discussed possibly placing trash cans in the downtown area. No Action taken.

Agenda Item # 9: Discussion on Main street lighting. PCRPPD has not been in town to see if it is possible to attach a cable to the poles for the lights to hang from. Donn presented the cost of the lights but there is still not a cost for the cable. The board wondered if there was grant options to go for.

Clerk: Community Garage Sales will be April 27th and will advertise for the cleanup days. Handed out a report on highlighted items learned at Clerks training. The Treasurer's report was presented. No action was taken.

Miscellaneous Items: Trustee Parsons brought up the leaving of Bay doors open when Fire/Rescue go on calls. They need shut for a liability reason. Jeff stated he would remind the fire dept to close the doors. Jeff also mentioned that Brian Buller is ordering the light bulbs that are needed to replace in the bays.

Citing completion of agenda items, Chairman Manstedt adjourned the meeting at 8:49 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:

James Parsons, Vice-Chairman

Kari Podliska
Clerk/Treasurer