

MEETING MINUTES    May 12, 2021    7:30 PM VILLAGE HALL

7:30pm meeting called to order by President Tom Bush. Attendance: Bob Babcock, Paul Dachel, Kris Snyder, Amy Hajdasz, and others in audience.

Minutes and agenda from last meeting waived, posted. Accepted and approved as presented.

## ***CURBSIDE CLEANUP    THURSDAY MAY 20, 2021***

\*Certification of Election was signed and issued to Tom Bush as President and Bob Babcock as Trustee. Oath of Offices were signed and issued to Amy, Paul, and Kris.

\*Approval to award Washburn Ave/6<sup>th</sup> St Street Project bid to Haas Sons, Inc for \$223,676.65 by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Approval to award Blighted Properties Project bid to Antczak Construction, Inc for \$31,500.00 by Tom, Bob 2<sup>nd</sup>, motion carried.

\*Approval of Pork in the Park Street Closure Request by Bob, Amy 2<sup>nd</sup>, motion carried.

\*Approval to accept renewal of CIC insurance policy, accepting the Injective Relief Coverage, rejecting the Auto Medical Payments Endorsement by Tom, Bob 2<sup>nd</sup>, motion carried.

\*Approval to roll over the Water Utility Deprec Fund CD into the Water Tower Painting Savings Account by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Approval to pay Legend Technical Services, Inc invoices for asbestos inspections on the blighted properties by Tom, Amy 2<sup>nd</sup>, motion carried.

\*Discussion that the WACCI newsletter will be an electronic version, with a member from the community club attending the Village board meetings.

\*The Village Park Playground equipment has been installed. Still waiting for the rubber chips to be delivered. Discussion on putting plastic timbers around the volleyball court. The 2 bouncy horses had to be removed and will be put back up when the project is complete.

\*The Pavilion cement floor cracks have been repaired for the summer rental season.

\*PSC Public Hearing went well. No public comment at that time. The PSC will certify the results and the Village will have 90 days to implement the rate increase.

Approval of financial statements and master copy of bills signed by: Tom Bush, Bob Babcock, and Amy Hajdasz.

8:35pm Meeting adjourned.