Snyder Aye

WATER WELL SOLUTIONS: A motion was made by Trustee Snyder and a second by Trustee Randles to approve the Water Well Solutions quote with a cap of \$60,000.00 for well number 2, inspection and repairs. Paid with American Rescue Act Funds. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

TOUSIGNANT QUOTE: A motion was made by Trustee Beherns and a second by Trustee Kohler to approve the Tousignant quote of \$4,929.56 to install a 9' door at the Maintenance Shed. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

HAUNTED HOUSE SCHOLARSHIP: A motion was made by Trustee Snyder and a second by Trustee Odle to establish a Haunted House Scholarship Fund with a cap of \$2,000.00. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

TRICK OR TREAT HOURS: A motion was made by Trustee Beherns and a second by Trustee Randles to have Trick or Treat hours from 5 to 7 pm. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

HALLOWEEN PARTY: A motion was made by Trustee Beherns and a second by Trustee Odle to approve \$300.00 towards a Halloween party if someone decides to head it up. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

PUBLIC COMMENT: Mayor Mathy informed the Board that a formal request for a dead-end street was submitted by Matt and Amy Kelley. The Kelley's addressed the Board about what needed to be done to make S. Locust St. a dead-end street by Casey's gas station. Mayor Mathy stated he was unsure of what all is entailed in making Locust a dead-end. Mayor Mathy stated he would assume the Fire Department would have some say in the matter. Several options for controlling the noise and traffic were discussed.

Landscaping was also discussed. Mayor Mathy asked Attorney Hiatt to research the practicalities of making a street a dead-end and/or a one-way. He also asked James to look into the cost of trees and landscaping. The formal request for a dead-end street will be placed on future agendas, under old business, until a resolution has been reached.

COMMUNICATIONS: NONE

ADJOURNMENT: A motion was made by Trustee Snyder and a second by Trustee Kohler to adjourn the meeting. Time 7:40 pm. Vote:

Beherns Aye Kohler Aye

Odle Aye 5 Ayes, 0 Nays Randles Aye Motion Carried

Snyder Aye

Minutes of the October 17, 2022 Village Board meeting respectfully submitted by Clerk Julie Pasel, MMC