



1. Trustee Eilers made a motion for Resolution 2018-01 Adopting & Approving subdivision plat for St Jacob Plaza. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.
  2. Trustee Gavlick made a motion to approve the Acropolis Service Agreement for 24/7 computer monitoring. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
  3. Trustee Gavlick made a motion to approve Ordinance 18-600 Recycle rate increase. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
  4. Trustee Gavlick made a motion to approve Resolution 2018-02 Extension Waste Contract with Republic Service. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.
  5. Trustee Gavlick stated he is waiting on Attorney Carruthers regarding the fence ordinance and will meet with the building inspector next week regarding the occupancy permit ordinance.
- E. PUBLIC GROUNDS & BUILDINGS
1. Trustee Ross no update for the gutters, soffit & fascia for Activity Center. Tabled to next meeting. Discussion ensued regarding the sizes of the new sidewalks and driveway at the Activity Center.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Trustee Richeson was not present. Curtis stated that the new dump truck has been ordered.

**IV. REPORTS:**

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report.
- D. Building Inspector- Nothing to report.
- E. Planning Commission-Nothing to report.
- F. Zoning Officer- Nothing to report.

**VI. OLD BUSINESS:**

**VII. NEW BUSINESS:**

**VIII. CLAIMS:**

- A. Trustee Ross made a motion to approve the claims in the amount of \$13,916.82. Trustee Elliott seconds. Roll call vote, all in favor, motion passed

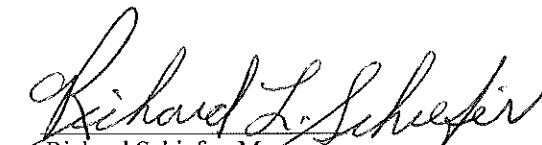
**IX. OPEN TO PUBLIC:**

**X. ADJOURNMENT:**

- A. Trustee Eilers made a motion to adjourn. Trustee Ross seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:07 p.m.  
The next meeting will be October 3, 2018

  
Kathy Becker, Village Clerk

  
Richard Schiefer, Mayor