

**TOWN OF MEDARYVILLE
MONTHLY MEETING
January 15, 2020**

The Town of Medaryville met in regular session on January 15, at 6:30 pm with the following members present:

Suzanna Wilcoxon	Council President
Judy Harwood	Council Vice President
Raymond Saltsman Sr.	Council Member
Stacy Conley	Clerk Treasurer
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney
David Combs	Town Marshal

Town Issues:

Discussion of having more community involvement.

Minutes:

The public reading of the minutes was waived this month; copies of the minutes were made available for the Council and the public to read prior to the meeting and also available on the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council minutes

Council Member Wilcoxon made a motion to approve the minutes from the December 18, 2019, Council Meeting and the January 3, 2020 Special Meeting, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Claims:

Council Member Saltsman Sr. made the motion to table claims for December, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no.

Utility Report:

Council Member Saltsman Sr. made the motion to approve the adjustments of account #136600 for a leak in the amount of \$86.93, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no.

Town Marshal:

Monthly stats were submitted.

Maintenance:

Maintenance Supervisor is waiting to hear back from Huston about the contract. Two of the generators are being repaired. Council member Saltsman Sr. made a motion to have lagoon generator repaired, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no.

New Business:

Attorney contract

Council Member Saltsman Sr. made the motion to accept the 2020 Attorney Contract at \$15,000, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no.

Nepotism forms

Clerk Treasurer updated the Nepotism policies and all were signed by the Council Members.

I-9 forms

I-9 forms were presented to council members for employee files.

K-IRPC Representative

Motion was made by Council Member Harwood for Suzanna Wilcoxon to retain her position for the representative to the Kankakee Iroquois Regional Planning Commission Board of Commissioners for the year of 2020, second by Council Member Saltsman Sr.

Motion was carried with a vote of 3 yes 0 no.

Keystone newly elected officials class

Motion was made by Council Member Saltsman Sr. for Stacy Conley to attend Keystone payroll newly elected officials class, second by Council Member Harwood.

Motion was carried with a vote of 3 yes 0 no.

With nothing further to discuss, Council Member Harwood made a motion to adjourn the January 2020 monthly Town Council meeting, second by Council Member Saltsman Sr..

Motion was carried with a vote of 3 yes 0 no.

Suzanna Wilcoxon, Council President

Judy Harwood, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Stacy Conley