

**TOWN OF MEDARYVILLE
MONTHLY MEETING
January 21, 2015**

The Town of Medaryville met in regular session on January 21, 2015 at 6:30 pm with the following members present:

Derrick Stalbaum	Council President
Carolyn Hager	Council Vice President
Corrie Hauptli	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Amber Lapaich	Town Attorney
Travis Clark	Deputy Town Marshal

Absent: Keith Hauptli, Maintenance Supervisor
Brian Gaillard, Chief Town Marshal

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.

December Council minutes

Council Member Hager made a motion to approve the minutes from the December, 2014 Council Meeting, second by Council Member Hauptli.

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

Special meeting minutes

Council Member Hager made a motion to approve the Special Meeting minutes from the December 29, 2014 Special Meeting, second by Council Member Hauptli.

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

Claims:

Council Member Hauptli made the motion to approve claims as presented for December 2014, second by Council Member Hager.

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

Recommendation for wastewater transfers

Clerk Treasurer Harwood made a proposal to the Council based from the recommendations of the preliminary rate study and the report from MCO to budget pump replacement cost and lift stations repairs. She asked permission to transfer money from the operating cash of wastewater to the replacement and improvement fund.

Council Member Hauptli made the motion for Clerk Treasurer Harwood to make a monthly transfer from wastewater operating cash in the amount of \$1,000 of the year of 2015, second by Council Member Hager.

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

Town Issues:

Bruce Breeden/of Telamon Corporation

In follow up of a letter in November from Bruce Breeden, interim president of Energy Efficiency Telamon Corporation, Council President Stalbaum requested for him to attend the next public meeting. If the Town allows solar panels to be built on Town property they have two options:

1. Medaryville hires Telamon to oversee construction and pays for the project. The Town will receive \$.15 for each KWH produced for 15 years.
2. Telamon installs and owns the solar array and pays the Town a land lease for use of their property for 15 years.

Council will study the information and by February Council Meeting they will decide if interested in the project. Telamon will submit the application at no cost on behalf of the Town to NIPSCO in June to be considered for their lottery drawing in the spring of 2015.

Decorating committee/Cheryl Stone

The committee wanted to express they are looking for volunteers and for suggestions for upcoming activities, all support would be greatly appreciated.

Updates by the committee were, the winter Super Flags are down and will be replaced by flags in May for Memorial Day. A total of 8 Christmas lights were purchased for downtown and they are working towards ordering additional flags for US 421.

Upcoming activities being considered for 2015, a sock hop dance May 16th, and the Annual Bike Ride on August 1st.

Utility Report:

Adjustments

Council Member Hauptli made the motion to accept the adjustment in the amount of \$33.17 for the account of 103108 due to posting error, second by Council Member Hager.

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

Town Marshal:

Deputy Marshal Clark submitted the December monthly stats.

Council Member Hager made the motion to accept and pay in the amount of \$1,436.50 to Rick's Service for brakes and oil change for the Medaryville Police Vehicle, second by Council Member Hauptli.

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

Resolution 2015-01-01

A resolution was recommended for the Town Clerk or Deputy Clerk to appear in small claims court on behalf of the Town.

Resolution 2015-01-01, “Designating Employee to Appear for Small Claims Court “was read and a motion from Council Member Hager to accept the reading of Resolution 2015-01-01, second by Council Member Hauptli.

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

Maintenance:

Due to Maintenance Supervisor Hauptli’s illness all maintenance reports tabled until next Council Meeting.

Unfinished Business:

Little League

Town Council received two cards of thanks from Susan Nielsen and Rob Conner.

Council President Stalbaum updated the Town is preparing a lease agreement or memorandum of understanding with the Medaryville baseball program. Council President Stalbaum spoke with the baseball program coordinator Rob Conner about various responsibilities as the Town does not want to micromanage the baseball board. It was suggested that Mr. Conner or another representative from the program attend next month’s meeting to discuss the agreement.

Second reading of Ordinance 2015-02-01

Council President Stalbaum read the Ordinance 2015-02-01, “**Ordinance Violation Fund**”

Council Member Hager made the motion to approve the second reading of Ordinance 2015-02-01, “**Ordinance Violation Fund**”, second by Council Member Hauptli.

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

FEMA approval

Clerk Treasurer Harwood submitted to the Council the acceptance letter to participate in the NFIP (National Flood Insurance Program).

Council Member Hager made the motion for the Clerk Treasurer to advertise in the local papers the letter of acceptance, second by Council Member Hauptli.

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

New Business:

Appointment of K-IRPC representative

A letter was presented to the Council to appoint a representative to the Kankakee Iroquois Regional Planning Commission Board (K-IRPC).

Motion was made by Council Member Hager to appoint Derrick Stalbaum as the representative to K-IRPC Board of Commissioner, second by Council Member Hauptli.

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

Appointment of Town Officials

Council Member Hauptli made the motion for Derrick Stalbaum to remain as Council President with Carolyn Hager as Vice President, second by Council Member Hager.

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

With nothing further to discuss, Council Member Hager made a motion to adjourn the January 2015 monthly Town Council meeting, second by Council Member Hauptli.

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

Council President, Derrick Stalbaum

Council Vice President, Carolyn Hager

Council Member, Corrie Hauptli

Attest: Clerk Treasurer, Judy Harwood