

**TOWN OF MEDARYVILLE
MONTHLY MEETING
June 18, 2014**

The Town of Medaryville met in regular session on June 18, 2014 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
Keith Hauptli	Maintenance Supervisor
Brian Galliard	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 at the Town's website (medaryville.net). Copies are on file in the Clerk Treasurer's office.

Council Member Hager made a motion to approve the minutes from the May 21, 2014 Council Meeting, second by Council Member Hauptli.

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

Claims:

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

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

Utility Report:

Jeff Rowe and Thomas Blake, financial advisors from H.J. Umbaugh & Associates presented information for discussion in the preliminary planning of the sewage rate study. With the Town considering different financing options for the sewer lagoon project, this study indicated the current sewer rates can support the new debt.

After a brief synopsis of three available programs for funding the wastewater project, Umbaugh recommended considering an SRF or Open Market. If the Town can qualify the best option would be the SRF due to this option having the lowest interest rate.

Council Member Hager made the motion to allow H.J. Umbaugh & Associates to submit the SRF application for the Town of Medaryville, second by Council Member Hauptli.

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

Town Marshal:

Town Marshal Brian Gaillard submitted monthly stats for the month of May 2014 and reported training is slightly up and there has been an increase in traffic due to the warmer weather. He was just informed of the problem with the park earlier and will review the video and see if he can find a suspect.

The Medaryville Police Dept. were asked to escort the MDA Bike ride sponsored by Kersting's Harley Davidson & Kankakee Valley Harley Owners Group Chapter 1326.

Council Member Hager made the motion for the Medaryville Police Department to escort the 2014 Annual MDA Ride, Saturday July 12, 2014, second by Council Member Hauptli.

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

Maintenance Supervisor:

Maintenance raise

Council President Stalbaum requested a Closed Executive Session to conduct an employee evaluation before approving a pay raise. All were in agreement to meet before the next regular Council Meeting on July 16, 2014.

Hiring of Part-time

Maintenance Supervisor Hauptli presented an application to hire an additional part-time employee for mowing and weeding.

Town Marshal Gaillard requested criminal background checks be performed on all new hires.

Council Member Hauptli made the motion from this day forth that standard procedure for all new hire applicants must pass a criminal background check prior to being hired, second by Council Member Hager.

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

Council Member Hager made the motion to hire a part-time maintenance applicant pending a criminal background check, second by Council Member Hauptli.

Motion was carried with a vote of 2 yes 0 no 1 abstain.

Park open shelter roof

Sunday (June 15, 2014) maintenance was called to the open shelter with a complaint of children tearing shingles off the roof. As the Council is now aware of the investigation they had questions of the status of the video cameras. Town Marshal Galliard responded the cameras are periodically checked and all cameras are currently fully functioning. Once reviewing the videos the Police Dept. should have multi views to identify the children responsible. The Town at this moment has 6 cameras located in different places and can be repositioned as needed.

Maintenance Supervisor Hauptli requested permission to submit quotes to the Council for repairs and replacing of the shingles. Council advised maintenance to provide quotes by the next Council meeting for review.

Unfinished Business:

Second Reading of Ordinance 2014-07-01 Amended Salary Ordinance

Council Member Hager made the motion to suspend Robert Rules of Order and read by title only the **Amending Salary Ordinance 2014-01-01**, second by Council Member Hauptli.

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

Council Member Hager made the motion to accept the second reading of, **Amending Salary Ordinance 2014-01-01**, second by Council Member Hauptli.

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

Park Benches

Council Member Hager has been working with a family that donated money for the purchase of a park bench in memory of Mildred Spenner who lived to be 104 and was a resident of Medaryville for 98 years. A deadline was set by the Council last meeting for all interested parties to notify the Town Hall by the June Council Meeting, Mr. Ray Saltsman responded at the meeting with an interest.

Council Member Hager made the motion to purchase two benches with the monies donated by Mildred Spenner's family, second by Council Member Hauptli.

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

Council Member Hager made the motion to purchase any additional benches once payment is received no later than Wednesday (June 25, 2014), second by Council Member Hauptli.

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

New Business:

The Council received information from GovPayNet for the use of credit and debit card payments and is in agreement this could be something many customers could possibly use for onsite, online or by phone electronic payments. Clerk Treasurer Harwood will further research whether using GovPayNet is compatible with the town software and if it is acceptable by State Board of Accounts.

Town Issues:

24 hour garage sales

Council Member Hauptli brought up her concern of garage or yard sales that appear to run longer than a typical sale is held. Garage/yard sales are meant to be a short term lasting 1-2 days. One area of concern, items are left in the yard so long weeds are growing around said items. She questioned if any of the Towns current ordinances could be used to enforce this issue. Council President Stalbaum agreed to talk to the property owners but would also research if any of the County Ordinances or the Counties Zoning Ordinance could be used to address this. Council Member Hauptli stated if a County Ordinance was not available that the Town Attorney please draft an Ordinance for the Town.

With nothing further to discuss, Council Member Hager made a motion to adjourn the June, 2014 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