

TOWN OF MEDARYVILLE
MONTHLY MEETING
March 20, 2019

The Town of Medaryville met in regular session on February 20, at 6:30 pm with the following members present:

Robert Schultz	Council President
Suzanna Wilcoxon	Council Vice President
Raymond Saltsman Sr.	Council Member
Judy Harwood	Clerk Treasurer
Jackie Hines	Deputy Clerk
Keith Hauptli	Maintenance Supervisor
Amber Lapaich	Town Attorney

Absent: David Combs, Town Marshal

Town Issues:

Shawn Cain, K-IRPC grant administrator, presented to the Council the Project Budget for the CDBG (Community Development Block Grant) funds. Grant fund will be \$600,000 with the local funds of \$173,250.00, total cost of the project funded will be \$773,250. She also presented both contracts from K-IRPC and McMahon to be signed.

KIRPC contract

Council Member Wilcoxon made the motion to approve the agreement for K-IRPC (Kankakee-Iroquois Regional Planning Commission) for administrative and management services in connection with the CDBG project at the cost of \$38,250, second by Council Member Saltsman Sr.

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

McMahon contract

Town Attorney Lapaich request to be noted line (d) on Exhibit G was removed. The Town does not have the \$5,000 umbrella Liability.

Council Member Wilcoxon made the motion to approve the agreement for professional services with McMahon Associates, Inc. for the amount of \$77,500, second by Council Member Saltsman Sr.

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

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 February 20, 2019 Council Meeting, second by Council Member Saltsman Sr.

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

Claims:

Council Member Wilcoxon made the motion to approve claims as presented for February, second by Council Member Saltsman Sr.

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

Utility Report:

No adjustments

Town Marshal:

Stats were submitted prior to the meeting.

Maintenance:

Maintenance Supervisor Hauptli reminded the Council Steve Foust, Maintenance Assistant will have to attend classes soon to obtain his water operator license and to attend the Pesticide Applicator License classes in Purdue. He does not have the cost or information when the classes are available but requested the Council to make a motion on the off chance it is available before the April Council Meeting.

Council Member Wilcoxon made the motion for Maintenance Assistant Foust to attend classes to obtain his license for water operator and Pesticide Applicator, second by Council Member Saltsman Sr.

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

Tractor Quotes

Four quotes were submitted:

Kubota Dealer	60HP HST Tractor	\$29,500.00
John Deere	65HP John Deere	\$27,384.54
Bane-Welker Dealer	65HP Case	\$24,748.65

They also submitted a better deal for a 75 HP Case at the price of \$25,250.00

Council Member Wilcoxon made the motion to purchase the 75 HP Case from Bane-Welker to be taken from the funds of CEDIT and Sewer Operating, second by Council Member Saltsman Sr.

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

Maintenance Supervisor Hauptli requested for the Council to look into complaints of unsafe garages he has received on properties 103 S. Jefferson and corner of Main and Waldron Street and also the roof is falling in at 415 E. Main Street. It was decided by the Council for the Town Attorney to send a letter to the property owners requesting immediate attention. Council Member Schultz requested Clerk Treasurer Harwood to research on the history of 415 E. Main Street.

Property owner Jack Barnett voiced his concern for the Town's appearance, he stated he has lived here all his life and the Town never looked as bad as it does now and he would like to see something done.

Council agreed many properties are need of demolishing and with K-IRPC help and guidance the Council can look into Blight Grants that could be available. Shawn Cain of K-IRPC will advise Edwin Buswell to contact the Town.

With nothing further to discuss, Council Member Wilcoxon made a motion to adjourn the March 2019 monthly Town Council meeting, second by Council Member Saltsman Sr.

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

Robert Schultz, Council President

Suzanna Wilcoxon, Council Vice President

Raymond Saltsman Sr., Council Member

Attest: Clerk Treasurer, Judy Harwood