

**VILLAGE OF LYONS
COUNCIL MEETING
FEBRUARY 5, 2018 7:00 P.M.**

The regular meeting of the Lyons Village Council called to order on Monday, February 5, 2018 at 7:00 pm. Present: Council members: Neil Shaw, John Good, Julie Fenicle, Mark Bryson, and Jimmy Thornton, and Clerk/Fiscal Officer, Pam Kurfiss. The meeting opened by saying the Pledge of Allegiance.

Motion made by Neil Shaw to elect Julie Fenicle as Council President, seconded by John Good. 5 yea, motion passed.

Julie Fenicle, Council President, conducted the swearing in of new Council member, Jimmy Thornton by conducting the Oath of Office.

A motion made by John Good and seconded by Neil Shaw to accept the minutes from the January, 2018 meeting. 5 yea, motion passed.

A motion was made by Jimmy Thornton and seconded by John Good to accept Financial Report from January, 2018. 5 yea, motion passed.

A motion was made by Neil Shaw and seconded by John Good to accept the reading of the minutes from January, 2018. 5 yea, motion passed.

Public: None

Employees Report

Julie reported for Tanya and Ron in their absence that:

The THM sampling will take place this week between February 5th-9th.

ARs called and would like to conduct the spring clean-up (unlimited pick up, 1 per year) on April 28th. Discussion held regarding whether that will work or not. It was decided that it would be a good time to have it. Tanya notifies residents of the date and details. Make sure residents get a list of "not acceptable" items. It was decided to discuss later who will work that day and when.

Water usage was 2,248,000 gallons for January, 2108
89,000 gal. max./day
72,500 gal. avg./day
Vaculik used 55,500 gal., Sloan used 2,000 gal, and Holland used 1,700 gal.

Next meeting will be March 5th @ 7 p.m.

Pam reported that she is almost finished with year-end items and that the Annual Financial Report (AFR) is finished. She asked how does the public get notified that this is completed because it is required to publish either in a local newspaper or in approximately five public places. Council stated that it could be posted in public places in the village for 1-2 weeks.

Committee Reports

President, Julie Fenicle went over the Council committee lists/information sheet. Neil has agreed to serve on the Regional Planning com., and Economic Development committee. Jimmy will replace John O'Neil and agreed to serve on the Finance com., Trash, Trees & Weeds, com., and Sewers/Drains committees.

Old Business

None

New Business

Neil Shaw stated that he attended the Economic Development meeting and reported that they are putting a list together of 5-6 places county-wide of low-income, non-inhabited dwellings that need to be cleaned up. If there is enough interest, they would get grant money to clean up the dwellings. Neil stated that he put the Shuman place on the list.

Neil also stated that he learned from the Ec. Dev. Meeting that there is a possibility of getting grant money to fix critical infra-structures (includes streets), ten from the state. Kennedy Street was mentioned as needing fixed. Neil will check if it is a 50/50 match or all free.

Neil stated that he knows a gentleman, James Ozowski- Energy Systems Specialist, regarding water loss projects that may be able to help with our water loss situation. Discussion held regarding water meters and loss of water.

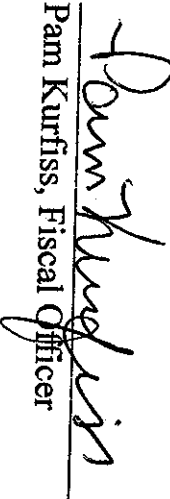
Administrator's Report

Julie passed on a "thank you" to Council from Tanya regarding her recent illness and stated that Tanya wanted Council to know that she wanted to "thank everyone for being so patient with her through the last 2 ½ weeks and that hopefully she will be better soon."

Mayor's Report

None (Mayor Gleckler is out of town)

A motion made by Neil Shaw and seconded by Mark Bryson to adjourn the meeting. 5 yea, meeting adjourned at 7:45 pm.


Pam Kurfiss, Fiscal Officer


Julie Fenicle, Village Council President