

E. PUBLIC GROUNDS & BUILDINGS

1. Leasing property to Aebischer/Richeson Funeral Home tabled to next meeting.
2. Cleaning of the Activity Center tabled to next meeting.

F. STREETS AND LANES/MOTOR FUEL TAX:

1. Dump truck tabled to next meeting.
2. Discussion ensued regarding the resurfacing of Jessica Drive in Country Meadows. Trustee Richeson made a motion to approve the bid of \$16,065 from Corrective Asphalt Materials. Trustee Gavlick seconds. Roll call vote, all in favor, motion passed.

IV. REPORTS:

- A. Engineer Report-Nothing to report.
- B. Village Attorney-Nothing to report
- C. FOIA request-Nothing to report
- D. Planning Commission-Nothing to report
- E. Zoning Officer-Nothing to report
- F. Building Inspector-Nothing to report

VI. OLD BUSINESS:

VII. NEW BUSINESS:

VIII. CLAIMS:

- A. Trustee Gavlick made a motion to approve the claims in the amount of \$41,915.53. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- B. Trustee Richeson made a motion to approve the payout to Royal Office Products in the amount of \$16,301.64. Trustee Eilers seconds. Roll call vote, all in favor, motion passed.

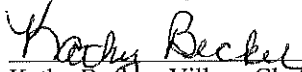
IX. OPEN TO THE PUBLIC:

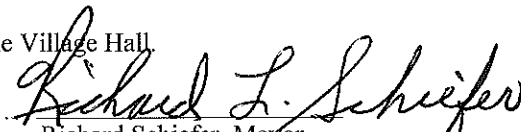
X. ADJOURNMENT:

- A. Trustee Richeson made a motion to adjourn. Trustee Eilers seconds. Voice call vote, all in favor, motion passed.

Meeting was adjourned 7:23 p.m.

The next meeting will be December 20, 2017 at 6:30 pm at the Village Hall.


Kathy Becker, Village Clerk


Richard Schiefer, Mayor