

## **Unapproved**

### Village Council Minutes May 11th, 2020

All those present stood and said Pledge of Allegiance.

The regular scheduled session of Freeport Village Council was called to order on Monday, at April 13th, 2020 at 7:32 pm by Village President Bill Andrews on internet through ZOOM.

Present roll calls were Council Trustees: Shawn Hill, Karl Wilkins, John Raymond and Lani Forbes

Absent:

Present roll call President: Bill Andrews, Treasurer: Joyce Callihan, Clerk: Shawna Hill

Public Present:

Motion by Lani Forbes and supported by Shawn Hill to approve the agenda for April 13th, 2020 with 3 additions: police vehicle purchase, desktop quickbooks, and sidewalk repair.

Motion by Lani Forbes and supported Karl Wilkins by to approve unapproved minutes from April 13th 2020

Motion Passed

**Police Report:** Tom Steensma

### **Committee Report:**

**Committee of Whole:** No meeting held due to COVID-19

**Planning Commission:** Reported by -no minutes

**Treasurer's Report:** Joyce Callihan accepted by Lani Forbes and supported by Shawn Hill. Roll call: Karl Wilkins, John Raymond, Lani Forbes, Shawn Hill, and Bill Andrews. All Yes  
Motion passed

### **Pay Bills:**

Motion by Lani Forbes and supported by Karl Wilkins to pay unapproved bill and pre-approved bills for month of May 11th 2020.

Roll call: John Raymond, Lani Forbes Karl Wilkins, , Shawn Hill, and Bill Andrews. All Yes  
Motion passed

### **Public Input:**

John Raymond had question about the need for a new lawn mower and wants to make sure the Village is looking into all options for new mower.

### **Old Business:**

1. Church Parcel and house water line separation-**Pennington Excavating coming in a**

**week- Lani Forbes will be reaching out to them.**

2. Lawn Mower- **needing more quotes staying on old business**
3. Street light poles – **See attachment from consumers energy- on hold due to COVID**
4. 106 division st drain- **found paperwork there may be a private drain. Need more time to research- no new news**
5. Light at 265 Division st- **Consumers has us on the books to be put in- on hold due to COVID**
6. Playground Equipment- **Still not picked up- President Bill Andrews will be reaching out to the Village DPW to have taken care of by end of week**
7. East st project – **Williams and Works will be here in 2 weeks- no new news**

**New Business:**

Discussion for new police vehicle purchase has been moved to old business.

Motion made by Lani Forbes and supported by Shawn Hill to purchase from staples Quickbooks Desktop not to exceed \$200 Roll call Karl Wilkins, John Raymond, Lani Forbes, Shawn Hill, and Bill Andrews. All Yes

Motion passed

Motion by Lani Forbes and supported by Shawn Hill to do side walk repairs from Oak to State Street and Oak to Division St 4x4 with a light broom finish not to exceed \$5524 Roll call Lani Forbes, Shawn Hill, Karl Wilkins, John Raymond, and Bill Andrews. Two no and Three Yes.

Motion passed

Motion by Shawn Hill and supported by Karl Wilkins to have Lani Forbes apply for a grant for the Village that will be a one for one tree replacement plan not to exceed \$2000 Roll call Shawn Hill, Karl Wilkins, John Raymond, Lani Forbes, and Bill Andrews. All Yes

Motion passed

**Correspondence:**

**Announcements:**

Next Council meeting is May 11th 2020

Meeting adjourned at 8:03pm

Shawna Hill

Village Clerk

Posted 5/15/20