VILLAGE OF MT AUBURN REGULAR MEETING March 4, 2021

The Village Board of Mt. Auburn met in regular session with Mayor Amber Dooley presiding. The meeting was called to order with the Pledge of Allegiance.

Present were: Mayor Amber Dooley, Trustees; Denise Carey, Rick Clayton, Charlene Saulsberry, Sandra Gooder, Scott Vincent, and Bridget Willard. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Attorney Dennis Atteberry, Amanda Rankins, Mike Whitehead, Rachel LeBeane, Buck Saulsberry, and Lee Beckman of Milano and Grunloh.

Public Speaks:

Amanda informed the public that the Mt Auburn Farmer's Picnic will be August 5-7.

Lee Beckman with Milano and Grunloh informed the board that the paperwork for the grant to obtain funding for facilities repairs will be sent in on March 5, 2021.

Lee also informed the board that the plans for the next water project have been finalized. It will advertise the week of March 8th. He will have the bids available to the board at the April meeting. Construction will begin Summer 2021.

Committee Reports:

Finance - Gerry went over a handout from CourtMoney. Gerry is going to contact them with questions and report back to the board. Handout on file.

Health - Nothing to report.

Insurance - Nothing to report

Liquor - Liquor license was issued to Eagle's Nest Pit Stop.

Ordinance -The board discussed Dippin Merv's coming in to town to sell food items. Application and fees will be according to the ordinance. Rick is going to contact the owner for a schedule of dates they would be coming to town so it can be added to the newsletter.

Charlene inquired about the Arch St ordinance violation as well as the illegal burn fine that was not paid. Atteberry stated that he can have the renter served with a letter giving them a set amount of days to

correct the violation as well as pay the fine. Charlene also recommended sending the ordinance violation letter to the property owner.

Amanda Rankins inquired about the ordinance regarding the allowed alcohol content that can be served at the picnic. Sandy is to check ordinances regarding this.

Amber stated she had been approached about property owners who wish to have chickens in town. The board agreed that they were okay with re-writing the ordinance to allow chickens to be within village limits.

Denise inquired about Missy Osborne's dog situation. Atteberry stated he can send her a letter stating no harm was done. He will send the letter to the board before he sends it to Missy.

Parks - Scott spoke with Sky regarding the broken bench from the park. Walter Tippitt is going to try to fix the broken leg.

Amber said someone inquired about using the baseball diamond for their baseball league. They would like to get the diamond in working order so that it can be used. The board agreed they would like to see this happen. Many board members are willing to donate time to help the effort.

Police - Nothing to report.

Sidewalks - Nothing to report.

Streets and Alleys - Nothing to report.

Water - Rick stated he had received complaints of dirty water. Sky has been flushing hydrants and this generally causes sediment to be stirred up. Rick has asked Sky to let him know when he will be doing this so the village residents can be notified as best as possible.

Dennis spoke with Lee Beckman regarding the damages the Village requested be paid by MB Construction. Dennis is going to get a letter ready to send to MB requesting they pay so no further action needs taken. If MB does not respond, suit can be filed.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Scott Vincent to accept Chapter 10 ordinance.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to remove "chicken coop" out of the above ordinance.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - No. Bridget Willard - Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Scott Vincent to accept Approve Treasurer Report.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept Approve paying February 2021 bills with the addition of \$67.66 to Big R of Springfield and \$194.97 to Big R of Taylorville, both out of the general fund.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Yes. Bridget Willard - Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Bridget Willard to accept February 2, 2021 Regular Meeting Minutes.

Trustee Vote: Denise Carey - Yes. Rick Clayton - Yes. Sandra Gooder - Yes. Charlene Saulsberry - Yes. Scott Vincent - Abstain. Bridget Willard - Yes.

Mayor Comments:

Next Regular Board Meeting is April 6, 2021 at 7pm.

A motion was made by Trustee Bridget Willard to adjourn. All board members were in agreement.

_	Sheri Clayton, Village Clerl