

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**June 4, 2019**

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

Present were: Mayor Brent Milburn, Board Members: Charlene Saulsberry, Amber Dooley, Denise Carey, Sandra Gooder, Rick Clayton, and Bridget Willard. Treasurer Gerry Mahr was also present.

Also present were: Officer Thomas Perry, Water Superintendent Sky Trudeau, Attorney Dennis Atteberry, Amanda Rankins, Kevin Rankins, Dixie Vincent, Mike Whitehead, Vicky Simmons, Rachel LeBeane and Lee Beckman.

Clerk Sheri Clayton was absent.

**Public Speaks:**

Amanda Rankins asked when mosquito spraying would begin. Sky has begun dropping pellets into ditches with standing water and will begin spraying soon.

Lee Beckman from Milano and Grunloh briefly discussed the leverage money for the water project. He stated that the next grant application round at DCEO has a deadline of 8/28/19 and he is working on getting that application together. He will get with the Village Clerk to make sure everything is posted to papers as required.

**Committee Reports:**

Finance – Nothing to Report

Health – Sandy read the dog catcher report. Report is on file.

Insurance – Nothing to report

Liquor – Nothing to report.

Ordinances – Bridget has received a complaint about a tree at Temple and Elm. Rick Clayton submitted two additional complaints to the ordinance committee chair (1) regarding tall grass

and other junk at property located on Dane Street. (2) regarding chickens and rooster at property located on E. Main Street. Bridget will work to get in contact with the property owners regarding these complaints.

Parks – A request was received to change the hours of the park to allow later access. It was voted and approved to change the hours to 6:00 am – 11:00 pm to coincide with curfew for individuals under the age of 18. Camp One Way has offered to do a park clean-up day as a community service project for the youth. They will be spreading mulch around the playground and seating areas and possibly do some painting.

Police – Report was read. Monthly report on file.

Sidewalks – Motor fuel tax money will need to be used to repair roads after water line placement so there may not be any sidewalk repairs this year.

Streets & Alleys – Brent asked if the roads would be repaired before the picnic due to water line placement. Sky stated that the roads will need time to settle before repairing or it would be a waste of time and resources because it would need redone after they do settle. Sky did state that there is a contingency in the water grant that the contractor would fix the roads to village standards before the final 10% of grant money is released to them. Dixie Vincent spoke to Cliff Fry who will begin working to fix the road on Arch Street because it is a County Road.

Water – Nolan plumbing came out to look at the standing water issue on Arch Street. There are a few areas of backup and there is a perforated pipe near the residence of Danny Campbell that has collapsed and approximately 40-50 feet will need to be replaced. There has been an ongoing water main break out near the Forden residence. The contractor working on a separate water project for EJ Water has hit the line numerous times. Sky spoke with Lee Beckman who is the engineer for both the Village water project and the EJ Water project and Lee stated that the issue would be addressed soon. The Mayor inquired about the cost to the Village for the water that is being lost due to the break. Attorney Atteberry will write up a letter giving the contractor 7 days from June 5, 2019 to fix the issue or the Village will pursue legal steps to have it fixed and to recoup costs.

A motion was made by Trustee Charlene Saulsberry and seconded by Trustee Sandra Gooder to approve the Treasurer's Report.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Charlene Saulsberry to pay the May 2019 bills.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept the May 7, 2019 Regular meeting minutes with the correction of Charlene Saulsberry's name on page 3 of those minutes.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Dee Dee Carey to accept the May 29, 2019 Special Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Abstain. Bridget Willard – Yes.

A motion was made by Trustee Rick Clayton and seconded by Trustee Charlene Saulsberry to accept the New Park Hours.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

A motion was made by Trustee Dee Dee Carey and seconded by Trustee Rick Clayton to accept the Contractor's Application for Payment 2A and 2B.

Trustee Vote: Charlene Saulsberry – Yes. Amber Dooley – Yes. Denise Carey – Yes. Rick Clayton – Yes. Sandra Gooder – Yes. Bridget Willard – Yes.

Mayor Brent Milburn reminded trustees that that if there are issues in your respective committees, please have a discussion before the regular meeting to come up with a plan of action. He also reminded them that any meeting with 3 or more trustees constitutes an open meeting so a special meeting can be called, if needed, to discuss issues at length.

A motion was made by Trustee Sandra Gooder and seconded by Trustee Charlene Saulsberry to adjourn. All board members were in agreement.

**Mayor Comments:**

Brent thanked all for coming.

The next regular meeting will be held July 2, 2019 at 7pm.

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Amber Dooley, Village Trustee