

**VILLAGE OF MT. AUBURN**  
**REGULAR MEETING**  
**SEPTEMBER 3, 2019**

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, Board Members: Denise Carey, Sandra Gooder, Rick Clayton, and Bridget Willard. Charlene Saulsberry was absent. Clerk Sheri Clayton and Treasurer Gerry Mahr were also present.

Also present were: Officer Thomas Perry and Attorney Dennis Atteberry, Jonthan Tarrant, Rachel Lebeane, Lee Beckman, Adam Mathias, Norma Shartzter, Vicki Simmons, Amanda and Kevin Rankins, Mike Whitehead, Dixie Vincent, Stanley Ryan, Sally Keuhl.

**Public Speaks:**

Lee Beckman with Milano and Grunloh was present. He stated that phase 1 of the water project will be complete by next month. At that time the contractors will go through the area and make sure everything is up to Village standards. Seeding will be done late fall early spring. Lee also stated that Rural Development loan process is finished. This loan is to cover refinancing of current water loan, leverage funds for phase 1 and 2. The application has been submitted to DCEO for a grant to help cover phase 2. Lee also mentioned that the application for parking lot repairs will be ready within a couple of weeks and will be submitted at that time.

Vicki Simmons made sure the park was reserved for the Shartzter reunion on Sept 21. Sky and Jonathan will turn electricity and water on and get picnic tables out.

Amanda thanked Jonathan and Gerry for their help with the picnic.

Stanley Ryan mentioned video gaming got turned on at VFS. He also mentioned that they are not able to turn video gaming machines on until 8 AM because of an ordinance the Village has regarding sale of alcohol. He asked if ordinance could be changed to 6 AM since they open at 6 AM, they would like customers to be able to use machines during all open hours. Amber stated the issue will be put on agenda for October board meeting.

Adam Mathias with LMHN was recognized. Audit report as well as charts given are on file. Adam went over several charts and pages within the book. He stated there is a GADA report that has to be filed. He will assist with getting this submitted.

**Committee Reports:**

Finance – Nothing to report.

Health – Sandy stated there was no new activity by the dog catcher.

Insurance – Nothing to report.

Liquor – Nothing to report.

Ordinances – Nothing to report.

Parks – Nothing to report.

Police – Officer Perry read report. Monthly report on file.

Sidewalks – Nothing to report.

Streets & Alleys – Nothing to report.

Water – Rick stated that the contractors had trouble shutting water off at the intersection of N Broad and Dane St so water was shut off for the whole town. There will be a boil order in effect until further notice. He also mentioned the work is being started down at the plant to change the way chemicals, etc are put in.

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept LMHN, Ltd. Audit report for the period ending April 30, 2019.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to accept Trick or Treating Hours – Oct 30 & 31, 2019, 5:00 PM – 8:00 PM

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Bridget Willard to accept the Veto

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept the Ordinance voiding sidewalk located on south side of W Temple between S Elm and S Chestnut streets.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Denise Carey to accept Abandoning Sidewalk ordinance on S Temple St upon signing by Shawn and Melissa Carey.

Trustee Vote: Charlene Saulsberry – Absent. 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 bond counsel from Evans, Froehlich, Beth, & Chamley.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Rick Clayton to accept Ethics Ordinance.

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Bridget Willard to accept Zero Tolerance Policy.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Rick Clayton to accept the Treasurer's Report.

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

A motion was made by Trustee Denise Carey and seconded by Trustee Sandra Gooder to accept paying August 2019 Bills.

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Sandra Gooder to accept August 6, 2019 Regular Meeting Minutes.

Trustee Vote: Charlene Saulsberry – Absent. 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 August 6, 2019 Executive Meeting Minutes.

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

A motion was made by Trustee Rick Clayton and seconded by Trustee Denise Carey to accept August 9, 2019 Special Meeting Minutes.

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

A motion was made by Trustee Sandra Gooder and seconded by Trustee Bridget Willard to accept August 13, 2019 Special Meeting Minutes.

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

A motion was made by Trustee Rick Clayton to adjourn. All board members were in agreement.

**Mayor Comments:**

Amber thanked all for coming.

Next regular meeting will be held on October 1, 2019 at 7pm

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Sheri Clayton, Village Clerk

