



**Motion** made by Boldini, seconded by Blakeman, that the Police Report be approved and filed as presented. Motion passed by all “Yea” votes.

Bills against the Village were presented for the approval of the Board. **Motion** made by Dowdy, seconded by Boldini, to approve and issue warrants for all bills. Motion passed by all “Yea” votes.

Zoning Officer’s Report: No zoning permits in the month of June.

President’s Report: President Paulek welcomed Mike Blakeman from Pulley, Martynowski and Blakeman to discuss the comparative analysis of the budget.

President Paulek asked for a **motion** to approve the Auditor’s Report. **Motion** by Blakeman, seconded by Boldini, to approve the Auditor’s Report. **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to approve the General Fund Budget. **Motion** by Dowdy, seconded by Likes, to approve the General Fund Budget. **Motion** passed with a roll call vote that went as follows: Dowdy “Yea”; Boldini “Yea”; Blakeman, “Yea”; and, Likes “Yea”. **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to approve **Ordinance 16-642**. **Motion** by Dowdy, seconded by Blakeman, to approve **ORDINANCE 16-642, AN ORDINANCE APPROPRIATING TAXES FOR CORPORATE AND SPECIAL PURPOSES FOR THE CURRENT FISCAL YEAR COMMENCING ON THE 1<sup>ST</sup> DAY OF MAY, 2016, AND ENDING ON THE 30<sup>TH</sup> DAY OF APRIL, 2017**. **Motion** passed with a roll call vote that went as follows: Likes “Yea”; Blakeman, “Yea”; Boldini “Yea”; and, Dowdy “Yea”. **Motion** passed with a 4-0 vote, 2 absent.

President Paulek asked for a **motion** to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. **Motion** by Boldini, seconded by Likes, to grant Liquor Licenses to The Village Pantry, American Legion, and One More Bar & Grill. **Motion** passed with 4-0 vote, 2 absent.

Village Attorney Report: Nothing to report.

Engineer’s Report: Nothing to report.

Superintendent’s Report: Superintendent Tumiaty advised the Board that the rock has been delivered that will finish the first cell at the sewer plant.

Superintendent Tumiaty advised the Board that the fence to the sewer pond is broken. A bid was received from Bliesner Fence Company in the amount of \$4,986.00.

President Paulek asked for a **motion** to the proposal to repair the sewer pond fence not to exceed \$5,000.00. **Motion** by Dowdy, seconded by Blakeman, to accept the

proposal to repair the sewer pond fence not to exceed \$5,000.00. **Motion** passed with a 4-0 vote, 2 absent.

Superintendent Tumiati advised the Board that the Total Patcher will not be delivered until the end of July, 2016.

Superintendent Tumiati discussed the ditches at 408 N. Elm Street. Along North Street to Elm Street there will be tile filled in with dirt and along Elm Street to North Street there will be culvert filled in with rock.

WATER – The Water Report for July 2016 billing period was presented.

GAS – The Gas Report for July 2016 billing period was presented.

SEWER – The Sewer Report for July 2016 billing period was presented.

Committee Reports: STREETS & ALLEYS: Nothing to report.

HEALTH & SAFETY – Nothing to report.

FINANCE – Nothing to report.

WATER – Nothing to report.

SEWER – Nothing to report.

GAS – Nothing to report.

President Paulek set the date and time for the August Regular Meeting as Monday, August 1, 2016 at 7:00 p.m. in the Village Hall.

With no further business coming before the Board, a **motion** was made by Boldini, seconded by Blakeman, to adjourn the Meeting at 7:47 p.m. Motion passed by all “Yea” votes.

APPROVED:

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Frank Paulek, Village President

ATTEST:

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Jill Gilpin, Village Clerk