Present: Mayor Baker, Trustee Tartaglia, Trustee MacPherson, Trustee Hoskins, Absent: Trustee Cristelli

Staff: Clerk/Treasurer Lisa French

Guests: Denise Singlar, Kevin Green, Mike Tiska, and Andrew Kantor – The Reporter.

Mayor Baker opened the regular meeting at 7:00pm

Mike Tiska inquired about an update with Greenplain, specifically the culverts. Mayor Baker stated that Greenplain is on hold right now the Village plans to decide whether to continue Greenplain or stop it, which if stopped includes end of the culvert project.

Trustee Hoskins moved, Trustee MacPherson seconded the motion adopting the February 12, 2024, minutes as written. 4 Ayes, 0 Nays, 1 Absent, Carried.

Mayor Baker noted it is budget time, and all department heads are working on their respective budgets for the 2024/2025 fiscal year. Fire Chief Gilmore is temporarily out of service and, First Assistant Michael Singlar is covering for Chief Gilmore, with assistance from Raymond Baker and Barry MacPherson. Would like to thank the Volunteer Fire Department for their hard work and dedication to our community. The recent tragic fire in the village reminds us of their dedication and value to our community.

Trustee Tartaglia moved; Trustee Hoskin seconded the motion to allow Cullman Child Development Center use of KCP facilities and electric hookup on July 13th and July 14th and waive fees associated with the use. 4 Ayes, 0 Nays, 1 Absent, Carried.

Annual Fire Department Inspection is scheduled for Saturday April 6, 2024, starting at 5pm, all Trustees are expected to attend, Trustee MacPherson will not be able to attend.

Fire Chief Gilmore is working on a grant for a radio communication system, for a unified channel for all the Village services Fire department, EMS, and Police and include the school. It is a one-time cost of $6,000 for the equipment and radios.

The Code Enforcement officer would like to start the process to change the codes to charge a permit fee for multi-dwelling units. Will need a Public Hearing on a change of code.

Public Safety – Have we heard anything regarding the new 12-hour shifts? A couple of officers said going good so far.

Recreation – Discussion on the ability to coordinate with the school and have online sign up for both the Village Recreation teams with the schools’ teams.

Other Business – Member of the public brought to the board’s attention, the culvert on Delaware Ave at Weir Creek is almost plugged, also noticed the creek from the railroad tracks to the river is full of brush and trees, concerned this will increase the likelihood of flooding. Manhole covers, what happened to them, seem to be causing issues as drivers are trying to avoid hitting them. Adjustable manhole covers are available; however, they have a higher cost. The mayor will speak with DPW on the issue and remedies if possible. Siver St. and Loomis Dr. will they be paved soon and when?

Trustee Hoskins moved, Trustee MacPherson seconded the motion authorizing the Clerk-Treasurer to pay the Abstract #15 dated February 26, 2024, from the following funds:

**Fund Audit**

 General $ 116,756.59

 Water $ 8,475.20

 Sewer $ 6,263.34

 Community Development $

 Trust & Agency $ 1,400.86

 Capital $­­­\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 **Totals $ 132,895.99**

4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee MacPherson moved; Trustee Tartaglia seconded the motion to go into Executive Session at 7:33pm to discuss Real Estate matters. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Tartaglia moved, Trustee MacPherson seconded the motion to leave Executive Session at 8:26pm. 4 Ayes, 0 Nays, 1 Absent, Carried.

Trustee Hoskins moved, Trustee MacPherson seconded the motion to adjourn the meeting at 8:27pm. 4 Ayes, 0 Nays, 1 Absent Carried.

Respectfully Submitted,

Lisa A. French, Village Clerk/Treasurer