

Village of Climax  
Minutes  
June 16, 1998

Present: C. Allen, C. Cole, K. Guidarini, S. Thompson, D. Veenkant  
D. Stevenson.

Absent: S. Gray

Also Present: Alice Kemerling, Orville Curtis, Kathy Crow.

(Allen/Guidarini) Motion to approve the minutes of the June 2nd meeting, noting the following exception: Motion by Cole/Guidarini should read, Motion to accept revised changes to the Employee Benefit Package as presented during the May 19, 1998 meeting to include the revision of the manual dated 6/2/98, page 20, paragraph 4, choosing option 2 and look into disability insurance as an option. Roll Call vote: All in favor.

(Cole/Allen) Motion to approve the June 1998 Bill Package. Roll call vote: ayes - all present.

Guests: Orville Curtis requested permission to sell Flowers for the Veterans Hospital in the Village. (Allen/Cole) Motion to allow the sale of flowers within the Village on the 7th and 8th of August from 8:00 am to 4:00 pm. All in favor - Motion carried.

Kathy Crow, representing the Lawrence Library, discussed the formation of a district library and presented the "Lawrence Memorial District Library Agreement." President Stevenson referred the agreement to the Library committee for further review.

Alice Kemerling, representing the Markin Glen Park Foundation, made a presentation on the formation and continual development of the county park. A short video was shown and a colorful brochure was handed out. The Park Foundation is seeking donations from all the governments in the County. The amount they are seeking from the Village is \$1000.00, payable in a three year period.

Public Works report:

- 1) Removal of tree at 140 N. Main.
- 2) Water Tank painting is set for the week of July 20
- 3) Have price to clean more catch basins.
- 4) Justice Fence will work on fence this next week

The catch basin cleaning was discussed and will put remaining basins on hold until next budget year.

(Guidarini/Cole) Motion to contract with Justice Fence to install a gate at the property between the Joe's Take Out and south corner of the Library to stop pedestrian traffic at a cost of \$124.00. Roll Call vote: All in favor.

The clerk was directed to bring work orders to village council meetings.

Work Order: Paint railroad lettering on the road at each of the rail road crossings.

Public Safety: Bus on Ebinger street property is gone. No further action is needed.

Ordinance/Land Use: Contacted Wilkins and Wheaton regarding the land use plan.

A list of individuals to form a planning commission was drafted. These people have not been contacted, but a letter to request their participation will be sent to them.

(Cole/Guidarini) Motion to accept the drafted list of individuals and send a letter out to them to request their participation on the planning commission. All in favor - motion carried.

(Veenkant/Cole) Motion to maintain a list of alternates for the planning commission and keep them on record. All in favor - motion carried.

Resident at 290 N. Main tore down shed and plans to build a garage. (Cole/Veenkant) Motion to grandfather the property in as residential so that a building permit can be issued. All in favor - motion carried.

President's time: Community building is back on line. Architect is to design a building within a specific amount of money. Township and Village will split in the cost of preliminary drawings.

Old Business: More quotes are coming in for the warning system sirens.

Fence contracts are signed and ready to go. An agreement between Jim Cummings, 101 N. Main, and the Village regarding the positioning of the fence on the joining property line was received. The agreement will be filed with the other property deeds in the Village's safety deposit box.

New Business:

Sidewalk bids. The two sealed sidewalk bids were opened and reviewed. (Allen/Veenkant) Motion to contract with Dan Longman to perform sidewalk work at the cost of \$23.00 per 4x4 section. This includes the work to set, pour and finish sidewalks. Roll Call vote: Ayes - C. Allen, C. Cole, S. Thompson, D. Veenkant D. Stevenson. Nays - K. Guidarini.

(Allen/Guidarini) Motion to give the antenna tower located on top of the Village Hall to Scott Torrance. He will take down and patch any holes that may result from taking it down. All in favor - motion carried.

(Allen/Thompson) Motion to accept Village Attorney's recommend to prepare a short ordinance regarding the creation of a planning commission. Roll Call vote: All in favor.

(Allen/Thompson) Motion to adjourn the meeting @ 9:20 p.m.