

Village of Climax
Regular Meeting
December 7, 2004

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Bradley J. Wyant, Don Stevenson.

Absent: Tricia Willis

(Thompson/Twiss) Minutes of the November 16, 2004 meeting were approved without exception.

Guests: Ralph Weessies, President of the Library Board, informed the Council that Library Board member, Billy King, resigned. The position was advertised and two persons responded: Carol Lyons and Marjorie Stevenson.

Need to get with Village Attorney regarding Library Board member terms in relation to the Election Consolidation changes. Term limits for village officials is going to four year terms and the Library Board terms would need to change also.

Communications: Received an invoice for C.O.G. membership dues in the amount of \$300. (Rogers/Strong) Motion to pay the dues in the amount of \$300 for the 2005 COG membership. Roll call vote: unanimously approved.

Public works:

- 1) Called Consumers for the third time regarding street lights that are out.
- 2) Vandalism at the school caused the loss of 350,000 gallons of water on November 21th.
- 3) Dixon engineering plans to have water tower inspection results to us in January 2005.
- 4) Leaf pick up is complete.
- 5) Water meters will be read on December 20th.

The fire works display was noted. Was a permit taken to have such a display?

Library: Carol Lyons was appointed to fill the vacant position on the Library Board. Due to Carol Lyons being present at the meeting, President Stevenson felt it was best to hold a written anonymous vote. President Stevenson abstained from the process as his wife, Marjorie, was one of the applicants. Trustee Tricia Willis was absent. The results of the vote was: Carol Lyons – 3 votes, Marjorie Stevenson – 2 votes. Carol Lyons was appointed to the Library Board.

Old Business:

- 1) Nextel antenna information is still at the Attorney's office for review. There are many questions that need to be answered and Mr. Soltis is in contact with Nextel.
- 2) Waiting for Village Officer term ordinance from the attorney
- 3) Next Village to City meeting will be held in January. Date and time to be announced.

New Business: None

The meeting was adjourned at 8:03 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk