

## VILLAGE COUNCIL PROCEEDINGS

Village council met in regular session on November 4th, 2024, in the village chambers. President Don Murdock called the meeting to order at 5:00 pm. Ridley led with the pledge of allegiance to the flag.

**TRUSTEES ABSENT:**

**TRUSTEES PRESENT:** Lewis, Ridley, West, Dore, Noble, Cesefske

**ADMINISTRATION PRESENT:** Village Supervisor/Fire Chief Tracy Hoff

**CITIZENS PRESENT:** William Eden

Roll Call taken, seven were present.

Motion by Lewis, seconded by West to accept the audit results from King & King presented by Wesley Messing.

Motion by Lewis, seconded by West to approve the agenda.

Motion Carried

Motion by Cesefske, seconded by Ridley to approve the October 2024 council minutes.

Motion Carried

Motion by Cesefske, seconded by Lewis to accept the October 2024 Police & Fire Reports as presented.

Motion Carried

Motion by Cesefske, seconded by Noble to accept/pay the bills as presented. General Fund \$31,438.03; Water/Sewer Fund \$15,682.34; Major St Fund \$6503.87; Local St Fund \$5932.07

Motion Carried

Motion by Cesefske, seconded by Ridley to possibly rent pipeline inspection equipment.

Motion Carried

Motion by West, seconded by Lewis to appoint Tammy Massman as Village Treasurer upon certification of elections.

Motion Carried

Motion by Cesefske, seconded by West to approve the hiring of Tina Confer for the Village Office cleaning position.

Motion Carried

Motion by Murdock, seconded by Ridley to put Village Treasurer, Village Clerk, Village President and Village Supervisor on all checking, savings, money marts, CD's and safety deposit boxes at all banks used by the Village. Upon certification of elections, remove Debbie Salowitz and Donald Murdock. The names on accounts will be Tammy Massman, Tina Confer, Susan Cesefske and Tracy Hoff.

Motion Carried

Motion by West, seconded by Dore to approve the Planning Commission going down to seven members.

Motion Carried

Motion by Murdock, seconded by Cesefske to have all committees use and follow the Village Rules & Procedures Manual.

Motion by Noble, seconded by West to require ID badges for all employees and elected officials.  
Dominic Lewis will be reimbursed for his time in making said badges.

Motion Carried

Motion Carried

President Murdock's statement on leaving office, see attached

Motion by West, seconded by Noble to thank President Murdock for his 25 years as Village President.

Motion Carried

**UNFINISHED BUSINESS:**

**NEW BUSINESS:**

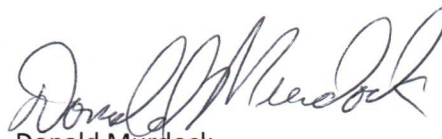
**Future Business:**

Motion by Cesefski, seconded by Noble to Adjourn.

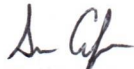
Adjourned at 5:45 pm



Tina Confer  
Village Clerk



Donald Murdock  
Village President at time of meeting



Susan Cesefski  
Village President when approved