**Regular Meeting**

December 10th, 2019

The Village of North Lewisburg Council met on December 10th, 2019 at 6:30 PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Murphy, Ohashi, Street and Warner. All present joined in the Pledge of Allegiance.

Murphy made a motion to accept the November minutes, Collier seconded, all in favor. Ohashi made a motion to accept the November financials, Street seconded, all in favor.

**FINANCE:**

Fiscal Officer McCombs presented line item transfers that needed completed. Murphy motioned to accept the transfers as presented Collier seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth presented the new budget explaining changes made. Estimated revenue equaled $1,220,450.00. Totals broken down are $410,700.00 General, $89,300.00 Streets, $4,300.00 State Highway, $6,170.00 Permissive, $1,000.00 Impact, $500.00 Computer, $301,000.00 Water, $403,000.00 Sewer, and $4,500.00 Utilities. Total expense is $1,379,810.00. Itemized out as $452,850.00 General, $74,000.00 Streets, $17,700.00 State Highway, $10,000.00 Permissive, $30,000.00 Impact, $2,000.00 Computer, $332,550.00 Water, $454,710.00 Sewer, and $6,000.00 Utilities. The budget also included a $.70 raise for all staff except the administrator who received $.80. A motion was made by Murphy to accept the budget as presented including the raise for all staff, seconded by Beech, all in favor, motion carried.

Mayor Hollingsworth informed the citizens of the Annual Christmas Parade to be held December 15th at 5pm. All are welcome and immediately following the parade there will be a meet and greet with Santa and free food hosted by the North East Champaign County Fire.

**ADMINISTRATOR:**

Administrator Yoder presented the annual agreement with the Champaign County Commissioners to provide legal counsel to indigent persons, charged under Village Ordinance. Street motioned to accept the agreement, Ohashi seconded, all in favor.

**STAFF REPORTS:**

The Mechanicsburg Policing Activity Report was given for the month of November. 24 warnings, 13 citations, for a total of 37 stops. Officer Bodey reminded villagers that water meters belong to the village. If you tamper with them in any way, such as turning them on or off, you will be charged with theft. He then let villagers know there was a giving tree in the lobby if they would like to help a local family in need this Christmas Season.

Water and Sewer report was given. API will be coming to finish work on the water plant and the sewer press is currently being fixed.

**RESOLUTION/ ORDINANCE:**

2nd reading of Ordinance: 272 An ordinance amending the Codified Ordinance regarding Parking Regulations.

**HEARING OF CITIZENS:**

There was a question by citizens on the status of natural gas. Administrator Yoder explained that the village is still working towards this goal but at this time there is a supply problem.

Street motioned to adjourn, Beech seconded, all in favor.

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Mayor Fiscal Officer Date