**Regular Meeting**

May 9th, 2018

The Village of North Lewisburg Council met on May 9th, 2018 at 7:00PM in the Village Community Room. Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Murphy, Street, Warner, and Watson. All present joined in the Pledge of Allegiance.

Murphy made a motion to accept the March financial reports, Watson seconded, all present in favor. Street made a motion to accept the March minutes, Beech seconded, all present in favor.

**UNDER THE FINANCE:**

Mayor Hollingsworth introduced Fiscal Officer McCombs on a presentation for credit card processors.

10 companies were contacted with 5 responding. A breakdown of the five was given to the council including costs to the village and cost to villagers. After a series of questions from council and citizens on references, ease of use, and average costs, the council decided to vote. Beech motioned for the village to start using GovPayNet for Mayor’s Court initially and moving to Water/ Sewer payments as the system is tested, effective June 1st, Watson seconded, all in favor, motion carried.

**UNDER THE MAYOR:**

Mayor Hollingsworth announced the Annual Memorial Day festivities and parade on May 28th. The day will begin at the Woodstock Cemetery at 9:00 AM with a service help by Mechanicsburg Legion Post 238. Mr. Tim Kemper will be guest speaking at that time with Triad High School Band playing patriotic music. At 9:45 AM a parade will form at Carte’s Garage in North Lewisburg. Included are Veterans, Triad High School Bank, Boy Scouts, and Girl Scouts. All Veterans are welcome to join, there will be a tractor wagon to ride for those veterans unable to walk the route. Following the parade there will be another speech at the monument by Mr. Kemper and music from the Triad High School Band.

**UNDER THE ADMINISTRATOR:**

Administrator Yoder Reminded citizens of Spring Clean Up Week, May 12th thru May 18th, 2018. During this time there will be dumpsters and Steel Recycling Center available to village residents. Mayor Hollingsworth reminded residents during this time to remove inoperable vehicles and other unsightly debris from their property. Those that do not will receive a possible citation.

Administrator Yoder also gave a reminder for Prescription Medication Take Back Day has been set for May 12th, 2018, 10:00AM-2:00PM. It will be held at the Municipal Building, with the Mechanicsburg Police Department. The service is free and anonymous. At 1:00 PM the police department will be going to Cherry Arbors to assist residents who are not able to make it up to the Municipal building.

Updates were given on flow metering and storm drain water. A deed search back to 1840 has been completed on Mrs. Cozad’s property with no easement being found. An easement is being written and holes in tiles are being corrected. A diversion into a back field was completed on Curtis and Dooley Drives. If this measure does not work at the County engineers suggestion ditching will commence. Castle Ridge has been scoped and there have been some problems upstream found. They are being further researched.

**STAFF REPORTS:**

Captain Scott Bodey gave the Mechanicsburg Policing Activity Report for the month of April. 12 warnings, 18 citations, for a total of 30 stops. During the month there was an investigation into nude juvenile photos sent and received via social media. There was also a drug investigation completed that started in July of 2017. It resulted in a search warrant with syringes, marijuana, scales, paraphernalia, over $4,000.00 in cash, and 3 firearms recovered. With the scheduled Prescription Medication Take Back Day a police officer will be making a trip to Cherry Arbors to facilitate for those individuals unable to get out of their residents for drop off. He also informed the citizens that at any time they had medication they no longer needed they could drop it off to the police station and it would be properly disposed of.

Trevor Clark reported on the Water/Sewer Department activities. Supplies are being gathered for lead sampling. The EPA has rescinded the new testing that would have require $12,000.00 in updating testing facilities at the sewer plant and an increase of 30% in lab costs. Parts and a new hydrant have been ordered to replace one on North Sycamore. Fire hydrants will be flushed the week of May 29th thru June 1st. During this time the North East Champaign County Fire Department will be helping flush the hydrants adding to their continuing education.

**HEARING OF CITIZENS:**

Mr. Cameron Edge presented an Eagle Scout project to the board. He would like to build a Gaga Ball pit at the park to encourage children and adults to use the facilities. He answered questions from the board and citizens. Murphy motion to allow Mr. Edge to build the Gaga Ball pit at the park as presented subject to bringing it to the Park Board for approval of the location at the park. Street seconded the motion, all in favor, motion passed.

Mrs. Jennifer McCombs representing Summit Youth Group of the North Lewisburg United Methodist Church presented a service project to the board. She would like to have the students who stay during Serve Week, a service minded summer camp, to install a bike rack at the ball park. Street motioned the approval of the project and donation from the village of gravel subject to bringing it to the Park Board for approval of the location at the park. Beech seconded, all in favor, the motion passed.

Mrs. Robin Street representing Triad PTA addressed the board about installing a “Give a Book, Take a Book” rack at the municipal building. There would be books for all age groups from children’s books to adult.

Motion to adjourn made by Beech, seconded by Watson, all in favor, meeting adjourned.

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Mayor Fiscal Officer Date