**Regular Meeting**

July 11th, 2023

The Village of North Lewisburg Council met on July 11th, 2023 at 6:30 PM in the Village Community Room.

Mayor Murphy called the meeting to order. Roll call was answered by Beech, Nobbs, Ohashi, Street, A. Warner, and M. Warner. All present joined in the Pledge of Allegiance.

Beech made a motion to accept the previous meeting minutes with name correction, M. Warner seconded, all in favor. Nobbs motioned to accept the financials, A. Warner seconded, all in favor.

**FISCAL:**

Fiscal Officer McCombs reminded council of the need to complete Sunshine Laws Training, M. Warner motioned to appoint McCombs as the Sunshine Law designee, Ohashi seconded, all in favor.

**MAYOR:**

Mayor Murphy let council know there is a Special Election August 8th.

**ADMINISTRATOR:**

Administrator Freyhof let council and residents know there is a Scrap Tire Recycling September 9, 2023 at the Champaign County Fairgrounds.

Administrator Freyhof also informed council of a bat infestation at the library. The first quote is just shy of $30,000. This is to remove insulation, remove guano, clean, disinfect and install new insulation. They will also install valves that allow the bat to leave through but not re-enter. They will block off and seal all access points. He has requested additional quotes from two competitors.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for June. 32 Warnings, 17 Citations, 49 Total stops.

Chief Bodey asked councils approval to shut down Maple St from Sycamore St to Gregory St contingent on ODOT’s approval October 14th from 8am-12pm for a car show being jointly held by the Police and Fireman’s Association. Street motioned to approve, A. Warner seconded, all approved with Nobbs Abstaining.

Administrator Freyhof let council the water tower maintenance for the West Tower is progressing on schedule

Administrator Freyhof there is funding left on the grant so we are hopeful to update the grit removal system, wash system, and other components at the fine screen. He is awaiting quotes.

The Village selected Engineer Allen Fahti a membrane specialist for Wastewater. He is in the beginning stages of formulating a plan. Our testing has been pretty good lately the new fine screen is making a difference.

The East Tank Valve Project is nearly complete. The Village is now automated and the project is 90% complete.

Administrator Freyhof let council know a new date will need to be set for the next council meeting due to the Special Election. Beech motioned for a Utility Meeting to be held August 15th at 5:30pm with the Council Meeting to follow at 6:30, Ohashi seconded, all in favor.

Administrator Freyhof has created a spreadsheet in order to schedule and budget future road work. We will begin to look 10-12 years out. We have sealed N. Gregory. We are hopeful to seal Townsend St and Chip and Seal Gunn St in 2023 with contracted labor. We are sealing East St with Village Labor.

Administrator Freyhof has interviewed a new street sweeping company and expect the quote in the next couple of days. The last company was reasonably priced but communication was lacking.

**RESOLUTION/ ORDINANCE:**

Resolution 7/11/2023 mowing rate increase: M. Warner motioned, Nobbs seconded, all in favor

Ordinance 146(B) Park Board. 2nd reading.

**HEARING OF CITIZENS:**

Alishia Bailey would like village approval to start a Farmers Market in town. Street motioned to accept the Farmers Market pending insurance and location, M. Warner seconded, all in favor.

**EXECUTIVE SESSION:**

Beech motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Street seconded, all in favor. Executive session entered at 7:08pm. Beech motioned to exit executive session, Street seconded, all in favor. Executive session ended at 7:27pm.

Beech motioned to raise Bart Stokes pay by a $1.00 retroactive to 7/1/2023. Nobbs seconded, all in favor.

Street motioned to raise Todd Freyhof’s pay to $62,000.00 annually. Beech seconded, all in favor.

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

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Mayor Fiscal Officer Date