**Regular Meeting**

August 23, 2022

The Village of North Lewisburg Council met on August 23rd, 2022 at 6:30 PM in the Village Community Room.

Mayor Cheryl Hollingsworth called the meeting to order. Roll call was answered by Beech, Collier, Ohashi, Street and Warner. Murphy was excused absent. All present joined in the Pledge of Allegiance.

Collier made a motion to accept the August 9th, 2022 meeting minutes, Beech seconded, all in favor. Ohashi made a motion to accept the July financials, Warner seconded, all in favor.

**FINANCIALS:**

Fiscal Officer McCombs presented an Amendment to the 2022 Budget appropriating $75,000.00 in the sewer fund for contractual services. Beech motioned to accept as presented, Street seconded, all in favor.

**MAYOR:**

Mayor Hollingsworth also let council know that an OPWC grant application was submitted July 15th. The funding went to other local municipalities. Engineer Silcott is looking for other financing options for the Culvert and Fine Screen repairs.

Mayor Hollingswoth asked council if and when they would like to have community yard sales suggesting the weekend of September 16-18. Collier motioned to have Community Yard Sales September 16, 17, 18 with permit fees being suspended, Street seconded, all in favor.

Mayor Hollingsworth read a proclamation naming the September 17-23, 2022 as Constitution Week. Beech motioned the council support the proclamation, Street seconded, all in favor.

Mayor Hollingswoth met with Mayor Hayes of Woodstock regarding the Sewer Contract. As of August 23rd the Village of Woodstock had not responded to the contract sent. Council asked Administrator Freyhof to follow up with Woodstock’s Administrator Herron.

**ADMINISTRATOR:**

Administrator Freyhof gave an update on the architect for the Municipal Building quotes. The third architect contacted will not be able to until February 2023.

Administrator Freyhof updated council on potential regionalization and joining the new Eastern Logan County Plant. Champaign County Commissioners are in support with the option of the Village coming back to Champaign County if Champaign County were to Regionalize.

Suez has given a preliminary quote on the water tower repainting project of $843,000.00. We have made modifications and sent to Attorney Zook for review.

Administrator Freyhof let council know that there will be a water line leak repaired on West Elm St. and Cherry St. These repairs are still pending.

**STAFF REPORTS:**

The North Lewisburg Policing Activity Report was given for August 8- August 23. 6 Warnings and 1 Citation was written. Officers completed 4 hours of training at Honda MAP and Triad Schools. Detective Rhodes accepted the open full time position and will be starting August 29th. Chief Bodey answered community questions about dogs running at large.

Administrator Freyhof will be meeting with Scott Meyers of HR Thompson to discuss options on the fine screen at the Waste Water Plant.

Operator Kevin Cox started Collections Maintenance and Facilities Maintenance Position on Monday August 22nd. He comes with 16 years of experience with the City of Urbana.

Administrator Freyhof has provided a spreadsheet highlighting two quotes on water meter replacements.

Administrator Freyhof presented the quote from ACI for the East Tank Valve Upgrade. The quoted price is $48,857.00 with all presented options. Collier motioned to move forward with the ACI Upgrade with the included options, Warner seconded, all in favor.

**RESOLUTION/ORDINANCE:**

**Ordinance 204(A),** Allowing the keeping of chickens in the village limits. 2nd reading.

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

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Mayor Fiscal Officer Date