

RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ 20 _____

**Haskins Village Council
Journal of Proceedings
November 5, 2007**

COUNCIL MEETING

The Haskins Village Council met in the Town Hall at 7:00. Mayor Kenneth W. Fallows called the meeting to order followed by the Pledge of Allegiance.

I. Roll Call.

Mayor: Ken W. Fallows

Clerk / Treasurer: Lisa D. Heft

Council President: Mike Gonzalez

Council Members: Roy Chase, Paul Gies, Tim Enright, Glenn Harding

Absent: Wendi Eldred

Solicitor:

Village Administrator: Scott Frank

Police: Chief Frank

Visitors: Bill Davisson, David Lagasse, Austin Provencio, Jonathan Weihl, Brandy Lagasse, Heather Seraycsa

II. Reading and disposal of the journal (minutes) and approval of agenda.

Enright Moved, Gies 2nd to approve minutes of the October 15, 2007 regular council meeting and the current agenda all yes. Motion carried.

III. Reports, communications, appointments, and confirmations from the mayor, directors of departments, and other Village officers:

A.

IV. Village Administrator/Police Chief: Scott Frank – This report is on file with the clerk.

V. Communications, Petitions, and Claims:

VI. Committee Reports:

A. Finance and Audit: No report at this time

B. Public Safety. Roy Chase thanks the Police Department for the trick or treating, it was enjoyable and well attended.

C. Streets and Utilities: Tim Enright explained the Prairie Estate projects, he feels the village should put aside this project for now and not pay for power that is not utilized. Mike Gonzalez does not like the fact that this project is a 50 year commitment. Mike also inquired about collecting data before the Logan Meadows Sub-Division to see what the village's peak demand on electric was. The village will be doubling their load capacity. **Enright moved, Gonzalez 2nd to allocate not to exceed \$21,000.00 from the storm water and capital improvement funds to extend the storm drainage for Newing-Hall site plan 50ft into the 64 ditch across the road at the East edge of the Newing-Hall property, all yes motion carried.** This is allocation will be pending the Finance and Audit committee chair's approval.

D. Public Services: Leaf pick up begins this Thursday.

E. Rules and Ordinances:

F. Facilities and Grounds: Paul Gies gave an update on the recent Urban Forestry Seminar he attended.

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VII. Approval of Treasurer's reports, accounts payable, bonds, contracts, plats, etc.:
Harding moved, Chase 2nd to approve the Cash Summary by fund, Fund Status, Payment of Accounts, all yes, motion carried.

VIII. Ordinances and Resolutions:

A. Ordinance O-2007-13 (Amending the Compensation Schedule of the Wage and Benefit Schedule for Haskins Village. Harding moved, Gies 2nd to give this ordinance its third reading by number and title, Roll Call: Chase, yes, Enright, yes, Gies, yes, Gonzalez, yes, Harding, yes, all yes, motion carried Ordinance stands adopted.

B. Ordinance O-2007-14 (Appropriating Money to Haskins Village Sewer Fund), Gies Moved, Chase 2nd to give this Ordinance its third reading by number and title Roll Call: , all yes, motion carried.

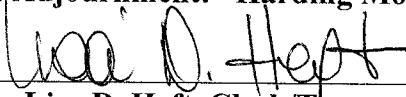
C.

IX. Miscellaneous Business:

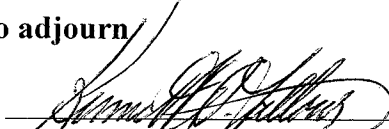
Ms. Lagasse explained to council that the boy scouts in attendance were working on their citizenship badges and part of their eagle scout project.

X. Visitor's input for the good of the village:

XI. Adjournment: Harding Moved, Enright 2nd to adjourn



Lisa D. Heft, Clerk/Treasurer



Kenneth W. Fallows, Mayor