

BOARD OF WORKS  
APRIL 4, 2011  
6:00 P.M.

The meeting was called to order by Mayor Randy Strasser. Board members Carolyn Pearson and Bob Conner were present.

The minutes from the March 21, 2011 meeting were approved through a motion by Bob Conner and a second to the motion from Carolyn Pearson. Motion carried.

The claims were presented in the amount of \$140,291.08. Bob Conner made to the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried.

**OLD BUSINESS:**

OCRA Grant – levee: Our grant application was submitted the first time and was sent back for updates and changes. We took out the storm water issues on our side and resubmitted. We could hear within the next 30 days and could possible start production within 180 days.

Dick VanSickle reported back to the Board on the situation occurring at the wastewater plant. Dick explained that the original letter contained a compliance section as well as fines. Dick, Mayor Strasser and Mike Turchi from Butler Fairman attended a meeting with IDEM and that resulted in a second letter stating the fines and been removed and an extension on the performance period. (6 to 11 months) Dick also reported that the numbers are looking better.

Mike Turchi reported that he is looking at the water/well situation and addressing the issue. He wants everyone to realize that this is a lengthy process.

**NEW BUSINESS:**

Anita Force appeared before the Board with a request to replace a mower. This purchase was included in her capital improvement plan as well as her budget for 2011. Bids were placed by Bob Cat of Lafayette and McGavic. Bob Cat was awarded the bid for \$7,192.00. Bob Conner made the motion to purchase the mower. Second by Carolyn Pearson. Motion carried.

Mayor Strasser reported that he had been approached by Lynn Carson wanting the City to produce a contract and be in charge of the signs. These two signs will be placed by exit ramps with logos and information. Carolyn Pearson made the motion to make the city in charge of the signs and administer the funds and responsibility. Second by Bob Conner. Motion carried.

John Chapman informed the Board that a letter of resignation from Darron Giancola had been received. The process for filling this position has started. Applications have been received from the ad placed in the Comet. Carolyn Pearson made the motion to accept the resignation of Darron Giancola. Second by Bob Conner.

Mayor Strasser brought a letter from DNR to the attention of the Board. The letter concerned the property on 4443 Ruffing St., located outside of the city limits. Well failure due to the city pumping water is the information provided in this letter. The invoice total for digging a deeper well is \$3,533.32