**Regular Session**

**September 10, 2020**

Council met in regular session at 7:00 p.m. with Mayor Stump presiding. Roll call; Wooddell, Wirrig, Warner, Swank, and Daugherty present. Balmert absent.

The Clerk presented a correction to the August 13 minutes. R-20-06 did not included the action for waiving the three reading rule. It should be stated as such:

Motion by Swank with a second by Balmert to waive the three reading rule. All voted yea

Motion by Swank with a second by Wooddell to authorize correction as reported. All voted yea.

Motion by Daugherty with a second by Swank to approve the August 27 meeting minutes as reported. All voted yea.

**BUSINESS FROM THE FLOOR**

* Sue Vickroy was present to discuss the committee that works on lighting the park for the upcoming holidays desire to continue with this project. They would like to begin setting up the day after Thanksgiving and take down by January 1. Sue also complimented Village staff on their tree removal in Iddings Park. Warner moved to authorize Mrs. Vickroys request as well as the dates requested with a second by Swank. All voted yea.

**ADMINISTRATOR/ENGINEER**

* Explained issue with a Center St. lateral to Miami Ave. It was decided to be the residents responsibility.
* Advised they are continuing to look for sludge disposal options.
* Discussion was held on COVID expense items. It was determined to move forward with the upgrade to the utility software to allow business to be taken care of at home rather than in the office, an updated drop box to keep payments and mailings from being brought into the office, telework set up, and an update to the doors to allow for monitored entry. Information will continue to be received and updates reported. Motion by Wooddell with a second by Swank to authorize all of the listed purchases. All voted yea.

**ORDINANCES/RESOLUTIONS**

**O-20-07**

An ordinance to make additional appropriations for the current year.

Motion by Warner with a second by Wirrig to waive the three reading rule

Motion by Daugherty with a second by Wooddell to adopt. All voted yea.

With no further business to discuss, Wirrig moved to adjourn with a second by Swaml at 8:10 p.m. . All voted yea.

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Mayor – Don Stump Clerk – Brenda B. Selanders