6:30 p.m. The regular meeting of the Village Board of Trustees was called to order by Mayor Behnken. A roll call was answered aye by Trustees Newbold, Politsch, Wilson, and Feder. Also present were Chris Remick, Superintendent of Public Works, Andy Fauth, Village Treasurer and Chief of Police Leo Simburger. Absent- Gary Kearns and Arlene Geppert

VISITORS

Mark Schrader, Rich Klein, Terry Politsch, Matt Ridlin- here to observe.

READINGOF THE JOURNAL(MINUTES)

The minutes from the March 20, 2023, board meeting had been distributed for approval.

A motion was made by Trustee Newbold, seconded by Trustee Politsch, to approve the minutes from the March 20, 2023, board meeting as presented. A vote was answered aye by all members present.

A request was made to approve the Nov 28, 2022, Committee of the Whole Meeting minutes.

A motion was made by Trustee Politsch and seconded by Trustee Newbold to approve the Nov 28, 2022, Committee of the Whole Meeting minutes. A vote was answered aye by all members present.

A request was made to approve the Jan 12, 2023, Committee of the Whole Meeting minutes.

A motion was made by Trustee Politsch and seconded by Trustee Feder to approve the

Jan 12, 2023, Committee of the Whole Meeting minutes. Trustee Politsch stated that these are executive session minutes, and no vote was made.

A request was made to approve the Jan 23, 2023, Committee of the Whole Meeting minutes.

A motion was made by Trustee Politsch and seconded by Trustee Newbold to approve the Jan 23, 2023, Committee of the Whole Meeting minutes. A vote was answered aye by all members present.

The Committee of the Whole Meeting minutes from Jan 30, 2023 & Feb 13, 2023, were not voted on due to the fact that they were executive session minutes.

A request was made to approve the Feb 27, 2023, Committee of the Whole Meeting minutes.

A motion was made by Trustee Politsch and seconded by Trustee Newbold to approve the Feb 27, 2023, Committee of the Whole Meeting minutes. A vote was answered aye by all members present.

A request was made to approve the March 13, 2023, Committee of the Whole Meeting minutes.

A motion was made by Trustee Newbold and seconded by Trustee Politsch to approve the March 13, 2023, Committee of the Whole Meeting minutes. A vote was answered aye by all members present.

REPORTS AND COMMUNICATION

MAYOR

A request was made to approve the purchase of four lateral and one four drawer black vertical cabinets not to exceed a total cost of $2600.00.

A motion was made by Trustee Newbold, seconded by Trustee Feder, to purchase a total of five filing cabinets not to exceed $2600.00. A vote was answered aye by all members present.

VILLAGECLERK

The Village Clerk stated that Sparta Animal Clinic would be at Okaw Valley Park May 20th more information to come.

TREASURER’STIME

The Treasurer had nothing to report.

POLICECHIEF

Chief Simburger nothing to report.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Chris stated that the cemetery has been mowed and looks good. He also stated that he was able to get power to the campgrounds and is hopeful that it will be ready by May 1, 2023.

AMBULANCE SERVICE DIRECTOR

Director Green was not present.

REPORTOFSTANDINGCOMMITTEES

STREETS AND ALLEYS

Nothing to report.

FINANCE AND AUDIT

A request was made to approve the payment of the monthly bills.

A motion was made by Trustee Newbold and seconded by Trustee Feder to approve the monthly bills. A vote was answered aye by all members present.

WATERANDSEWER

A request was made to approve the contract award to H&M Backhoe Services in the amount of $49,240 for CDBG PY2021 Project. Sewer Cured in Place Lining and Replacement on Van Buren Street near Lehr’s Market.

A motion was made by Trustee Feder and seconded by Trustee Newbold to approve the contract award to H&M backhoe services in the amount of $49,240 for CDBG PY2021. A vote was answered aye by all members present.

PERSONNEL

Nothing to report.

PUBLIC PROPERTY AND PARKS

Nothing to report.

CEMETERY

Chris Remick Superintendent of Public Works stated that mowing season has begun at the cemetery, and it looks really good.

ORDINANCE

Nothing to report.

IMPROVEMENTS AND GRANTS

Arbor Day is April 29th from 9-12 a lot of events will be going on that day throughout the town at Okaw Valley and Marina there will be trees distributed and planted. Trustee Politsch stated that a $2500 budget was approved for this previously.

PUBLIC SAFETY/ADA

Nothing to report.

MARINA

A request was made to approve the Pavilion Rental Agreement with Stan Sirtak or entity controlled by him.

A motion was made by Trustee Newbold and seconded by Trustee Feder to approve the Pavilion Rental Agreement with Stan Sirtak or entity controlled by him. A vote was answered aye by all members present.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

Nothing to report.

UNFINISHED BUSINESS

Nothing to report.

MOTION TO ADJOURN

There being no further business, a motion was made by Trustee Newbold, seconded by Trustee Politsch, to adjourn the meeting at 7:15 p.m. A vote was answered aye by all members present.

Joe Behnken, Village President

Amy Ohlendorf, Village Clerk