At 6:50 p.m. the annual meeting of the Village Board of Trustees was called to order by Mayor Newbold. A roll call was answered aye by Trustees Feder, Kearns, Heinecke, Geppert, Fitzgerald and Stoops. Also present were Chris Remick, Superintendent of Public Works, Tim Buehler, Chief of Police and Officer Jason Berry.

VISITORS

Bill Wilson, Steve Darner, Rich Stoops, Chris Talley, Ed Cockrell, Sr., Ryan Heinecke, Bill Dachsteiner, Mark Schreder, Matt Ridlen, Lisa Wiegand, Laura Wildermuth and Jay Patel.

READING THE JOURNAL(MINUTES)

No minutes to approve.

REPORTS AND COMMUNICATION

MAYOR

Mayor Newbold made his appointments. Nancy Ritter as Village Clerk/Collector, Chris Remick as Superintendent of Public Works, Tim Buehler as Chief of Police and Andy Fauth as Village Treasurer.

A motion was made by Trustee Feder, seconded by Trustee Stoops, to approve the mayoral appointments as listed. A vote was answered aye by all members present.

VILLAGECLERK

Nothing to report.

TREASURER’STIME

Nothing to report.

POLICECHIEF

Nothing to report.

SUPERINTENDENT OF PUBLIC WORKS AND BUILDINGS

Nothing to report.

REPORTOFSTANDINGCOMMITTEES

STREETS AND ALLEYS

Mayor Newbold named Gary Kearns as the chairperson for this committee.

FINANCE AND AUDIT

Mayor Newbold named Arlene Geppert, John Feder and Gary Kearns as the audit committee.

WATERANDSEWER

Mayor Newbold named Johns Feder as chairperson of this committee.

PERSONNEL

Mayor Newbold named Richard Fitzgerald as chairperson of this committee.

PUBLIC PROPERTY AND PARKS

Mayor Newbold named Ryan Heinecke as chairperson of this committee.

CEMETERY

Mayor Newbold named Arlene Geppert as chairperson of this committee.

ORDINANCE

Mayor Newbold named John Feder as chairperson of this committee.

IMPROVEMENTS AND GRANTS

Mayor Newbold named Rich Stoops as chairperson of this committee.

PUBLIC SAFETY/ADA

Mayor Newbold named Arlene Geppert as chairperson of this committee.

MARINA

No chairperson was named for this committee.

REPORT OF SPECIAL COMMITTEES

Nothing to report.

COMMUNICATIONS, PETITIONS, RESOLUTIONS, ORDERS AND ORDINANCES

A resolution was presented to the Board to switch the authorized contact person for Fidelity Investments from the previous mayor to the current mayor.

A motion was made by Trustee Geppert, seconded by Trustee Fitzgerald, to approve Resolution 2025-01, regarding the authorized contact person for Fidelity Investments. A roll call vote was answered aye by all members present.

UNFINISHED BUSINESS

The Board had previously discussed a manufactured home that was requested to be placed at 601 S. Elizabeth St. Trustee Kearns stated that, per the ordinance, it is not allowed in the Business zoning district. Trustee Stoops said the home will be placed on a concrete foundation, no longer making it mobile. Mayor Newbold stated that the village attorney said the ordinance could be interpreted differently by each person.

A motion was made by Trustee Feder, seconded by Trustee Fitzgerald, to allow Carrie Talley to place a manufactured home at 601 S. Elizabeth St. A roll call vote was answered aye by Trustee’s Feder, Fitzgerald and Stoops. Trustee’s Geppert, Kearns and Heinecke voted nay. Mayor Newbold broke the tie vote by voting aye.

There being no further business, a motion was made by Trustee Geppert seconded by Trustee Stoops, to adjourn the meeting at 7:00 p.m. A vote was answered aye by all members present.

Steve Newbold, Village President

Nancy Ritter, Village Clerk