

**Village of Glenbeulah
January 10, 2024, Minutes**

DRAFT COPY

Present: Daun, DeTroye, Schaefer, Olm, and Bertram

Absent: Schubert

Guests: Mike Mooney, Kari Mooney, Dave from the Plymouth Review, Kathy Olm, and Janet Biskobing

Daun opened the January 10, 2024, board meeting at 7:04PM immediately after the Caucus.

Approval of Minutes

Daun asked the Board if there were questions or changes to the December 13, 2023, Village Board Meeting minutes or a motion to accept the minutes as distributed to Board members before-hand, posted, and placed on the website – glenbeulahwi.gov. Daun pointed out a typo under yard waste equipment reimbursement. It should read “to pay a portion” In a motion by Olm and seconded by Schaefer, the minutes were approved with the correction. Motion carried.

Treasurer’s Report

In a motion by Schaefer and seconded by DeTroye, the treasurers report was approved. Motion carried. The report was signed by Trustee DeTroye. A budget resolution for 2023 will need to be done at next month’s meeting.

Citizen Comment

None

Old Business

USDA Grant/Swift Street, Barrett, Otis Street and Appleton Street project

Daun and Bertram did the USDA loan pre-close on Tuesday 1/8/24 and the close will happen on 1/12/24. There will be retainages left and loan closing fees that will be left to pay in the next few months. Those invoices will be sent to the USDA for payment from loan proceeds. Engineer Vandoske is working on the resident charges for lateral and driveway charges. Once the numbers are received, the residents will be sent an invoice with the option of payment in full or the special assessment option.

Barb Schaefer – Meyer Park

Ms. Schaefer reported that the geese have been a nuisance. They are working on distraction fences until the prairie is established.

Cemetery

Nothing to report.

Alley Vacation

Olm has been in contact with Engineer Vandoske to start the surveying.

JSM Proposal – locks

The proposal was approved at the December meeting, but Daun went back and asked if there is a way to lower the cost. He is working with JSM.

New Business:

Fire Dept/Emergency Responders general business

No logs were received in time of the meeting. DeTroye commented that all the paperwork for the hose grant has been completed.

Plan Commission

Olm stated that there will be a meeting on 1/17/24 at 6:30PM.

Building Permits

The permit was passed around and in a motion by Olm and seconded by DeTroye, the permit was approved. Motion carried.

TIF District

None

Law Enforcement

The log was reviewed.

Operator License – R Store

In a motion by Schaefer and seconded by Olm, the license was approved. Motion carried.

Landfill reduction request intercommunity incinerator

A draft copy was received from the City of Plymouth and in a motion by Olm and seconded by Schafer it was approved. Motion carried.

Utility Clerk – Village employee

In a motion by DeTroye and seconded by Schaefer the board moved into closed session at 7:24PM. Roll call vote: DeTroye- aye, Schaefer – aye; Olm – aye; Motion carried. In a motion by Olm and seconded by DeTroye, open session resumed at 7:46PM. Roll call vote: DeTroye- aye, Schaefer – aye; Olm – aye; Motion carried. The village will be looking for a utility clerk to work with Don Ditter.

Correspondence for the month

None

Committee Reports

None

Invoices

In a motion by Olm and seconded by Schaefer, the January invoices were approved. Motion carried.

Meeting adjourned at 7:59 PM in a motion by Olm and seconded by DeTroye. Motion carried.

Respectfully Submitted

Michele Bertram, Clerk/Treasurer