

**Board of Trustees Regular Board Meeting
October 8, 2019
6:00 p.m.**

PRESENT: Trustees: Melanie Thorp, Bill Emery Robert Carter and Scott Updyke.
Village Clerk: Maria Wood
Superintendent: Matt Zengerle
Officer in Charge: Jim Rumfelt

PUBLIC: Mary Ann Weber, Janice Givens, Cheryl Briggs.

MINTUES:

The minutes from September 10, 2019 of the Regular Board Meeting were reviewed on a motion made by Trustee Carter and seconded by Trustee Updyke the Board approved the minutes.

On a motion made by Trustee Updyke and seconded by Trustee Carter, Abstract 5 was approved for the following amounts; General \$15,027.77 Electric \$19,316.30 and Water \$3713.14.

PUBLIC PARTICIPATION:

- **Discussed zoning.**
- **Have discussed zoning with Chuck Cagle, he suggested the zoning committee look at the Avoca Zoning Law; it would be a good example for the Village of Andover.**

REPORTS:

The **Public Works** monthly report was submitted to all Board Members.

- Matt gave the board three quotes for safety alarms for the water dept.
- We have not yet heard back from the Fire Department on pool fills. Janice Givens will look into this.
- Officer Rumfelt will look into the Homeland security surveillance grant.
- The DPW is down one guy since Austin Crawford left. He would like to hire his son Kylen Zengerle on a temporary basis.
- We will need to call Civil Service to see if this.

On a motion made by Trustee Updyke and seconded by Trustee Emery the board accepted Matt Zengerle's report.

No Code Enforcement Report

Justice Report submitted to the board is for August.

- Court has been busy.
- Running one month behind on reports.

On a motion made by Trustee Updyke and seconded by Trustee Emery the board accepted the Justice Report.

The **Police Report** was submitted to all Board Members.

- Can we do anything about loud trucks driving through the Village?
- Officer Rumfelt will look into this- will call the DMV.
- 100 complaints three months in a row.
- Officer Rumfelt is still looking into a Sexual Harassment Training.
- 17 car deer accidents.
- County Rt 21 accidents are down since Officer Rumfelt started patrolling the town.

On a motion made by Trustee Updyke and seconded by Trustee Emery the board accepted the Police Report.

CORRESPONDENCE RECEIVED:

OLD BUSINESS:

NEW BUSINESS:

- **On a motion made by Trustee Carter and seconded by Trustee Thorp the board approved the MEUA resolution for Angelica Mayor Trivisonoli to vote for the Village of Andover at the October 30, 2019 meeting.**
- **The garbage cans on Main Street are being abused; there is usually a lot of personal garbage in the cans making them overflow. The school will be making new garbage cans to replace the old ones that are falling apart. They will be putting in a smaller hole so personal home garbage will not fit.**

On a motion made by Trustee Thorp and seconded by Trustee Updyke the Board Meeting was adjourned at 7:58 pm.