

REGULAR SESSION OF THE VILLAGE BOARD OF TRUSTEES HELD ON
NOVEMBER 14, 2006 AT 7:00 P.M. AT THE DEPOSIT THEATER

PRESENT: PRESIDENT SMITH, TRUSTEES AXTELL-WHITING, WEISS,
NOLAN AND O'CONNOR, CT DECKER, DCT LEONARD, JIM CONKLIN,
TERRY WHITING, DONNA AND RANDY HARTZ, CRAIG RAYMOND, SEAN
RYNEARSON, SHRAON WRIGHT, JASON MORANDA, WAYNE AND BEN
SMITH, DALE VANPELT, DEBBIE STEVER

ABSENT: PWA, BRAD HUBBARD

President Smith opened the meeting with the Pledge of Allegiance and Father
Nick performed the invocation.

MOTION #540/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to
accept for filing the monthly Treasurer's Report. The motion carried
unanimously.

MOTION #541/06-07

A motion was made by Trustee Axtell-Whiting seconded by Trustee Weiss to
waive the reading of the minutes from October 10th and October 28th. The motion
carried unanimously.

MOTION #542/06-07

A motion was made by Trustee O'Connor seconded by Trustee Weiss to accept
the minutes from October 10th and October 14th. The motion carried
unanimously.

MOTION #543/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to
accept for filing the monthly EMS and training reports. The motion carried
unanimously.

MOTION #544/06-07

A motion was made by Trustee Axtell Whiting seconded by Trustee Nolan to
accept for filing the monthly Fire Dept. report. The motion carried unanimously.

MOTION #545/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to
accept for filing the monthly Police Report. The motion carried unanimously.

SEWER:

President Smith informed the board that the new facilities report from Stearns &
Wheler was in and all should have a copy of it.

MOTION #546/06-07

A motion was made by Trustee O'Connor seconded Trustee Axtell-Whiting to
accept Amendment #1 in the amount of \$_____ from Stearns & Wheler
for the WWTP. The motion carried unanimously.

BUILDINGS:

President Smith informed the board that the framing was done on the fire escape
behind the Village Hall. He also informed the board that the sheet rock was
almost completed in the fire hall.

PD:

Trustee Nolan informed the board that the Dodge Dakota was back from the
garage but we are still waiting for some parts.

New Business:

Streets:

MOTION #547/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to purchase two portable radios for the DPW from Tri- County Communications in the amount of \$1,192.59. The motion carried unanimously. FEMA will pay for the radios.

MOTION #548/06-07

A motion was made by Trustee Nolan seconded by Trustee O'Connor to purchase a chipper from Tracey Road Equipment in the amount of \$24,293.00. The motion carried unanimously. FEMA will pay for this.

MOTION #549/06-07

A motion was made by Trustee Nolan seconded by Trustee Axtell-Whiting to authorize the purchase of tools for the garage in the amount of \$2,100 and the sewer plant in the amount of \$2,800 from Rite Way Auto. The motion carried unanimously. FEMA will pay for these.

President Smith informed the board that the Village had gone out to bid to have two fire hydrants repaired, one in front of the A to Z and one by the Panda Restaurant. Three proposals were sent to Vacri, DeNinis, and G. DeVincentis Construction Companies to be returned November 21, 2006.

President Smith informed the board that the next purchase the Village must make is the street sweeper and the sewer jet.

WATER:

President Smith had a request from Acct. #610 to reduce the water consumption from the minimum to the per thousand charge as her rental property was vacant during the billing period because of the flood. The landlord felt the Village should give the residents a break because of the flood. A roll call vote was taken as follows:

Trustee Nolan	Nay
Trustee O'Connor	Nay
Trustee Weiss	Nay
Trustee Axtell-Whiting	Nay

Next, the Riverside Trl Park owner requested that he NOT be charged the 21 units of sewer debt reduction, as he has no trailers in the park at the moment. He would like to be charged per unit as he moves trailers back in the park. A roll call vote was taken as follows:

Trustee Nolan	Nay
Trustee Weiss	Nay
Trustee Axtell-Whiting	Nay
Trustee O'Connor	Nay

Trustee Nolan informed the board that Operator Conklin had good results this week at the WWTP with the belt press. It drew down a whole tank in a day or two with the pressed material going to a dump truck and then to a landfill. Trustee Nolan would like some consideration given to elevating the belt press to the flood of record as opposed to a new building, cutting costs considerably.

President Smith informed the board that the Village had received a grant of \$237,000 for a new fire truck from the Department of Homeland Security to Fire Fighters.

MOTION #550/06-07

A motion was made by Trustee Axtell-Whiting seconded by Trustee Nolan to submit a Quality Community Program grant from the Dept. of State to develop marketing and a streetscape plan. The motion carried unanimously.

Resolution authorizing an application to the Quality Communities Grant Program to support Downtown Deposit Revitalization Planning

WHEREAS, the Deposit Downtown Revitalization Steering Committee has recently completed a revitalization strategy and would like to begin to develop plans for specific elements of the strategy, and
WHEREAS, the Quality Communities Grant Program makes Environmental Protection Funds available to communities to plan for revitalization of their community centers,

THEREFORE BE IT RESOLVED, the Village Board of Trustees authorizes its Community Development Director Amy Kenyon to submit an application to the Department of State Quality Communities Program 2006 for Environmental Protection Funds to support a Marketing and Streetscape Plan for Downtown Deposit, and to execute all financial and administrative processes related to this project.

That funds solicited through this program will be used for the development of a marketing and streetscape plan for downtown Deposit, including renderings of a revitalized streetscape, development of designs for signage, website, and brochures, and a marketing plan to attract new businesses. The amount of the grant funds to be requested are not to exceed \$40,000. The Village of Deposit will commit up to \$5,500 as a match for this project, to be used towards the Community Development Director's time to coordinate this project, and towards needed materials such as photocopies and meeting supplies.

President Smith suggested a letter to all departments to specify what their needs will be with a new community center. Trustee Axtell-Whiting stated that in a conversation with a Chamber member it was suggested that the mayor attend some of their meetings. President Smith stated that every year a trustee was appointed as liaison to attend those meetings.

FINANCE:

MOTION #551/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell Whiting to enter into an IN Rem Delinquent Tax Agreement with tax map #349._____ . The motion carried unanimously.

An Oversight Committee meeting has been scheduled for Dec. 6th, 2006 at 6:00 p.m. to discuss grants, vehicles etc.

MOTION #552/06-07

A motion was made by Trustee O'Connor seconded by Trustee Axtell-Whiting to authorize the Mayor's signature on the Abstract of Audited Vouchers as follows:

General Fund:	\$200,438.28
General Fund Also:	\$217,426.50
Water Fund:	\$ 29,588.46
Water Fund Also:	\$ 9,301.93
Sewer Fund:	\$ 3,319.30
Sewer Fund Also:	\$ 14,833.76
T&A:	\$ 2,105.63
Sewer Fund Also WWTP:	\$ 56,699.54

The motion carried unanimously.

A November 29, 2006 water and sewer budget meeting is scheduled for 6:00 p.m. At 7:00 p.m. the Fire Dept and EMS squad are invited to attend with Superior Ambulance for an information meeting.

GUESTS:

Father Nick wanted to compliment the DPW for the superb job they did in repairing his water problem at his house – they were very professional. Jason

Moranda informed the board the Lumberjack Festival would be July 19-22 next year and was looking forward to working with the Village board.

MOTION #553/06-07

A motion was made by Trustee Nolan seconded by Trustee O'Connor to enter into and out of executive session. The motion carried unanimously.

MOTION #554/06-07

A motion was made by Trustee O'Connor seconded by Trustee Weiss to hire Jay Vandermark Jr. as Laborer at \$9.00 an hour effective December 18, 2006. The motion carried unanimously.

The meeting adjourned at 9:05 p.m.