

**MINUTES OF VILLAGE BOARD MEETING AND
SEWER & WATER UTILITY BOARD MEETING
October 11, 2022
VILLAGE OF HATLEY**

President David Narloch called the meeting to order at 6:35 p.m. This meeting was held in the village board room at the Hatley library/community center and opened with the Pledge of Allegiance. Present were: David Narloch-President, William Karschney-Trustee, Peter Holdridge-Trustee, Joseph Szews-Treasurer, Joan Wawrzaszek-Clerk, and Brian Janikowski-Utility Operator. Also present was: Dave Fierek.

APPROVAL OF MINUTES:

Minutes of the September 13, 2022 village board meeting and the September 22, 2022 special board meeting were read and approved on a motion by Trustee Karschney, second by Trustee Holdridge. Motion carried.

BUILDING & ZONING:

Building/ Zoning Report: Zoning Administrator Karschney reported that he issued the following permits: Duane Gruna 202B Emmons ville Rd –storage shed, Richard Remien 200 Washington ST-bath replacement, Bruce Lammers 506 Columbus ST above ground pool, Kavin Hunter 204 Emmons ville Rd new fence, Banner Banks 410 State RD-commercial construction and driveway access X 2. Karschney noted that he had a request for a solar panel permit; our code of ordinances does not address this issue.

CITIZENS TO BE HEARD: President Narloch and Trustee Karschney plan to meet with Phil Gliniecki next week to discuss and review the certified survey map.

TIF PROJECTS UPDATE:

Report on WWTP building /Oberbeck Architecture: A revised contract, prepared by Oberbeck after the 9/22/2022 special meeting with Henry Troyer, was reviewed. Troyer has reduced the project cost by \$5000 due to reduced price of steel. Contract is still on hold as Troyer is out of town for several weeks. President Narloch requested Troyer provide a break down for cost of materials.

Report on Clarifier + Fine Screen Project/ Engineer Joe Eichsteadt: Eichsteadt continues to work on this project; he has contacted Lamont to request cost details and viewing the unit.

Report from Treasurer: Treasurer Szews presented updated TID Revenue Bond Record of Draws and Funds Usage report and projects funded with \$ from bond proceeds.

Emmons ville Road Project Update: Project has been completed. President Narloch will complete the LRIP online reporting process.

Columbus Street Bridge Update: No update.

OLD BUSINESS-SEWER & WATER UTILITY:

Treasurer Update on PSC Simplified Rate Increase: Treasurer Szews reported that he completed the SRC rate filing with the Public Service Commission and it was accepted. Notices were mailed in all water utility bills on October 7, 2022.

NEW BUSINESS-SEWER & WATER UTILITY:

Utility Report: Brian Janikowski discussed plant operations. Plant is meeting permit.
2023 Preliminary Sewer & Water Budgets: 2023 Sewer & Water budget worksheets were reviewed. It was discussed and decided to increase the expense line for "insurance/audit/legal" by \$500 for each sewer & water to reflect the increase in cost of insurance. The preliminary budgets will be provided to Rural Development for review and will be formally approved by the village board after review by Rural Development.

OLD BUSINESS-GENERAL:

Fire & Ambulance District Update: District meeting minutes were reviewed.

NEW BUSINESS-GENERAL:

Review for Approval: The following license was reviewed and approved on a motion by Trustee Holdridge, second by Trustee Karschney and carried: Jessica Dickmann (R Store): operators license.

TREASURER'S REPORT + REVIEW AND APPROVE BILLS:

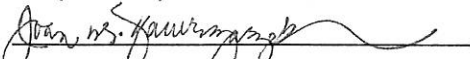
Tax Account and Treasurer's Report: Treasurer Szews presented a Treasurer's report for board review, as well as account detail. Sewer & Water Utility: Checks # 7320-7339 were reviewed and approved for payment from the Utility Operating account. General Fund: Checks # 12253-12271 were read and approved for payment. TIF Account: Checks # 777-780 were issued. All checks presented were approved on a motion by Trustee Holdridge, second by Trustee Karschney. Motion carried.

SET NOVEMBER MEETING DATE:

The **November** meeting was scheduled for **TUESDAY, NOVEMBER 15, 2022 at 6: 30 p.m.** at the Library/Community Center/Village Offices.

There being no further business, the meeting adjourned at 9:01 p.m. on a motion by Trustee Karschney; second by Trustee Holdridge. Motion carried.

Respectfully Submitted,


Joan M. Wawrzaszek, Village Clerk