

RIO VILLAGE BOARD-February 3, 2020 at 7:00 pm

Call to Order:

The meeting was called to order at 7:00 pm by Village President James Olrick. Present were Trustees Bob Benisch, Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Nancy Wescott, DPW Robert Lang and Library Director Roxanne Staveness.

Agenda:

MOTION Benisch/Curtis to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Benisch/Wescott to approve the minutes of the January 6 Board Meeting and the January 6 and the January 27 Committee meetings. Motion carried unanimously.

Review Correspondence:

DISCUSSION: Clerk Stone reported that the Village from US Cellular regarding an upgrade to 5G. The equipment is currently located on the water tower. With this upgrade the water tower would not be able handle the weight. US Cellular is looking for land to lease from the Village to place a cell tower on. They need approximately 60' by 60' of space. DPW Lang will contact US Cellular to further discuss the possibility.

Library report:

Library Director Staveness gave the Library report.

Public Works Department:

A. 2020 Hazmat

MOTION Milfred/Stofflet to approve the 2020 Hazmat Agreement. Motion carried unanimously.

B. E. Rio Street Sewer Extension

DISCUSSION: Members discussed the steps for the sewer and water extension. This would provide sewer and water service to the village limits on E. Rio Street. Discussion took place on bidding the project and the steps.

MOTION Milfred/Benisch to approve the Sewer and Water Extension on E. Rio Street. Motion carried unanimously.

C. Street Sweeper

DISCUSSION: DPW Lang reported that he offered \$16,000 for the street sweeper and they accepted the offer. For delivery of the old sweeper to the auction house and pick up of the new sweeper it may cost approximately \$720. DPW Lang reported that he would go with the least expensive option. Tires on the new sweeper will need to be replaced.

MOTION Benisch/Stofflet to approve the purchase of the street sweeper for \$16,000.00. Motion carried unanimously.

Finance Report:

A. Invoices

MOTION Stofflet/Landsverk to approve the invoices. Motion carried unanimously.

B. Audit Contract

MOTION Milfred/Benisch to approve the audit contract as presented. Motion carried unanimously.

Fire Association:

DISCUSSION: President Olrick reported that John Butterbaugh is the new Fire Chief. The Fire Department will be replacing the truck chassis with a new one but keeping the tank. The Fire Station roof is leaking and may need repair. The furnaces in the station should be replaced. The Association will begin replacing them gradually. Discussion took place regarding the AED's. Discussion took place regarding Cambria's EMS service.

Upcoming Meetings:

The Committee meeting will be held on Monday, February 24 at 6:30 pm and the Village Board meeting will be held on Monday, March 2 at 7:00 pm.

MOTION Curtis/Benisch to adjourn at 7:40 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk