**Village of Bellwood**

**Meeting Minutes ~ February 7th, 2022**

The Village of Bellwood Board of Trustees held its regular meeting on February 7th, 2022, at the Village Auditorium. Chairwoman Joyce Napier, called the meeting to order at 7:03 with Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite in attendance. Village employees Jennifer Stracke and Paul Nickolite were also present.

Chairwoman Napier stated that the open meetings law is in effect.

The Pledge of Allegiance was said.

The Minutes of the January 7th, 2022, Meeting was up for approval. Trustees Connie Scholz motioned to approve the minutes. Trustee Lee Nickolite seconded the motion, which passed all in favor, no one against.

The January bills were read by Joyce Napier. Chairwoman Joyce Napier motioned to approve the bills and Co-Chair Scott Romshek seconded the motion, which passed all in favor, no one against.

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| Jan-22 |  |  |
| Vendor | Amount | Check # |
| VOB Truck Payment | $525.93 | E-Pay |
| VOB Loan Transfer | $696.95 | E-Pay |
| Safe Deposit rental | $20.00 | E-Pay |
| Quick Books Live | $40.00 | E-Pay |
| IRS Tax payment | $1,897.61 | E-Pay |
| Hometown Leasing | $89.50 | 15611 |
| Ace Hardware | $113.39 | 15612 |
| Bellwood Ampride | $409.41 | 15613 |
| Butler County Public Power | $3,150.97 | 15614 |
| Butler County Treasurer Office | $1,000.00 | 15615 |
| Butler County Welding | $64.04 | 15616 |
| Card Services | $821.66 | 15617 |
| Cornhusker Press | $81.30 | 15618 |
| Eakes Office Supply | $144.35 | 15619 |
| Edgewater Insurance | $107.00 | 15620 |
| Frontier Co-op | $412.06 | 15621 |
| Jackson Services | $156.96 | 15622 |
| JEO Consulting | $600.00 | 15623 |
| Midwest Laboratories | $65.00 | 15624 |
| Moravec & Associates | $350.00 | 15625 |
| Napa Auto Parts | $228.13 | 15626 |
| NE Public Health Environment Lab | $15.00 | 15627 |
| One Call Concepts | $13.09 | 15628 |
| Principal Life Insurance | $150.00 | 15629 |
| Rutt's Heating and AC | $702.18 | 15630 |
| Schumacher PC | $3,750.00 | 15631 |
| Verizon Wireless | $83.25 | 15632 |
| Fremont Sanitation | $383.50 | 15633 |
| Windstream | $376.86 | 15634 |
|  | $16,448.14 |  |

**Butler County Sheriff’s Department:**

Sheriff Dion came spoke at the meeting. Stated this year, so far, has been a quiet and no update. No concerns on the CAD report for the month of January also.

**Complaint Forms** – No official complaint forms.

**Tree Board** – No report

**Planning and Zoning –** January Officers report in packet.

Resident Brian Wilson asked if the village is aware there is trailer house that the wind blew off half the roof. No resident is living in the place at this time. Ray will look into the situation.

Resident Brian Wilson also mentioned with all the dry air starting, resident may want to clean up debris and around houses and garage to prevent a fire from started. He will give the office a list of names.

**Water Treatment Center:** 2021 Water Treatment Plant report was looked over

**Utilities Report:** No report

**Old Business:** No old business discussed

**Other Business –**

Chairwomen Joyce Napier requested for Paul to get with the Bellwood School regarding painting a crosswalk on the street North of the playground. There was also talk about adding a stop sign on the SW corner of the school so there was a 2-way stop going North and South.

Chairwomen Joyce Napier called for a motion to adjourn from regular meeting at 7:27pm and enter in Executive session to discuss delinquent water bills and Co-Chairman Scott Romshek seconded. Motion passed all in favor, no one against.

Chairwoman Joyce Napier called for a motion to adjourn from the Executive Session at 8:06pm and enter back into General session. Trustee Jeremy Junck seconded the motion. All in favor, no one against.

Chairwoman Joyce Napier called for a motion enter back in the General Meeting at 8:07pm and Co-Chairman Scott Romshek seconded. Motion passed all in favor, no one against.

Chairwoman Joyce Napier called for a motion to adjourn from the General Meeting at 8:08pm and Lee Nickolite seconded. Motion passed all in favor, no one against.

Next Meeting will be Monday, March 7th, 2022, at 7:00 p.m. in the Auditorium.

Village Clerk,

Jennifer Stracke