**Village of Bellwood**

 **Meeting Minutes ~ November 1st, 2021**

The Village of Bellwood Board of Trustees held its regular meeting on November 1st, 2021, at the Village Auditorium. Chairwoman Joyce Napier, called the meeting to order at 7:01 with Co-Chair Scott Romshek, and Trustees Connie Scholz, Jeremy Junck, and Lee Nickolite in attendance. Village employees Jennifer Brown, Paul Nickolite, and Ray Sueper were also present.

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

The Pledge of Allegiance was said.

The minutes of the October 2021, meeting was up for approval. Chairwoman Napier motioned to approve the minutes; Co-Chair Romshek seconded. Motion passed all for none against.

The October receipts and bills were read. Trustee Scholz motioned to approve the bills as read, Trustee Junck seconded. Motion passed all for none against.

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| --- | --- | --- |
| 2021 OCT |  |  |
| Vendor | Amount | Check # |
| IRS Tax Payment | $3,022.57 | E-Pay |
| City Truck Payment | $525.93 | E-Pay |
| Loan Transfer | $696.95 | E-Pay |
| Ampride | $406.83 | 15536 |
| Butler County Treasurer | $1,000.00 | 15537 |
| Buter County Power | $2,467.37 | 15538 |
| Frontier Co-Op | $60.00 | *15539* |
| Hometown Leasing | $89.50 | 15540 |
| Iowa Pump Works | $645.00 | 15541 |
| Jackson Services | $143.96 | 15542 |
| MARC | $349.87 | 15543 |
| NE Public Health Env. Lab | $15.00 | 15544 |
| One Call Concepts | $6.15 | 15545 |
| Principal Life insurance | $150.00 | 15548 |
| Card Services | $684.09 | 15549 |
| Verizon Wireless | $243.94 | 15546 |
| Windstream | $361.03 | 15547 |
|  | $7,845.62 |  |

**Butler County Sheriff’s Department:**

Discussion was had in the area of emails/communications not being received from Sheriff Dion and his office in regard to nuisance properties etc. outside of board meetings.

Chairwoman Napier was given print outs from Sheriff Dion in regard to nuisance vehicles and residents not in compliance with ordinances.

Also discussed was the outline of the Villages contract with the Sheriff’s department and if the Village feels that these are being met.

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

**Tree Board** – No report

**Planning and Zoning –**

Mr. Super reported on the award of $419,660.00 in grant funding to move forward with the sidewalk project in the next year. The next step will be the Environmental Review which is handled by SENND.

**Water Treatment Center:** No issues

**Utilities Report:** A residence water has been shut off after a leak that is causing great water loss.

**Planning Commission** – No report.

**Other business –**

Gary Schmid presented to the board a proposed idea for aluminum can recycling beginning next spring which will benefit the Boy Scouts. More information will follow at a later date.

Dave Hough and Jeff Romshek presented information on the Holiday celebration which will be held the first weekend in December. Also discussed was the current state of the Village’s holiday decorations and any needs for repair and/or replacement.

Approval of the signing of the Audit agreement for the fiscal year ending September 30th, 2021, with Schumacher, Smejkal, Herley & Elm, PC.

Motion to approve the purchase of a boom truck for the Village of Bellwood in the amount of $1000.00 Chairwoman Napier motioned to approve, Trustee Scholz 2nd, all in favor none against.

The Board of Trustees discussed the construction of a new pole barn to store Village Machinery, equipment, and Holiday Decorations. Discussion will be continued at a later date.

Motion to approve entering into General Administration and Construction management contract with SENDD. Motion made by Chairwoman Napier, 2nd by Trustee Junck, all in favor none against.

Chairwoman Napier called for a motion to adjourn from the regular meeting at 8:07 p.m. 2nd by Trustee Junck. All in favor none against.

Next Meeting will be Monday, December 6th, 2021, at 7:00 p.m.

Village Clerk,

Jennifer Brown