

VILLAGE COUNCIL PROCEEDINGS

July 2, 2018

The Lincoln Village Council met on Monday July 2, 2018 at 7 p.m. at the Village Hall. The meeting opened with the Pledge of Allegiance. Those in attendance included Treasurer Hussain, Clerk Somers, and Council Members Gauthier, Healy, Mahalak, Putsky, Somers and Zielinski. Absent was President Jordan. President Pro-tem Gauthier presided over the meeting. The Minutes of the June meeting were approved on a motion from Healy with support from Mahalak. The Treasurer's report was approved subject to audit on a motion from Zielinski with support from Mahalak.

In public comment time Adam Brege, County Commissioner addressed the board regarding restoration of funding prior to the Headlee Reduction. It is a proposal that would last for 6 years. He gave out informational packets for the upcoming millage. Adam is also the Gustin Township zoning administrator. He said Gustin Township properties that are in need of cleanup are being addressed currently. Missy Cordes addressed the board to ask for support for her to continue as the County Register of Deeds. She has been the Deputy Register of Deeds for 5 years prior to being appointed to fill the position of Register of Deeds when Karen Healy retired.

Mike Serafin gave the fire and first responder report. He stated that there were 12 medicals first responder calls and 2 fire calls. Roger Klukowski has passed the testing for MFR status. He is currently looking into purchasing new tires for the fire truck.

One bid was received for crack sealing. It was from Everett Goodrich Trucking and Asphalt. A motion was made by Mahalak to accept the bid and award the contract to Everett Goodrich. Zielinski offered support. Motion carried. The bid amount was \$4,830.

In President Jordan's absence a brief discussion was held regarding the Streets and Sewer reports. The sidewalk on West Main Street is being worked on currently. The flow meters are installed but not wired yet. The boat launch is scheduled to be worked on this month,

Zielinski stated that there will be a website meeting when President Jordan returns. Holly stated that the RRC committee will be meeting with the website committee to help configure the website to meet the standards necessary for upgrading our website. Putsky stated that there will be a carp tournament next spring. He will give more details at a future meeting. Mahalak gave an update on Insurance for the Village. She explained the differences in coverages. There was

a discussion and Council Members agreed to table the issue until the next meeting.

Attorney Cook stated that he has written a letter to the homeowners of a burned home. He is awaiting a response.

A motion was made by Zielinski with support from Mahalak to pay the bills as presented. Carried. A motion to adjourn was made by Zielinski with support from Healy. Carried.

Linda K. Somers

Village Clerk

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