

## MINUTES

Reese Village Council  
2073 Gates Street  
October 12, 2020  
7:00 p.m.

**Call to Order/Pledge of Allegiance:** In a Virtual Zoom Meeting, President Keast called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the flag.

**Roll Call:** President Paul Keast, Trustees Present: Pete Bouvy, Doug Squanda, Brian Wehl, Jeff Skias and Devin Elbers.

**Absent:** Bob Godi

**Staff Present:** Clerk/Treasurer Chris Ranney  
Village Manager Thomas Raymond

**Guests in Attendance:** 2

**Approval/Adjustments to the Agenda:** Motion by Squanda, 2<sup>nd</sup> by Wehl to approve the agenda as presented. **Motion carried unanimously.**

**Adoption of Minutes from meetings held Sept 14, 2020:** Motion by Bouvy, 2<sup>nd</sup> by Squanda, to adopt the minutes of Sept. 14, 2020. **Motion carried unanimously.**

**PUBLIC COMMENT:** None

**Consent Agenda:** Motion by Wehl, 2<sup>nd</sup> by Skias, to accept the reports from Fire Department, Police Department, Village Manager, and DPW. **Motion carried unanimously.**

**Minutes Received from Boards & Commissions:** Motion by Skias, 2<sup>nd</sup> by - Wehl to accept the reports from Blumfield Reese Water Authority, Community Parks Committee, Reese Unity District Library (2) and Reese Fire/Rescue. **Motion carried unanimously.**

**Letters to the Trustees –** None

**Approval of Check Listing:** Motion by Squanda, 2<sup>nd</sup> by Bouvy to accept check listing #20205 to 20277 totaling \$102,161.55 for fund accounts. **Motion carried unanimously.**

**Update Unfinished or Pending Matters:**

- A. SAW Grant Status – Manager Raymond will forward to the council members, the most recent correspondence from Spicers. From a few access points on Van Buren, they were able to see a 36” storm drainage line half full of debris. Crews will try and get a tracker camera in the line to see how far it goes in either direction. I-pads are ordered for the DPW to view the GIS information.
- B. Streetlights – Manager Raymond and the DPW are working with Standard Electric for the village streetlights on M-81, to find replacement parts that match what is already in place.

Bob Godi joined the virtual meeting.

- C. Fire Department air pack replacement – Manager Raymond is working with Fire/Rescue Chief Allan Ellison and the Village Auditor, Ken to come up with the best plan to purchase the air packs. Councilperson D. Elbers investigated grant opportunities to help with the cost, however, it was discovered the air packs would need to be purchased before any grants would be available.
- D. Annexation Resolution Correction 9996 W. Dixon Rd – **Motion** by Bouvy, 2<sup>nd</sup> by Godi to accept the corrected Annexation Resolution, that now included the property description. **Motion carried unanimously.**
- E. Park & Recreation – Community Park’s liaison; Jeff Skias thanked Manager Raymond and DPW Supervisor Gene Ellison for their help with the Park’s progression. Skias also mentioned the Park’s Committee has come up with recommendations for benches in the park. Councilperson D. Elbers asked for clarification on a letter being sent to Park’s members regarding the voting board members representation. President Keast put out the letter to clarify the roles and responsibilities of the voting members and stakeholders.

### **New Business**

- A. Trick or Treating in the Village – President Keast and Manager Raymond worked together to ensure there is a safe way for Trick or Treating to continue in the Village. Trick or Treating in the Village will be on October 31, 2020, from 6:00 pm to 7:30 pm. Guidelines to follow from the Health Department are listed on the Village Facebook page.

**Public Comments - None**

**Miscellaneous:**

Councilperson P. Bouvy asked when the Village will begin leave pick-up. Manager Raymond had just spoke with DPW Supervisor and they are preparing the equipment to begin this week.

Councilperson B. Weihl asked about the illegal sewer connections on the DPW report. Manager Raymond said they have found on occasion, during a home sale inspection, there are illegal connections to the sanitary sewer system. Manager Raymond also discussed that many homes did not have an option to connect to a storm drain.

**Items for next agenda:**

- Streetlights
- Air packs
- SAW Grant
- Reese Community Parks & Rec.

Meeting adjourned at 7:56 p.m.

Respectfully Submitted,  
Chris Ranney, Clerk

Approved By: Chris Ranney, Clerk Date: 11/9/2020