

**Regular Meeting**  
October 10, 2016

The Village of Ashton Board of Trustees met at 7:00 pm on October 10, 2016 in the Village Hall with President Ross presiding. Trustees in attendance were Tom Balch, Hannah Neuenschwander, Tim Henert, Susan Larson, Dean Meurer and Kevin O'Dell.

Motion was made by Larson, seconded by Henert to approve the September minutes. Voice votes, 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell. 0-Nays. Motion carried.

Motion was made by Balch, seconded by Henert to draw upon the treasury to pay the monthly bills, payroll and the additional bills in the amount of \$67605.94, Voice votes, and 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell. 0-nay. Motion carried.

Ross asked for a motion to approve a Resolution for the Village to borrow funds from the First National Bank of Rochelle for an amount up to \$250,000.00 not exceeding 15 years with Don Ross and Meghan Clark as authorized signers on the loan. Larson made the motion seconded by Henert. Roll Call Vote Balch-Aye, Neuenschwander-Aye, Henert-Aye, Larson-Aye, Meurer-Aye, and O'Dell-Aye. 6-Ayes 0-Nays. Motion carried.

Manheim informed the board that he was sending out a letter for the building on Main St to be demolished.

Meurer said there was no meeting for economic development. Ross mentioned the grocery could open as soon as next month.

O'Dell mentioned that they had received a lot of qualified candidates for the street supervisor position and were continuing with interviews to make a decision. The Main St project is still moving along downtown.

T Balch informed the board they would be moving a fire hydrant on Main St and we will be contacting all effected for the boil order. Also will talk to Willett-Hofmann on why it needs to be moved and wasn't put in the correct spot the first time. Working on repairing catch basins around town

Larson reported the park did not have a meeting but had a great turnout for the Fall Fest and a big thank you to all that helped to make it successful. Planning a Meet & Greet with Paw Patrol on November 6<sup>th</sup> and a movie with Santa on December 3<sup>rd</sup>.

Chief Yater informed the board dogs still remain an issue and tickets will still be given, not to many calls this month. He will be selling a 98 Ford Explorer that they have taken possession of.

T Balch informed the board that cemetery is still mowing.

Tess presented the Solicitors permit changes to the ordinance. Balch made a motion to approve the ordinance amending Chapter 50-Peddlers and solicitors as presented. Meurer made a motion to amend the motion to have the cap lowered to \$100 per year, lack of second. Meurer made a motion to amend the motion to be able to flyer without a permit, lack of second. Roll Call Vote Balch-Aye, Neuenschwander-Aye, Henert-Aye, Larson-Aye, Meurer-No, O'Dell-Aye. 5-Ayes. 1-Nay. Motion Carried.

Balch made a motion, seconded by Henert to adjourn. Voice votes, 6 ayes - Balch, Neuenschwander, Henert, Larson, Meurer and O'Dell. 0 nays. Motion carried. 7:30 P.M.

Meghan Clark, Village Clerk