

Regular Meeting
September 9, 2019

The Village of Ashton Board of Trustees met at 7:00 P.M. September 9, 2019 in the Village Hall with President Henert presiding. Trustees in attendance were Martha Holder, Susan Larson (7:05), and Jerry Williams. 1 absent-Pettenger.

Manheim reported permits for roof are still coming in from the storm, the letters are still going out.

Community Economic Development is meeting tomorrow.

Yater reported that they had 5 warnings, 1 citation and 5 calls. 4-H would like to put up a fall display in the new landscaped area, Yater said that would be fine. FEMA grant is completes and now working on applying for the funds to use for projects in town. The school sign is being worked on.

Motion was made by Larson, seconded by Holder to approve the August minutes. Voice votes, 3 ayes – Holder, Larson, and Williams. 0 nays. 1 absent-Pettenger. Motion carried.

Motion was made by Holder, seconded by Williams to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$53,490.09. Voice votes, 3 ayes – Holder, Larson, and Williams. 0 nays. 1 absent-Pettenger. Motion carried.

Henert recommended appointing Jeff Clark as a village trustee to replace Christen Schopp's remaining term. A motion was made by Larson to accept this recommendation seconded by Williams. Roll Call Vote. Holder-aye, Larson-aye, and Williams-aye. 1 absent-Pettenger. 3-ayes. 0-nays. Motion Carried.

Henert reported the Lion's Club will do costume judging at 7:00 on October 31st and St John's will have Trunk or Treat from 5-7 so he recommended the village setting Halloween hours from 5-7 on October 31st. A motion was made by Larson seconded by Holder to set the Halloween hours from 5-7 on October 31st. Voice Vote- Holder-aye, Larson-aye, Clark-aye, and Williams-aye. 4-ayes. 0-nays. 1 absent-Pettenger. Motion Carried.

Henert proposed adding Larson to all the bank accounts and safety deposit boxes and removing Christen Schopp. A motion was made by Holder to remove Schopp from all bank accounts and add Susan Larson as a replacement, seconded by Williams. Roll Call Vote- Holder-aye, Larson-aye, Clark-aye, and Williams-aye. 0-nays, 1 absent-Pettenger. Motion Carried.

Holder reported that fall fest is coming along and the 4-H club is looking for projects around town so she will get in contact with them about the park. Fall events have been posted.

Larson reported the Mills received a grant from Lee County, reviewed summer reading, working on outreach, book sale and story time for Fall Fest.

Cemetery needs to have some trimming done.

Shaw from the Lee/Ogle County Enterprise one would like the village to pass an amendment to the Lee/Ogle County Ordinance 9102018. A motion was made by Holder seconded by Larson to accept the ordinance as written. Roll Call Vote- Holder-aye, Larson-aye, Clark-aye, and Williams-aye. 0-nays, 1 absent-Pettenger. Motion Carried.

Larson made a motion to adjourn seconded by Holder. Voice votes, 4 ayes – Holder, Larson, Williams and Clark. 0 nays. 1 absent-Pettenger. Motion carried.

7:25 PM

Meghan Clark, Village Clerk