

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, May 15, 2008
6:30pm

Members present: Merle Stalcup, Suzi Epps, Rick Ashe, Michael Cooper, Curt Strong, Bob Pascoe

Members Absent:

Others Present: Dianna Zulauf – Village Secretary, Alan Rogers – Chief of Police, Veronica Rivera – Assistance Village Attorney, Debbie Charbonneau – Tourism Director, citizens: 24

The Board gathered at 5:30PM for a “Farewell and Welcome Aboard” reception. No business discussed.

Mayor Ashe called the regular meeting to order at 6:30, quorum present.

Citizen Comments:

Alderman Epps made a motion to approve the previous meeting minutes dated May 1st. Motion was seconded by Alderman Strong, motion carried unanimously.

Chief of Police Report: Chief Rogers gave the crime report for the month of April, 158 calls. There will be a Firstcall phone training on Thursday, June 5th at 5PM for the Board and Mayor. Citizens will soon be able to register their cell phones with Firstcall.

Report from Tourism Chair: No Report.

Unfinished Business:

1. Sign Ordinance Amendment

Assistant Village Attorney Rivera presented Draft A of a sign ordinance amendment which incorporates the definition and requirements, or lack thereof, of CEVMS (Changeable Electronic Variable Message Sign) signs. Notable changes were made to: Page 7, addition of item number 4; Page 9, “sign, flashing”; Page 10, “sign, Off-Premise”; Page 16(7), including a CEVMS; Page 17(B), including CEVMS; Page 21, section 6, addition of item Y. *Motion was made by Alderman Cooper to adopt Ordinance No. 2008.15 as presented with the additional change of deleting the last sentence on Page 17, item B, “digital scroll displays are allowed”. Motion was seconded by Alderman Strong, motion carried unanimously.*

2. Farm Animal Ordinance

Alderman Cooper removed this item for discussion and possible action due to provisions for farm animals inside the Village are currently addressed in the Village’s Zoning Ordinances Use Chart.

3. Resolution Forming Advisory Committee for Budget Purposes

Alderman Cooper presented Resolution No. 060 which creates an Advisory Committee and describes the committee's responsibility. This committee will follow the Board during budget process and advise on the need, if any, of an ad valorem tax and how much.

Motion was made by Alderman Pascoe to adopt Resolution No. 060 with the addition to section 2 of having the committee submit to the Board a final report no later than September 4, 2008. Motion was seconded by Alderman Stalcup, motion carried unanimously.

Canvass of Votes from May 10th Election: Election Judge Eldon Miller read the results from the May 10th election. Mayor race: Merle Stalcup, 316 votes; Michael Cooper, 259 votes.

Alderman race: Stephen Peters, 326 votes; Carol Walls, 402 votes; Hulda Horton, 271 votes. *Motion was made by Alderman Strong to accept Judge Millers report. Motion was seconded by Alderman Epps, motion carried unanimously.*

Suzi Epps, Michael Cooper, and Rick Ashe all took a moment to address those present regarding their tinier as Village officials.

Swear-in New Aldermen and Mayor: Judge Burrows swore-in Merle Stalcup as the new Mayor and Stephen Peters as a new Alderman. Carol Walls was not present. She will be sworn-in at the June 5th meeting.

Suzi Epps, Michael Cooper, and Rick Ashe stepped down. Merle Stalcup and Stephen Peters took their place at the dieses.

New Business:

4. Resignation from Bob Pascoe on Zoning Board of Adjustment and Appointment of Replacement

Motion was made by Alderman Peters to accept Alderman Pascoe's resignation from the Village's ZBA board and appoint citizen Ken Wallin to finish out Bob Pascoe's term on the ZBA. Motion was seconded by Alderman Strong, motion carried unanimously.

Mayor Stalcup presented Suzi Epps, Michael Cooper, and Rick Ashe with awards.

Announcements:

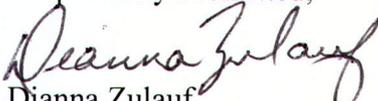
1. Next scheduled Board meeting is June 5, 2008 at 6:30PM.
2. Applications to fill the unexpired term of Merle Stalcup as Alderman will be accepted through June 3rd. An appointment will be made at the June 5 Board meeting.

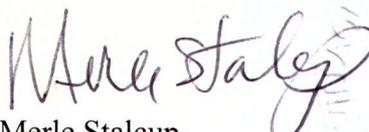
Alderman Strong made a motion to appoint Michael Cooper to fill the unexpired seat of Merle Stalcup. Motion failed due to lack of second.

Motion was made by Alderman Pascoe to adjourn the meeting at 7:20pm. Motion was seconded by Alderman Peters, motion carried unanimously.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,


Dianna Zulauf
Village Secretary


Merle Stalcup
Mayor