



**Minutes of the Village Council Meeting
April 25, 2005**

On Monday, April 25, 2005, Mayor Tom Hopper called the Village of Galena Council meeting to order at 7:00 p.m. in Council Chambers of the Municipal Building, 9 W. Columbus St.

Roll Call

Present

Sheila Miller, Clerk
Tom Hopper, Mayor
Roberta Miller, Council Member
Ed Karn, Council Member

Jim Slifko, Council Member
David Simmons, Council President
Nancy Feole, Council Member
Chris Underwood, Council Member

Also Present

Ken Molnar, Village Solicitor
Scott Jamison
G. Jamison

Jen Boytar, This Week
Bob Jobolanski, PDG
Dave LaValle, Service Director

Meeting Minutes

The meeting minutes for March 28, 2005 were approved. Dave Simmons moved to accept the March 28 minutes and Jim Slifko seconded the motion. All said Aye in a 6-0 voice vote.

Payment of April Invoices

Ed Karn moved to pay the bills for April and Roberta Miller seconded the motion. All said Aye in a 6-0 voice vote.

Clerk/Treasure's Report

Sheila Miller reported Ed Collinsworth would return around May 1.

Police Report

Pat Bennett was not present for Police Report

Resolution No 2005-03

A resolution accepting and authorizing the execution of a contract with Jamison Environmental Consultants for the operation of the Donald E. Miller wastewater treatment plant and declaring an emergency. Scott Jamison was named the Operator and signed a month-to-month contract with the Village. Roberta Miller moved for Rules suspension and David Simmons second. Motion passed 6-0 in roll call vote.

Roberta-Yes Ed-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

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April 25, 2005

Jim Slifko moved to adopt Resolution No. 2005-03, as an emergency and Nancy Feole second. Motion passed in 6-0 roll call vote.

Roberta-Yes Ed-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Ordinance No 2005-06

An ordinance establishing a sanitary sewer service fee for the Village of Galena, repealing any ordinances inconsistent herewith, and declaring an emergency. David Simmons moved for Rules suspension and Jim Slifko second. Motion passed in 6-0 roll call vote.

Roberta-Yes Ed-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Roberta Miller moved to adopt Ordinance 2005-06 as an emergency with the addition of month to Section 1 to read equal to \$36 a month. Jim Slifko second. Motion passed in 6-0 roll call vote.

Roberta-Yes E-Yes Chris-Yes Dave-Yes Nancy-Yes Jim-Yes

Public Service Director's Report

Public Service Director Dave LaValle reviewed his report (attached). The Administrative Assistant's monthly report was distributed (attached).

Parks and Special Events Committee

Susie Kossmann was not present to give her report but Chris Underwood and Dave LaValle reported that the committee was looking into the cost of rubber matting for under the track line. They would bring the cost to council next month.

Other Business

Dave LaValle reported that Mike would be chipping on Friday April 29. Regular Chipper day would be the last Monday of every month unless it is a holiday. Dave said he would contact a paving company to patch the potholes.

Jim Slifko said he received a letter about 9/11 emergency compliance by the end of the year. He would see that Dave got a copy.

Community garage sale set for May 14.

Executive Session

Council adjourned to executive session at 7:44 p.m. Ed Karn moved to adjourn to Executive Session and David Simmons seconded the motion, all agreed in a 6-0 voice vote.

Council returned to regular session at 8:54 pm, Ed Karn moved to reconvene and David Simmons seconded the motion, all agreed in a 6-0 voice vote.

Adjournment

Chris Underwood moved to adjourn and Ed Karn seconded the motion. The motion passed in a 6-0 voice vote, the meeting adjourned at 8:55 pm.

Next Meeting

The next Council meeting is scheduled for May 23, 7 p.m., in Council Chambers at the Village Municipal Building.

Respectfully submitted, Sheila Miller, Village Clerk

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Clerk

Mayor