

**Call to Order**

The Regular Session of Council was called to order by Mayor Mike Erwin. The meeting was opened with the Pledge of Allegiance.

**Roll Call**

Roll Call was completed by Clerk of Council. The following members were present.

Mike McKeehan – A

Judy Neal – P

Terry Erwin– P

William Thompson – P

Rebecca Isaacs-Niemesh – P

Paul Zorn – P

**Approval of Minutes of Previous Meeting**

Council reviewed the minutes of the previous meeting. Motion by Councilwoman Neal to approve the minutes of the July Meeting; second by Councilwoman Isaacs-Niemesh. All yea.

Mayor Erwin announced the VFW Patriot’s Day Celebration event at the Valley Vineyards Winery on September 11, 2013 from 6pm to 9pm to benefit Post 8202 Outreach Community Program. He stated there would be dinner and wine tasting; tickets were \$10 per person or \$15 a couple. Neal advised she had informational flyers to distribute.

**Committee Reports/Legislation from Village Officials**

Parks Committee – Councilman Erwin reported the viewing of the movie on July 27, 2013 at 8:30pm was a success with the exception of the weather and electricity. He reported the committee was ready to start on the fitness trail at Morrow-Woodville Blackhawk with volunteers who will clear ½ mile; a fundraiser is planned for fitness equipment. Erwin reported the path would be a 2 mile loop around Thornton Park at the riverside, a nature walk. He advised he would provide a start date for Thornton Park at a later date.

Police Committee – Councilman Zorn discussed the prior meeting of the Neighborhood Watch; Sue Nelson attended and helped with the meeting. The committee is waiting on video which is shared among communities. The next meeting is scheduled for September 5, 2013.

Public Works – No report/legislation.

Solicitor Kaspar requested Council go into Executive Session to discuss pending litigation.

**Ordinances/Resolutions**

Fiscal Officer Kathie Koehler advised it was necessary to increase the Water Fund by \$115,199.00 and decrease the Woodlands Fund by \$37,801. She referenced a meeting with the Mayor and Shawn Campbell of Jones Warner regarding the Welch Road Project on July 19, 2013. Mayor Erwin clarified the funds received for infrastructure for new home construction at the Woodlands would not be used for the project.

Motion by Councilwoman Neal to suspend the rules and waive three readings of Resolution #23-13; second by Erwin. All yea. Motion by Neal to adopt Resolution #23-13, increasing appropriations in the Water Fund; second by Erwin. All yea. Motion carried.

**Approval of Disbursements**

Standard Bank Reconciliation Reports, Revenue Status by Fund Summary and disbursements were provided.

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Motion by Isaacs-Niemesh to pay the bills; second by Neal. All yea.

The Mayor advised a pre-construction meeting would be scheduled the following week for Welch Road and Highlawn Avenue; construction would start on August 26, 2013. He stated traffic would be rerouted along Woodville. Zorn asked how long it would take. The Mayor advised the work should be completed in 8 weeks.

Isaacs-Niemesh referenced the emergency tap-in with Western Water and asked when it was planned. The Mayor advised whenever Council determined to move forward; the matter was previously tabled. Discussion followed.

**Public Forum**

No Comments

Motion by Isaacs-Niemesh at 6:10pm to enter into Executive Session to discuss pending litigation; second by Zorn. All yea. Motion by Isaacs-Niemesh to return to Regular Session; second by Neal. All yea.

**Adjournment**

Motion by Erwin to adjourn; second by Neal. All yea.

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Kathie Koehler, Fiscal Officer

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Mike Erwin, Mayor