

Planning commission/DDA Minutes

October meeting cancelled due to Covid-19 restrictions.

Approved

Monday Nov 9th 2020

Call to order: 6:11 pm

Attendees Present: Rick Wright, Frank Baur, Rachel Baur & Linda Wert-Fuller

Absent: Kevin Bible

Guests: Julie McKay

Approval/Additions to Agenda: A motion was made by Frank to approve as presented. 2nd by Rachel. All ayes. MC

Approval of prior meeting minutes:

Frank made a motion to approve Sept 7th 2020 minutes as presented. Rick 2nd. All ayes. MC

Planning Commission Business: None

DDA Business:

1: A discussion was held on the negative balance of the WHV escrow account. A suggestion was made to ask the Village attorney to possibly address it with their attorney.

2: It was suggested by the Village attorney that we should address the issue of obtaining a DDA letterhead for stationary. A motion was made by Rachel for Linda to design & print letterhead. 2nd Frank. All ayes. MC

3: A motion was made by Rachel to accept the rules & procedure document that was created by the Village attorney. 2nd Frank. All ayes. MC

4: It was suggested that we ask the Village attorney for a template to follow as a guide for our informational meeting needs.

5: Pay Bills:

Frank made a motion to pay \$44.94 (Invoice # 33252) to Gormley & Johnson for legal services.

Rick made a motion to pay advertising expenses to Argus press for yard sale ads (\$67.12). Also to reimburse Kevin Bible \$18.30 for Independent News advertising expenses. Rachel 2nd. All ayes. MC

6: Rick made a motion to approve up to \$75.00 to purchase printer paper & ink. Frank 2nd. All ayes. MC

It was mentioned to ask the attorney if all WHV's invoices are paid out of their escrow account.

Treasurer's Report:

Balances provided according to bank statements. No Treasurer at this time.

CHRP \$19,700.00

General \$4315.73

Public Comments: None

Old Business:

1: Fundraisers

Yard Sale \$3487.28 (advertising expensed yet to be deducted)

Baur can drive \$744.20

New Business: None

Public Comments: None

Member Comments:

New meeting place discussed if Lionesses continue to have their meeting at the same time & location. Rachel suggested we may be able to use Baptist Church.

Kevin questioned if we had received any TIF monies yet.

Rick made a motion to adjourn the meeting at 7:14 pm. 2nd Frank.
All ayes MC

Submitted by Linda Wert-Fuller
Clerk/Secretary