

April 26, 2022

THE REGULAR MEETING FOR THE VILLAGE OF EDEN BOARD:

1. CALL OF MEETING TO ORDER

The regular meeting of the Village of Eden Board was called to order by President Cory St. Mary

Present were, Cory St. Mary, Jay Baumhardt, Kari Schlefke, Todd Gitter, Ed Costello, Owen Gellings, Kevin Goebel, and Shea Stahl, Sheila Zook, Ed Longhini, Leo Kuzak.

Pledge of Allegiance was said.

Roll Call was taken.

A motion was made by Owen Gellings and seconded by Kevin Goebel to approve the monthly board meeting minutes from March 10, 2022, as presented. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Jay Shea Stahl to approve the treasurer's report, as presented. Motion Carried. Unanimously.

A motion was made by Owen Gellings and seconded by Todd Gitter to approve paying the bills as presented. Motion Carried. Unanimously.

A motion was made by Shea Stahl and seconded by Kevin Goebel to approve temporary borrowing. Motion Carried. Unanimously.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to approve the building inspection report as presented. Motion Carried. Unanimously.

A motion was made by Kevin Goebel and seconded by Todd Gitter to transfer Local Fiscal Recovery Grant Money to the Operations and Maintenance account. Motion Carried. Unanimously.

2. PUBLIC COMMENT

3. NEW BUSINESS

ATI presented an updated presentation regarding the Sanitary Sewer Project. Discussion took place regarding the proposal and bid received from CD Smith. The calculations and proposal have been reviewed by ATI. A motion was made by Kevin Goebel and seconded by Shea Stahl to approve the CD Smith bid of \$5,318,000.00 with the Alternate Deducted Eliminate garage \$325,000.00 from the bid for a net bid of \$4,993,000.00. We will have a change order to be presented to reduce the generator size from 300 kW to 30 kW with a proposed savings of 101,750.00. This should bring the bid price down to \$4,891,250.00. A roll call vote was taken, Cory St. Mary – yes, Jay Baumhardt – Yes, Todd Gitter – Yes, Owen Gellings – Yes, Kevin Goebel – Yes, Shea Stahl – Yes. Motion Carried.

A motion was made by Jay Baumhardt and seconded by Owen Gellings to grant permission to Cory St Mary and Kari Schlefke to sign necessary documents with regards to the Sanitary Sewer Plant Project in order to keep the project moving. Total loan amount not to exceed \$4,101,680.00 after loan forgiveness amounts. Motion carried.

A motion was made by Jay Baumhardt and seconded by Owen Gellings the licenses as presented. EJAA Class B license and 4 Operators licenses. Motion Carried. Unanimously.

There was a discussion of We energies needing us to move the pole for the Siren 10ft to the W. The Village attorney is currently in process of drafting as easement for the Village to approve when we receive it. No action was taken

There was a discussion of Asphalt Specialist proposal quote for parking lines at the Regan Dr parking lot. During the discussion it was brought up to get a quote to seal coat the parking lot before we pain lines on it. Ed will get a quote to do that before we approve the parking lines. No action was taken.

There was a discussion of an interested party to by a portion of land on the South/East corner of Reagan Dr and Shady Ln. That land is owned by both the Village and the Town. No action was taken at this time.

4. SEWER PLANT AND PARK

The streets sweep is scheduled to be done in the middle of May weather depending.

The big tank at the sewer plant is on the schedule to be cleaned next week.

5. UPDATES

The board of Review is scheduled for May 9th @ 6pm.

To retain a .gov email address is in progress. There will be a cost of \$540 every 3 years for Go Daddy to host the email.

6.ITEMS PENDING

Marking of dead trees in Village Park is complete, we are currently in the process of taking them down.

Donation plaques for the park are in progress.

7.BOARD MEMBERS

8.Adjourn.

A motion was made by Todd Gitter and seconded by Owen Gellings to Adjourn the meeting. Motion Carried. Unanimously.

Respectfully submitted,

Kari Schlefke
Clerk/Treasurer