President Pro Temp Kincannon called the Council Meeting to order at 7:30 P.M. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Gregory, seconded by Price** to approve the minutes of May 10, 2018 Committee of the Whole meeting; 5 yeas, motion passed.

**Motion by Price, seconded by Gregory** to approve the minutes of May 10, 2018 regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

LaGrange Lion’s Club representative George Klocek was in attendance to solicit the annual donation for fireworks on July 21, 2018. This year, the festival will only take place for one day. The parade will be held at noon on July 21, 2018.

***Mayors’ Report:***

1. Kincannon requested on behalf of Strauss the purchase of new tractors for Safety Town with a cost of $2,500.00. **Honer motioned to approve, Dill seconded; 5 yeas, motion passed.**

***Police Report:*** None

***Solicitor Jon Clark’s Report:*** None

***Village Administrator Walt Sukey’s Report:***

1. The new stop signs have been installed on Hendrix Blvd at Williams Street. Legal enforcement will begin in June 1, 2018.
2. Jeff Aldridge has made the Village aware of a broken 12” tile that is washing out his farm field north of Factory Street. The tile appears to be headed toward the 30” main line storm tile that discharges into the ditch. The Village should repair the tile.
3. CSX has agreed to pay the Village $1,500 this year to mow the property at the corner of East Main and Railroad St. The Solicitor is reviewing the contract.
4. The OEPA is requiring all water systems to develop a Water System Asset Management Plan by October 2018. A proposal from Poggemeyer Design Group was submitted for $18,000 to develop this plan under current OEPA guidelines (Senate Bill 2). There is an additional item for GIS work that he is looking into further, where it may be cheaper to buy the equipment and do it ourselves. **Price motioned to approve up to $18,000, Karpinski seconded;** 5 yeas, motion passed.
5. W.W. Williams has done operational checks on Village generators.
6. James Tipple, potential developer at Biggs and Route 301, had his lawyer send PDG a TIF contract for review.
7. The lift station pumps at the Grant/Granger lift station will not operate. A temporary pump has been brought in and is operating correctly. Burnett’s Septic Service and Badger Daylighting were brought in to vacuum the lift station and Cromwell Mechanical was called in to help with trying to get the lift station pumps back online.
8. A quote to drywall the future Police Department offices of $5,375 by Knepper Builders was submitted for approval. **Gregory motioned to approve, Honer seconded**; 5 yeas, motion passed.
9. 301 /North Center update: main storm line on west side is almost complete. Widening on the west side will be next.
10. WWTP update: still waiting for OEPA to change permit to 0.720 MGD from the 0.555 MDG. There will be another phone conference next week with Steve Samuels and PDG to determine if any other issues need negotiated.
11. Sukey was told that the original pick up truck he wanted was not ordered by the sales person in time; therefore, the 2019 has to be purchased from Nick Abraham Ford instead for $30,756.81. **Dill motioned to approve, Karpinski seconded**; 5 yeas, motion passed.

***Fiscal Officer Kimberly Fallon’s Report:*** None

***Old Business:*** None

***New Business:***

1. **Karpinski motioned to suspend the rules** for Ordinance 2018-2368 An Ordinance Authorizing Financial Assistance For the LaGrange Lion’s Club Festival Public Fireworks Display And Declaring An Emergency, **Dill seconded**; 5 yeas, motion passed.

**Karpinski motioned to adopt Ordinance 2018-2368, Dill seconded**; 5 yeas, motion passed.

***Committee Reports*:**

1. Park Board – None
2. Planning Commission – None
3. LCIC – None

***Presentation of Bills:***

1. The Fiscal Officer presented the following bills for payment as shown on the attached list for warrants 41248 through 41300 and Electronic Payments 346-2018 through 390-2018 for a total of $220,765.99. **Dill motioned to accept, Gregory seconded**; 5 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:15 P.M.

Signed: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Attested by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kim E. Strauss, Mayor Kimberly A. Fallon, Fiscal Officer

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_