Mayor Strauss 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, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of October 11, 2018 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:*** None

***Mayors’ Report:***

1. Executive Session was requested to discuss the possible purchase and sale of property.

***Police Report:***

1. Council was supplied with keys to the New Village Hall.

***Solicitor Jon Clark’s Report:***

1. Executive session was requested to discuss pending litigation.
2. Clark will be meeting with the attorney for Jim Tipple regarding the TIFF and revisions made by Mr. Tipple’s attorney.

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

1. The new boilers at the Village Municipal Building have their annual start up inspection. We are still experiencing issues with the boilers shutting off when circulation pump #1 is operating. Gary Burnett has been contacted and will continue to investigate the problem.
2. West Roofing has power washed the roof areas that will get new roof coatings in November on the new municipal building.
3. Plas Brothers Paving has finished making repairs to the west driveway entrance at the new Municipal building.
4. North Center/301 Project update: Concrete driveways and sidewalks continue to be installed. The intermediate asphalt course paving is scheduled to begin on October 29, 2018. Plans for grading and seeding are contingent on all pavement and concrete work being completed.
5. WWTP Project Update: the old clarifier repair parts are scheduled for delivery and will be installed as soon as possible. Installing a new slide gate between new ring and old outside ring is being scheduled. Both clarifiers need to be operational for that to happen. Work for new blowers, third clarifier and new sludge holding tank are just beginning. Project is ahead of schedule at this time.
6. Future LaGrange Municipal Building update: office will move on October 26, 2018 and closed for that day. While everything is not complete, we will be ready to be open for business on Monday October 29, 2018. Work on Council room sound system, completion of police department area, asphalt drive on the west side of the building was finished today, roof coating on specified areas and much more work continues. Emergency communication equipment has been installed. Moving of all office stull to the new location is happening as time allows. Things for Council to consider: electric cart for school with a cost of $2,300. **Kincannon motioned to approve, Dill seconded**; 5 yeas, motion passed. The police garage door installs with a cost of $3,000 and demotion for the garage door opening with a cost of $1,500 was submitted for approval. **Kincannon motioned to approve up to $5,000, Gregory seconded**; 5 yeas, motion passed. Cintas was contacted about providing rug/mat service for the main entrance to the payment window and at the police department entrance. Cost is $17.34 per week for five 4’x6’ mats, one 3’x10’ runner mats and one 4’ floor dust mops on a 3-year contract. **Kincannon motioned to approve, Honer seconded**; 5 yeas, motion passed.

***Fiscal Officer Kimberly Fallon’s Report:***

1. **Kincannon motioned to approve the Insurance renewal policy with the amount of $30,484.00, Karpinski seconded**; 5 yeas, motion passed.

***Old Business:***

1. Council agreed to accept the Township’s offer to share in the maintaining of the cemetery.

***New Business:*** None

***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 41693through 41736 and Electronic Payments 777-2018 through 818-2018 for a total of $133,527.07. **Dill motioned to accept, Gregory seconded**; 5 yeas, motion passed.

**At 8:15pm, Karpinski motioned to enter into executive session to discuss potential sale and purchase of property and pending litigation, Kincannon seconded;** roll call Honer, Gregory, Kincannon, Dill, and Karpinski.Clark, Sukey, Duensing and Fallon were invited into executive session.

Regular session was reentered at 8:35pm with all Council in attendance.

**Kincannon motioned to approve a Court appointed Prosecutor for a current police case with the cost of $75 an hour, Gregory seconded**; 5 yeas, motion passed.

There being no further business, **Honer motioned to adjourn, Gregory seconded**; 5 yeas; motion passed. Adjourned at 8:36 P.M.

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

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

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