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 Price, Gregory, Kincannon, Dill and Karpinski present.

**Motion by Kincannon, seconded by Dill** to approve the minutes of March 14, 2019 Committee of the Whole; 5 yeas, motion passed.

**Motion by Kincannon, seconded by Dill** to approve the minutes of March 14, 2019 Regular Council meeting; 5 yeas, motion passed.

***Public Participation:***

1. A couple residents were in attendance regarding the sidewalk installation that is required by June 2019. Clark will look into the statutes for potential exemptions or waivers. The Mayor stated that there are several vacant lots that will have to have sidewalk installed as well.
2. Superintendent White thanked the Mayor for the clarification and tour of the existing and potential heating solutions for the gym.

***Mayors’ Report:***

1. The Park Board President resigned recently. The Mayor recommended Nicholas Feigle to be appointed to the Park Board. **Kincannon motioned to accept, Karpinski seconded**; 5 yeas, motion passed.
2. Poggemeyer Design Group is investigating funds to have buildings demolished at 313 East Main St.
3. Strauss recommended an appraisal be performed for 355 South Center St. **Kincannon motioned to accept, Gregory seconded**; 5 yeas, motion passed.

***Police Report:*** None

***Solicitor Jon Clark’s Report:***

1. The Bennett order for OPERS has been dismissed.

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

1. The annual CRA meeting was on March 18, 2019; Jade Realty and Keystone Pointe’s 10-year abatements have expired. The Child Garden real estate will begin this year.
2. Ryan Homes has sold the last of their lots in Durham Ridge.
3. LaGrange Municipal Building: Fire Chief Rader informed the Village that smoke detectors need to be installed in all areas of the building.
4. Vasi Floors has started working on the Gym floor.
5. Installation of new lights for the old gym will begin next week. The lights will be wired for dimmers for possible future use.
6. West Roofing has been working on the roof leaks at the municipal building; all repairs have been made.
7. Route 301 / North Center St. Project update: the contractor is scheduled to return on April 1, 2019, weather permitting, to complete any outstanding items of work and the punch list.
8. WWTP update: the third ring and aerators are operational and work continues on the third clarifier and new sludge tank.
9. Sidewalk letters were mailed out and call are coming in. Gates would like Council to advise on protocol for residents to apply for extensions or exemption. Clark is looking into.

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

***Old Business:***

1. **Gregory motioned to postpone to next council meeting** the discussion on Resolution 2019-917 A Resolution Authorizing The Village Administrator To Execute An Agreement With The Board Of Trustees Of LaGrange Township Relating To The Maintenance Of The LaGrange Cemetery And Declaring An Emergency, **Kincannon seconded**; 5 yeas, motion passed.

***New Business:***

1. **Karpinski motioned to suspend the rules** for Ordinance 2019-2393 An Ordinance Authorizing Approval Of The Minutes From The Housing Council Meeting Based Upon The Recommendations Of The Housing Council members And Declaring An Emergency, **Karpinski seconded;** 5 yeas, motion passed.

**Karpinski motioned to adopt** Ordinance 2019-2393, **Kincannon seconded**; 5 yeas, motion passed.

1. **Karpinski motioned to suspend the rules** for Ordinance 2019-2394 An Ordinance Authorizing The Village Administrator To Enter Into An Agreement For The Purchase Of Certain Real Estate From Industrial Park Properties, Inc. And Declaring An Emergency, **Kincannon seconded**; 5 yeas, motion passed.

**Karpinski motioned to adopt** Ordinance 2019-2394, **Kincannon 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 42107 through 42134 and Electronic Payments 205-2019 through 240-2019 for a total of $49,607.76. **Karpinski motioned to accept, Gregory seconded**; 4 yeas, motion passed.

There being no further business, **Karpinski motioned to adjourn, Gregory seconded**; 4 yeas; motion passed. Adjourned at 8:40 P.M.

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

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

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