

Grand Ridge Village Board
Minutes of the July 18, 2023, Regular Meeting of the Village Board

The meeting was called to order at 7:00 p.m. by Mayor Kay Hines at the Grand Ridge Village Hall. The Pledge of Allegiance was recited by those in attendance. Trustees present: Jim Stricklin, Anne Hinterlong, Kim Olney, Dennis Rockey, Cindi Koetz and John Hettel. Village Attorney Sheryl Churney, Village Engineer Peter Faletti, Steven Fulkerson, Nick Hettel, Stephanie Wroblewski, and Josh Jaegle were also present.

Trustee Koetz made a motion to appoint Sheryl Churney Secretary *Pro Tem* due to the absence of the Village Clerk; second by Trustee Hettel. The motion passed unanimously on a voice vote.

Minutes. Trustee Hinterlong made a motion to approve the minutes of the June 20, 2023 Board meeting as presented; second by Trustee Koetz. Motion passed unanimously on a voice vote. Trustee Stricklin made a motion to approve the minutes of the June 29, 2023 Park Committee meeting; second by Trustee Koetz. Motion passed unanimously on a voice vote.

Treasurer's Report. Trustee Rockey made a motion to approve the Treasurer's Report as presented; second by Trustee Koetz. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz, Hettel. Nays: None. Motion carried. Mayor Hines noted \$2,000 was transferred into the Water Reserve account.

Payment of Bills. Trustee Hinterlong made a motion to approve payment of the monthly bills as presented; second by Trustee Rockey. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz, Hettel. Nays: None. Motion carried. It was noted there was a typographical error on the amount due to Michael's Disposal (\$9 instead of \$90); the check was written in the correct amount of \$90.

Public Comment. Josh Jaegle asked the Board to consider allowing non-residents to be granted non-highway vehicle permits. The board will consult with the Police Chief on the matter.

Old Business.

A. **Appropriation Ordinance.** Trustee Hinterlong made a motion to approve the 2023-2024 Appropriation Ordinance; second by Trustee Stricklin. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz, Hettel. Nays: None. Motion carried.

New Business.

A. **CMJ Tree Service -- tree removal** The bill was included in the list of bills approved for the month. The bill was \$1,500 less than quoted. Mayor Hines reported the tree was completely rotted.

B. **Special Event Non-Highway Vehicle Registrations for Community Fest.** Trustee Hinterlong made a motion to approve Special Event Non-Highway Vehicle Registrations for Community Fest for Grand Ridge Fest to be held August 18-20th; second by Trustee Hettel. Ayes: Stricklin, Hinterlong, Olney, Rockey, Koetz, Hettel. Nays: None. Motion carried. Trustee Rockey remarked he enjoyed seeing the carts being used and appreciated how responsible the operators have been.

C. **Resolution 2023-07-18: A Resolution Authorizing the Destruction of an Executive Session Recording.** Trustee Olney made a motion to approve Resolution No. 2023-07-18: A Resolution Authorizing the