

1. Meeting called to order by Chairman A. Dockler Tuesday, October 17, 2023, by @ 5PM

2. Roll Call

Chairman A. Dockler	Present
Trustee T. Dockler	Absent
Trustee D. Hill	Absent
Trustee J. Caswell	Present
Trustee J. Hoppe	Present
Quorum (3) present	Yes

To Pass ordinance = 3 Ayes required or Majority on others

3. Approval of Minutes

The board members have reviewed the past board meeting minutes.

Motion to approve minutes by A.Dockler.

Second J. Caswell. The clerk called for vote.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler				X
D. Hill				X

4. Approval of Financials

The board members have reviewed the financials.

Motion to approve A. Dockler.

Second J.Caswell.

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Casswell	X			
J. Hoppe	X			
T. Dockler				X
D. Hill				X

5. Approval of Bills

Alex makes a motion to approve payment of bills.

Motion to approve payment of bills A. Dockler

Second J. Caswell

	Aye	Nay	Abstain	Absent

A. Dockler	X			
J. Caswell	X			
J. Hoppe	X			
T. Dockler				X
D. Hill				X

6. Old Business

A. Trailer Repairs/ Village Meeting Location

7. Visitors to Speak

Richard Hawkins had questions related the KC Star article, clerk informed response was posted on Village website

David Clymore had questions related to the planning and zoning commission

Jeremy Alexandar had questions about the planning and zoning commission

Brandon Decker had questions about posting speed signs on industrial and questions about Developers having the COI cover all the properties in the village

Questions related to the property parking for festivals

Questions about pre-funding agreement, item for November meeting agenda

Wilma Larkin had a question about the TIF and if the ordinances will be re-done

David Murray had questions about future impact of parking and festivals and village events

Adam Diltz had a comment about current property owner

Dan Zima had a question about charging for parking and residents in the Village

8. Date & Time of Next Meeting/ Adjournment

Next meeting will be on November 14th at 5:30 pm

Motion to adjourn A.Dockler

Second J. Caswell

	Aye	Nay	Abstain	Absent
A. Dockler	X			
J. Caswell	X			
J. Hoppe	X			
T. Dockler				X
D. Hill				X

Meeting adjourned at 5:47 PM

