**COUNCIL MEETING**

**(REGULAR)**

**October 21, 2020**

The council of the Town of Monon met for a regular meeting on **Wednesday, October 21, 2020** at 6:00 pm at the Monon Town Hall. Members present were President Rosemary Cooley, Vice President Stacy Selagy, Ron Benakovich and Ken Hickman. Also present were Superintendent Tony Rodgers (was late), Marshal Roger Young (was late), Attorney Dow Dellinger, and Clerk-Treasurer Tim Brown.

-Member Kirk Quasebarth was absent.

President Rosemary Cooley started our regular meeting @ 5:58 pm & led everyone in the Pledge of Allegiance followed by a moment-of-silence.

**MINUTES, PAYROLL, BILLS & CLAIMS:**

Ken Hickman made a motion to approve the REGULAR MEETING MINUTES & the SPECIAL MEETING MINUTES

 from October 7, 2020.

Ron Benakovich seconded the motion. The motion carried.

Stacy Selagy made the motion to accept all the bills – claims – payroll as presented.

Ron Benakovich seconded the motion. The motion carried. $69,621.53

**MONTH END RECONCILIATION REVIEW / SIGN OFF… none were presented this meeting.**

**VISITORS: Insurance Quotes for 2021 presentation…** Alicia Hufford from Howe Insurance in Monon was the first to present. She gave a talk on each of the health, commercial and workers comp insurance. Most of her presentation was over the health portion.

Noah Way from Moncel Insurance in Francesville was next to present. He also made his presentation on the 3 different insurance types.

Some of our employees were present and made some comments on what we would like to see in the policies.

\*We will look over the 2 quotes and make spread sheets on each type and hopefully distribute the spread sheets to each council member for their review. \*\*We will then make our decision at our next regular meeting on Wednesday, November 4th.

**PROPERTY CLEAN-UPS…** Roger was not here yet… but President Cooley said there has been some progress with the Spruce Street property clean up. She stated that the dumpster that is there is now full of debris and it needs to be emptied. There is a lot more trash there to fill it up again.

**WEST HWY 16 DRAINAGE SOLUTION…** nothing new to report.

**WASTEWATER FLOW PROBLEM and VANGUARD LETTER…** Tony said Vanguard supposedly has purchased a flowmeter and he will get with them to insure it is installed properly and it is working correctly.

**SIDEWALK WORK…** The Ray Tanner company, per Tony should be back working tomorrow. They are working right in front of Marshal Young’s house

**STREET GRINDING PILE ON THE HOWARD LOT…** Tony stated they will move several loads to the wastewater treatment plant soon. Then the Howard people can have the rest of the loads if they would like.

**NEW BRUSH PILE SITE…** Tony reported that he has approached the Williams Farm and the Mosher Farm people to see if they are interested in taking our brush. If we do one of these farm sites, we may have to pay a monthly fee to them.

**FLUSH HYDRANTS…** The town’s hydrant flushing was supposed to be this week but because of personnel reasons it has been moved to next week…26th through the 30th.

**1.**

**2.**

**SUPERINTENDENT TONY RODGERS…** Tony’s only comment this evening was he will be attending a virtual conference next Tuesday, Wednesday and Thursday from his office.

**ROGER YOUNG, MARSHAL…** was still not here currently.

**CLERK-TREASURER TIM BROWN…** 1.Someone left a whole bunch of garage and even tires in the cardboard recycle dumpsters at our recycle area. The cameras in the area will be checked to see if we can identify the people plus, we sent out an alert on our webpage not to do this. 2.Clerk Brown will be out of the office this Friday and next Monday. 3.The utility guys are working on a water main break right now at the trailer park. 4.Our 2021 Budget figure’s upload was completed to the State last week. Everything looks good so far. 5.Clerk Brown will also be in a virtual Fall ILMCT conference next Wednesday and Thursday for 3.5 hours each day.

**V.P. SELAGY…** 1.Stacy said the commissioner’s sale of the 2 lots by the south railroad tracks should be completed around November 6th. 2.Stacy also reported that someone threw some bricks through some basement windows at the Baptist Church. We will tell Roger. 3.The John’s property in the 300 block of Race Street needs a “tree removal letter” sent to them about a dead tree hanging over the street.

The meeting adjourned @ 6:26 pm.

Ron Benakovich made the motion to adjourn the meeting.

Stacy Selagy seconded the motion. The motion carried.

\*\*Our next regularly scheduled meeting will be on Wednesday, November 4, 2020 in our conf. room

@ 6:00pm.

**COUNCIL PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL VICE PRESIDENT:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**COUNCIL MEMBER:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**ATTEST:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**