



REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 21, 2017
5:30 P.M.
Minutes

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
Meeting called to order at 5:30pm
2. ROLL CALL
Council Members Present: Trustee Bassage, Trustee Brand, Trustee Horn, Trustee Hagaman, Trustee Heffner and Trustee Loomis
Council Members Absent: President Hargreave
Also Present: Village Manager Zuzga, Attorney Chuck Lillis, Chief Olney, Utility Manager Laney and Trustee/Clerk Rzepka
Public Present: Andy Barrand, John Morrell
3. APPROVAL OF AGENDA, CHANGES OR ADDITIONS
Motion to approve agenda made by Trustee Loomis, with support from Trustee Brand
6 ayes/0 nays Motion carried
4. CONSENT AGENDA
 - A. Minutes of Regular Council Meeting, January 17, 2016
 - B. Village Manager's Report
 - C. Financial Reports and Statistics
 - D. Incompatible Offices Memo and Acknowledgement
Motion to approve consent agenda made by Trustee Brand with support from Trustee Bassage
6 ayes/0 nays Motion carried
5. APPROVAL OF PAYMENT OF BILLS
Discussion took place regarding some of the larger payments and what that was going toward.
Motion to approve payment of bills made by Trustee Brand with support from Trustee Bassage.
Trustee Bassage aye, Trustee Hagaman aye, Trustee Brand aye, Trustee Heffner aye, Trustee Morrell aye, Trustee Loomis aye
6 ayes/0 nays Motion Carried
6. PUBLIC COMMENTS
 - A.
7. PETITIONS AND COMMUNICATIONS
 - A. Branch County Update – no representative to present, information included in packet
 - B. Fire Department Update – still having budget issues. Algansee & Butler have still not approved.
 - C. Utility Department Update – Laney reporting things are good and quiet. Preparing for ICE project. Zuzga informed the council that since we received the \$1,000,000 grant we are not eligible for the \$2,000,000 grant.

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D. Police Department Update-Chief Olney reported that Tip Up went well with the help of the reserves and that the committee praised them for their assistance. Olney also reported that Officer Longrey and Orin have been called for the assistance of K9 which led to both subjects being caught.

8. NEW BUSINESS

A. 2017-2018 Budget Presentation – Zuzga discussed the 2017-2018 budget and some of the different projects that the Village would like to accomplish during this time frame. Discussion also took place regarding where the financing would come from for these projects.

B. Village of Quincy Master Specifications – Zuzga and Laney discussed the master specifications and how this would be beneficial to have in place for any new infrastructure, construction or projects going forward. Upon approval from the council, the specifications will be sent to the Department of Environmental Equality. If approved by the DEQ, this will hold more leverage for projects going forward.

9. PUBLIC COMMENTS

10. ANNOUNCEMENTS/INFORMATION

11. ADJOURNMENT

Meeting adjourned at 6:25pm

Respectfully submitted,

Tricia Rzepka
Clerk/Treasurer