

Board minutes for meeting Tuesday August 20, 2024 @ 10:00 AM

Present: Steve Berwanger, Betsy Gordon, Karen Pedersen, Steve Carrol, Robert Lamb, Cathleen Blackwood.

Absent: Maryann Payne and Nancy Eldridge

Minutes for previous meeting approved – first motion made by Betsy Gordon and second motion by Steve Carroll. All approved.

Village attorney in closed session from 10:00 to 10:30

10:30 Open meeting

Steve C. said accountants have not closed out our books for the fiscal year yet.

Steve B. – Senior Media that produces our Hilltopics newspaper, asked if we want to renew our contract with them. Betsy made a motion to renew the contract; Steve C – made second motion. All approved.

Steve B asked if we would move the road project from low priority on project tracker, to medium priority. He will get bids, and then we will discuss how, and when to move forward.

Cathleen:

Eric from our accounting firm was at the office last week to close out the books.

Reported ongoing issues with residents parking in “guest” parking spaces around Canton.

All equipment in the fitness room was cleaned and maintenance was performed as per scheduled contract.

Bob:

He suggested we use hot patch or infrared when repairing asphalt repair in village.

Cathleen called Nick from Comcast (he was on speaker phone in the board room) regarding Fiber Optic wiring being installed from within our village in the Greenleaf area, out

to Schoolhouse Road. The hole being made in the pavement on Greenleaf should be about one' by three.' They will "cold patch" it when completed. Steve B requested he use a Hot patch or infrared to close the hole in the street. He said he would run it by his manager and get back to Cathleen by next week.

Betsy and Steve C asked if this was just being done in that area, or throughout the village. Nick said he only had this project to do in this area. He has done similar projects in other villages. He stated other areas might have already been done. He does not know for sure. He just does one work order at a time.

12:03 meeting ended.