

RECORD OF PROCEEDINGS
MINUTES OF LAGRANGE VILLAGE COUNCIL
Held January 24, 2008

Mayor Strauss called the regular scheduled meeting to order at 7:42 PM. After the recitation of the Pledge of Allegiance, roll call was taken with Honer, Price, Gregory, Kincannon, and Karpinski present. Dill was absent.

Motion by Kincannon with a second by Karpinski to approve the minutes of the 01/24/2008 regular Council meeting as prepared. Roll call: 5 yeas.

PUBLIC PARTICIPATION – none.

MAYOR'S REPORT- none.

SOLICITOR'S REPORT- none

VILLAGE ADMINISTRATOR'S REPORT

1. Annually the Village rolls over a tractor and mower. **Motion** by Kincannon with a second by Gregory to authorize trading in a John Deere Tractor and Mower and expending \$3,000.00 for a replacement Tractor and Mower. Roll call: 5 yeas.
2. **Motion** by Price with a second by Honer authorizing up to \$4,000.00 to install a secondary hydrant on Keywood Boulevard. Roll call: 5 yeas.
3. Water and Sanitary Sewer line extension fees were remitted to the EPA by the Park Board.
4. Jack Jones of Poggemeyer to attend the February 14, 2008 Committee of the whole meeting to discuss a storm utility plan.

OLD BUSINESS – none

NEW BUSINESS-

1. Mayor Strauss read by title only the proposed **ORDINANCE 2008-2150 AN ORDINANCE ESTABLISHING A POINT OF SALE INSPECTION REQUIREMENT AND FOR THE ISSUANCE OF A CERTIFICATE OF INSPECTION.** The first reading is noted.
2. State Auditors to begin 2006 & 2007 audits on February 4, 2008.

COMMITTEE REPORTS- none

PRESENTATION OF BILLS

The Fiscal Officer presented the following bills for payment as shown on the attached list for checks 31033 through 31066. **Motion** by Kincannon with second by Price to pay the bills and charge to the respective accounts. Roll call: 5 yeas.

Motion by Gregory with second by Kincannon to adjourn the meeting. Roll call: 5 yeas. Meeting adjourned at 8:06 PM.

ATTEST: _____

SIGNED: _____