

**VILLAGE OF MANLEY
REGULAR MEETING MINUTES
JULY 10, 2013 7:00 PM**

The meeting of the Village of Manley was called to order at 7:06 pm by Chairman Betty Meyer. The open meetings act is posted in the fire hall meeting place for anyone to review. Roll call was taken and present were Betty Meyer, Dawn Holdorf, and Denise Swenson. Absent was Sue Christoffersen and Kevin Holdorf.

Code of Conduct The Code of Conduct for Municipalities was read by Meyer.

Agenda The agenda was reviewed. Swenson made a motion to accept the agenda. D Holdorf seconded. Motion carried.

Review/Approve minutes The minutes of the June 6, 2013 were reviewed by all present members. A motion was made by D Holdorf to accept the minutes as presented. Seconded by Meyer. Motion carried

Public Forum Jesse Keene, the water specialist from Avoca, was present to talk to the Board about replacing Kevin Holdorf as water specialist. After lengthy discussion and questions, it was decided to table any decision until talking with Kevin Holdorf. Jesse would do all the routine samplings and treatment for \$300-\$400 a month.

Water/Sewer Report Dawn Holdorf gave the water and sewer report. Swenson made a motion to approve the report as presented. Meyer seconded. Motion carried.

Treasurer's Report Swenson presented the current month report. D. Holdorf made a motion to accept the treasurer's report and pay the presented bills. Meyer seconded. Motion carried.

Water Operator's Report In Kevin Holdorf's absence, Dawn Holdorf presented the water operator report to say that the Village's water is all clear again.

Hiring a Secretary/Treasurer With no other research obtained, Meyer made a motion to table the decision of hiring a Secretary/Treasurer. Swenson seconded. Motion Carried.

Correspondence and Old Business Meyer reported that Jensen Gardens planted two sugar maple crab trees and one street state maple at the Community Park and grounds. The trees were planted with money from an OPPD grant. The Village also received money from the Department of Health to provide materials and education on West Niles. Meyer will look into getting insect repellent again. Meyer said she did the surveys that were requested for the NRD mitigation. Holdorf will send out post cards reminding residents to license their pets.

Pillage the Village There was a brief discussion on the events planned.

Adjourn Swenson made a motion to adjourn the meeting at 8:51pm. D Holdorf seconded. Motion carried.

*Copies of the minutes and reports are on file at the home of either the Clerk or the Treasurer of the Manley Board of Trustees and available for review upon request. Minutes of the meeting can also be viewed at www.manleyne.com.

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