

**THE MINUTES OF THE MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, FEBRUARY 13, 2023 AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:31 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners John Hauber, Betty Manek, and Brandon Moore, Attorney John Harrison, Chief Mike Lamey, and Clerk Sheila Kaelin GUESTS: Bonnie Brown, Andy Reynolds, Jane Duncan, and Steve Bishop.

**MINUTES**

The minutes of the meeting on January 9, 2023 were reviewed. After discussion Commissioner Manek made a motion to approve, and Commissioner Hauber seconded. The motion passed unanimously.

**ETHICS COMMITTEE**

Bonnie Brown told the Board that a complaint was received and reviewed by the Ethics Committee. This complaint was dismissed.

One additional position is open for a three-year term on the Ethics Committee, and two (2) alternates are needed.

**GUESTS**

Andy Reynolds with Waste Management discussed various issues that have affected sanitation service. Waste Management was the last company to use Rear Load Vehicles, and the Automated Side Loaders (ASL) will be put into service this year. Mr. Reynolds said that sixty-five (65) homes can be serviced per hour with the ASL. There is an increase in staffing with 26 (twenty-six) drivers and routes. He estimated an approximate 10% increase with a new contract.

**PERMITS**

There were no requests.

**POLICE REPORT**

Chief Lamey presented the monthly police report. He will get the sign at Lowell repaired.

There was discussion about a security light that shines into the home of Jane Duncan. Chief Lamey continues to follow this matter. He will have the sign at Lowell repaired.

**ATTORNEY'S REPORT**

The lien on the Klutz property has been released.

Attorney Harrison gave an official copy of the Code of Ordinances to each Commissioner, the Mayor, and the Clerk.

### **MAYOR'S REPORT**

Mayor Schroering stated that as of today there are 115 users of Reach Alert. This system tells who has and has not signed up. When the new website is launched, there will be information about Reach Alert. Mail will be hand delivered to those who have not signed up.

Mayor Schroering had a FaceTime call with Ms. Sharon Sass about how the government of Strathmoor Village works, and she may run for office in the future. Chief Lamey stopped by to introduce himself to Ms. Sass, and she informed the Chief that there is a rat problem. He fixed some boards on her fence that fell down during the last windstorm, and Chief Lamey noticed that MSD had recently worked there which probably caused the rat issue. He told Ms. Sass that the rat issue should be gone within the next two (2) weeks. Four (4) weeks have passed since then, so it appears that this issue is solved.

Mr. Robert Klutz has paid the lien on his home on Emerson. The total for the removal of the tree was \$500.00 and \$179.00 in fees for a total of \$679.00.

Ms Duncan of 2217 Winston sent an email to the Mayor about a bright security light that is on the garage of her neighbor's home. Chief Lamey discussed this with Ms. Duncan's neighbor, and Chief will follow up with the issue after more investigation.

Mayor Schroering received an email from Ms. Jean Hielt about a dead rat that she found in her living room. She was advised to call 311, and they instructed her to contact an exterminator. The exterminator was called, and the Mayor has not heard anything further from Ms. Hielt.

The website has been transferred from Fatcow to Squarespace, a new domain. Instead of \$200.00 per year for the domain service, Strathmoor Village will pay \$20.00 per year. Mayor Schroering asked the Commissioners to check the link to the site and review it for any misspellings or items that should be added.

Mayor Schroering received a call from Waste Management about needles that were found in the recycling bin for 2227 Winston Avenue. The residents stated that these needles weren't theirs, and it seems that these were dropped there by someone else.

### **FINANCIAL REPORT/BUDGET/TAXES/ACCOUNT INFORMATION**

Commissioner Manek presented the monthly financial report. After discussion Commissioner Hauber made a motion to approve the report, and Mayor Schroering seconded. The motion passed unanimously.

Commissioner Manek will send an email to the Commissioners about line items for the budget.

**SIDEWALKS/STREETS**

Commissioner Hauber stated that A-OK salted the streets during the ice event at a cost of \$1,500.00.

**ISLANDS/SANITATION**

A resident sent an email to Commissioner Floyed-Jackson with a complaint about the STOP signs at Strathmoor Blvd. After discussion the Board decided that these signs will remain in place.

**LIGHTS/PICNIC/TREES/SIGNS**

Commissioner Moore told the Board that the next event will be the Easter Egg Hunt.

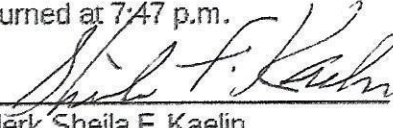
**OLD/NEW BUSINESS**

Mayor Schroering has been meeting with other cities in the area about sanitation contracts. Seneca Gardens uses Eco-Tech and has had no problems. Strathmoor Manor does not want to participate with the other three (3) cities in this matter. The Board discussed this, and no action was taken.

Mayor Schroering reported that ninety-eight (98) households had signed up for Reach Alert last month. As of today there are 115 households that have signed up.

There being no further business the meeting adjourned at 7:47 p.m.

  
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Mayor Tim Schroering

  
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Clerk Sheila F. Kaelin