

## **THE MINUTES OF THE MONTHLY MEETING OF THE STRATHMOOR VILLAGE BOARD OF COMMISSIONERS ON MONDAY, MAY 8, 2023 AT ASSUMPTION HIGH SCHOOL**

The meeting was called to order by Mayor Tim Schroering at 6:33 p.m. Those in attendance were: Mayor Tim Schroering, Commissioners Brandon Moore, Jon Anthony Floyed-Jackson, John Hauber, and Betty Manek, Attorney John Harrison, Chief Mike Lamey, Pamela Cook and Clerk Sheila Kaelin GUESTS: Chris Pierce (Rumpke) and Gloria Thomas.

### **MINUTES**

The minutes of the meeting on April 10, 2023 were reviewed by the Board. After discussion Commissioner Manek made a motion to approve the minutes, and Commissioner Hauber seconded. The motion passed unanimously.

### **ETHICS COMMITTEE**

There was no report.

### **GUESTS**

Gloria Thomas of 2213 Tyler Lane presented plans for a privacy fence in the rear of her property. After discussion Commissioner Hauber made a motion to approve the plans for a six (6) ft. fence, and Mayor Schroering seconded. The motion passed unanimously.

There was discussion about a fence between two residences on Tennyson. After discussion Mayor Schroering made a motion to approve this fence, up to six (6) ft. in height, and Commissioner Hauber seconded. The motion passed unanimously.

### **POLICE REPORT**

Chief Lamey presented the monthly police report for April, 2023.

### **ATTORNEY'S REPORT**

There was a first reading by Attorney Harrison of Ordinance Number 1, Series 2023, which is the budget for July 1, 2023 - June 30, 2024, and of Ordinance Number 2, Series 2023, which is the amended budget for July 1, 2022 - June 30, 2023. A discussion of both ordinances followed, and no action was taken.

### **MAYOR'S REPORT/MONTHLY MEETING FACILITATOR/SAFETY DIRECTOR/PERMITS/WEBSITE/SANITATION/NEWSLETTER**

Mayor Schroering told the Board that the website is up-to-date. Pamela Cook, clerk effective July 1, 2023, has created a community page for the website.

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

Commissioner Manek presented the monthly financial report. After discussion Commissioner Hauber made a motion to approve the financial report, and Commissioner Jon Anthony Floyed-Jackson seconded. The motion passed unanimously.

## **SIDEWALKS/STREETS/FENCES**

Commissioner Hauber is obtaining bids for two (2) slabs of concrete at 2220 Lowell.

## **LIGHTS/SIGNS/GRANTS/TREES**

Commissioner Floyed-Jackson contacted LGE about repairing light poles in Strathmoor Village. Trees will be planted in the fall for residents who have requested this. Phelps will charge \$350. for each tree and labor.

Mary Kate Boyle with Motorola has been contacted about possible grants for the new police radios.

## **PICNIC/YARD SALE/FOOD TRUCKS/SANTA MAIL/HALLOWEEN CONTEST/EASTER EGG HUNT/4TH OF JULY PARADE**

Commissioner Moore reported that there will be three (3) food trucks at the Strathmoor Circle from 5:30-8:00, Friday, May 19th. Signs will be bought and installed to advertise this event.

Morris's Deli will cater the picnic (\$11.50 per person) with a possible date of September 17th. Commissioner Moore met with Kingsley, and the picnic will take place at Kingsley park.

The yard sale is scheduled for Saturday, June 3rd.

## **OLD/NEW BUSINESS**

The following companies presented sealed bids for sanitation service for Strathmoor Village:

1. Rumpke - \$30.00 per household per month
2. Waste Management - \$26.00 per household per month
3. EcoTech - \$21.29 per household per month.

Rumpke submitted their bid exactly in accordance with Strathmoor Village's request. The other two (2) companies made allowable changes to their bid specifications.

After extensive discussion Mayor Schroering made a motion to accept EcoTech's bid for sanitation services, and Commissioner Hauber seconded. The motion passed with the voting as

follows: Mayor Tim Schroering - yea, Commissioner John Hauber - yea, Commissioner Betty Manek - yea, Commissioner Brandon Moore - yea, Commissioner Jon Anthony Floyed- Jackson - abstain. Commissioner Floyed-Jackson will review the submitted sanitation bids and discuss any questions that he might have with Mayor Schroering.

There being no further business Commissioner Hauber made a motion to adjourn, and Mayor Schroering seconded. The meeting adjourned at 8:34 p.m.

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Tim Schroering, Mayor

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Sheila F. Kaelin, Clerk