The Roanoke Village Board meeting was called to order; Mayor Michael Smith presiding.

**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

There was a moment of silence. The Pledge of Allegiance was led by Mayor Michael Smith.

**ROLL CALL**

On roll call were Trustee Jeremy Hilton, Trustee Wayne Blunier, Trustee Kirby Wagner, Trustee Bob Knepp, Trustee Jerry Hasler and Trustee Tony Bond. Mayor Michael Smith was also present.

**PUBLIC INPUT**

There was no public input.

**STREETS, ALLEYS AND ORDINANCES**

DOWNTOWN SIDEWALK UPDATE – Trustee Hasler reported the downtown sidewalks are installed and look good. The same construction company started on the village’s Curb and Gutter Project last week.

Mayor Smith brought the board members up to speed on a change in the plans for a step close to the entrance of Cool Roofs on the corner of East Broad Street and Main Street because of elevation issues. People can still access the building from the east. When this was brought to the attention of Jim Cummings of GPEDC who has been the village’s contact throughout this process, he informed Mayor Smith that the village might have to contribute more money for the project since this step in its position was not part of the original plan. Todd Meinhold, owner of Cool Roofs, was very understanding of the situation according to Mayor Smith.

JOHN DEERE TRACTOR/LOADER – Trustee Hasler motioned to authorize Mark Aeschleman to order a John Deere Tractor/Loader; Trustee Blunier seconded. The proposal is $154,000 with a trade in of $55,000 for a total of $99,000. The expectation is for a delivery in August 2023. This will be taken into consideration for the FY24 budget.

 Motion carried by roll call vote.
 Ayes: Hasler, Blunier, Knepp, Hilton, Wagner, Bond, Smith
 Nayes: Hasler,

**FINANCE**

AMEREN INVOICE - Trustee Knepp motioned pay Ameren in the amount of $24,165.24 for the relocation of overhead facilities as part of the Downtown Lighting Project; Trustee Hilton seconded.

 Motion carried by roll call vote.
 Ayes: Knepp, Hilton, Blunier, Hasler, Wagner, Bond, Smith
 Nayes: None

**PRESIDENT’S REPORTS**

EMAIL REGARDING BUILDING INSPECTOR – Mayor Smith wanted to make the board aware of an email from ISO-BCEGS. This is a code enforcement company that noticed the village doesn’t have a building inspector. They are asking if the village has any plans to hire a building inspector. Mayor Smith does not feel the village would have ample funds to pay a competent building inspector.

**OLD BUSINESS**

Trustee Hasler received a phone call from Brian DeFreese about the salt storage shed, specifically what the pay schedule will be. The board decided to pay the fee on an annual basis.

Trustee Hilton reported that the downtown banners are on the light poles.

Trustee Hilton asked what was going on with the sidewalk on High Street since a piece of plywood has been there for over a month. Trustee Hasler will find out.

Trustee Hilton asked if a letter needed to be sent out for tall weeds for a house that was abandoned at one point but was being renovated recently. Trustee Hasler will find out who owns the property.

Mayor Smith asked if the board members read the bi-weekly update from Scott Brunton. There was discussion related to one of the items on the list regarding signs in yards. A few of the board members thought it would be best to follow procedure. Mayor Smith’s opinion was that there could be a little more probing for an answer from the village’s attorney regarding his decision on the signs. There was also discussion about hiring a different firm to represent the village on legal matters. Attorney Scott Brunton will be asked to attend a meeting in November.

**NEW BUSINESS**

Mayor Smith asked Trustee Blunier to touch base with Mark Aeschleman to find out if he will have a report ready for the Fire Chief at the end of the month.

**UPCOMING MEETINGS**

There will be a regular meeting of the Roanoke Village Board on Monday, November 7, 2022 at 7:00pm.

**ADJOURNMENT**

Trustee Blunier motioned to adjourn the meeting; Trustee Hasler seconded.

 Motion carried by voice vote.

ATTEST:

Jennifer Crumrine
Village Clerk