

Call to order
Standing Committee Assignments
Police Application review
Strategic Plan/Vision
Set Buildings & Grounds and Streets & Alleys Committee Meeting

Mayor Skelton called the committee meeting to order at 6:32 pm.

Blackstock, Karker, Tibbs, Smith, Coon, Skelton in attendance. Nolan was absent.

Standing Committee Assignments: There was discussion about who should be placed as Police Chairman. Clerk Coon handed out a standing committee paper that was provided by Nolan showing her suggestion for changes. Skelton announced that Zimmerman would accept the zoning board appointment. There was further discussion about who should be placed as Police Chairman. Blackstock questioned Skelton's intentions of having a board member on the ethics board as Skelton had previously indicated his wishes against such an appointment happening. There was discussion in regards to the length of time in which the standing committee assignments would stand. There were concerns with lack of knowledge of parliamentary procedures discussed. After discussion there were two options developed for taking to the board meeting on August 19, 2013 for final decision.

Recommendation: Take both options to the board meeting on August 19, 2013 for final decision.

Police application review: All ten applications were handed out for the board to review. All applicants were discussed individually. The board was able to narrow the number of applicants to seven. Clerk Coon handed out the list of questions asked in previous interviews of candidates, for the board to review. The residency requirements were discussed. The board asked Clerk Coon to contact all seven applicants to set up interviews to be held on August 6 & 8, 2013 beginning at 6:00 pm on both nights.

Strategic Plan/Vision: Smith explained to the board what his intentions were with this item. Intentions are to have the board develop a 1-, 5-, and 10-year plan for what they would like to see happen in the village to help foster pride in the village, community togetherness and neighbors helping neighbors. It was discussed that citizens need to be attracted to the town and try to get businesses to come to town. There was a round table discussion about possibilities for this village. Smith encouraged all board members to create a list of ideas that they would like to see implemented to be taken to the Economic Development board.

Committee meetings were set to be held on August 13, 2013 beginning at 6:30 pm at village hall.

Temp. Police Chief Melton addressed the board with problems with one of the police computers possibly having a virus. The board agreed to allow Tibbs to look at the computer in question and see if he could fix the problem. If Tibbs is unable to fix the problem, Clerk Cook is to download "Webroot" which is an anti-virus program to try and get the problem fixed. The board agreed that the computer would not be removed from the police office for any types of repairs now or in the future. Melton also explained that the evidence vault that is in the police office cannot be opened at this time, therefore; he asked permission to contact Luke Christopher for assistance if it became necessary. The board agreed to allow Melton to contact L. Christopher if needed to gain access to the police vault.

Meeting adjourned at 8:30 pm by Mayor Skelton.