

**Village of Shepherd  
Minutes of Meeting  
April 2, 2018**

Regular meeting of Shepherd Village Council held on Monday, April 2, 2018. Meeting was called to order at 7:00 pm by Village President Michael DeGraw at the Village Office.

**Pledge of Allegiance**

Roll Call: Koutz Jr., Maloney, Myers, Reynolds, Roth, Yates, DeGraw  
Absent: None  
Present: DPW – Steve Davidson      Police – Chief Sawyer

Discussion on previous minutes regarding approval of bills in the amount of \$13,584.10 should have been \$13,384.10. Motion by Roth, second by Reynolds to approve minutes as amended of meeting held on March 19, 2018. Carried by roll call vote 7-0.

**Public Comment:** None

**Committee meetings:**

Capital: committee presented proposed ordinances to review for food trucks, sidewalk policy, parking, zoning and refuse. Discussion about having a Veterans Memorial in a village park. The village park on Wright Avenue is called the Veterans Memorial Park and would be a great place to put up a Veterans memorial/statue/garden. Trustee Maloney is to check with the VFW on their participation with the project.

Fire: RTD 189, 231 last year, 224 the previous year; in process of buying cascade system for \$22,405, \$950 for the old compressor, SEVA's \$144,147.04 for a total of \$183,000. Will use the 2% grant of \$72,000 towards this purchase. 15-year warrant/24 double packs. Selling old ones to Mt Pleasant. Fire assessment meeting Wednesday at 7pm for those that can attend.

Zoning: 158 E Cottage, approved addition to rear of home by ZBA  
207 S Chippewa, public hearing on 4/10/18 for rezoning  
Stone Lodge will be submitting for addition  
Possible rezoning request coming for Tara Court for storage units

**Old Business:**

Purchase Req's: None

**New Business:**

Traffic control orders were presented for Festival weekend:

Motion by Yates, second by Reynolds to approve traffic control order 18-00001 for no parking on the south side of Red Maple Lane from 6am on 4/27/18 through 4/29/18. Carried 7-0.

Motion by Yates, second by Maloney to approve traffic control order 18-00002 to close Wright Avenue from First Street to Second Street starting 6am 4/27/18 through 4/30/18; close Wright Avenue from First Street to Fourth Street at 6am on 4/28/18 until 5pm, also closing portions of Second and Third Streets between the north and south alleys; also close all of Wright Avenue to Chippewa Street 6 am 4/29/18 until end of parade. Carried 7-0.

Motion by Yates, second by Myers to approve traffic control order 18-00003 for street closure of First Street and Second Street starting at Hall Street starting at 12pm on 4/26/18. Only vehicular traffic in this area that will be permitted is residential traffic. In effect 4/26/18 through 4/29/18. Carried 7-0.

DPW Davidson stated that there will be some additional funds for the streets coming in, Clerk Gross added that it came today in the amount of \$11,600; Davidson would like to use that for local streets and will have costs to present soon for approval for Miller Street at Central and Union at Chippewa and Third at Chippewa.

DPW Davidson submitted for 2% funding for the Train Depot, Fire Department and Village Leaf Vac

DPW clean up starting and will pursue based on weather issues. Also, have been dealing with a sewer issue.

Chief Sawyer asked about funds from the fire assessment and thought that it was to also include a police assessment as well.

Trustee Koutz Jr. stated that the shed at 119 N Union has been moved but may now be placed in the other alley and should be checked on.

Clerk Gross sent village materials and information to a 2<sup>nd</sup> grade student in St Louis that sent a letter requesting information for a project he was working on to do a google slide presentation.

Motion by Yates, second by Roth to approve payment of bills in the total amount of \$37,747.07. Carried by roll call vote 7-0.

Motion approved to adjourn at 8:18. Carried 7-0.

Village Clerk  
Gina L Gross