

**Village of Shepherd  
Minutes of Meeting  
February 15, 2021**

Regular meeting of the Shepherd Village Council held on Monday, February 15, 2021. Meeting was called to order at 7:00 pm by President DeGraw.

Pledge of Allegiance

Roll Call: Coughlin, M. Davidson, Maloney, Roth, Reynolds, DeGraw

Absent: Myers

Present: DPW – Davidson      Police – Sawyer  
            Treasurer – Wilmot      Attorney – Bill Shirley

Motion by Reynolds, second by Coughlin to approve minutes of the meeting held on February 1, 2021 and minutes of the budget work session held on February 4, 2021. Carried by roll call vote 6-0.

Motion by Coughlin, second by Reynolds to approve treasurer and investment report for January 2021. Carried by roll call vote 6-0.

**Public Comment:** none

**Committee Reports:**(Capital, DPW, Festival, Finance, Fire, Personnel, Police, PC/ZBA/Zoning)

Festival: Trustee Maloney stated a 2-day event being planned for Festival, April 24<sup>th</sup> and 25<sup>th</sup>, next meeting February 16<sup>th</sup>

Planning Commission: Trustee Coughlin stated that President DeGraw and himself will be meeting with Zoning Administrator Nieporte regarding his contract on February 16<sup>th</sup> at 5pm.

**Old Business:**

Purchase Requisitions: none

Village park artisan event/insurance: discussion with liability insurance representative that the Village could appoint a chairperson for the splash park fundraising artisan event in the village park and have the application for vendors state they need to provide a certificate of insurance. Table until Festival Committee is notified of event.

Village garage sale weekend: dates in August were discussed based on other events and the start date for school. Table until next meeting.

**New Business:**

Set public hearing for ordinance updates: ordinance changes have been received after updates from American Legal Publishing. Motion by Coughlin, second by Reynolds to set public hearing to adopt updated ordinances on March 15, 2021 at the regular council meeting at 7:00 pm. Carried by roll call vote 6-0.

Knights of Columbus, Jerry Jaloszynski, submitted a request to allow their tootsie roll fundraiser on March 26<sup>th</sup> and 27<sup>th</sup> at the corners of Wright and Chippewa and Wright and Second Streets. Motion by Roth, second by Maloney to allow the Knights of Columbus to hold their annual tootsie roll fundraiser on March 26<sup>th</sup> and 27<sup>th</sup> at the corners of Wright and Chippewa and Wright and Second Streets. Carried 6-0.

Trustee Coughlin stated that the VFW buddy poppy drive will be coming soon, and they will also be requesting approval once the dates are scheduled.

Motion by M. Davidson, second by Coughlin to approve invoices in the amount of \$68,067.24. Carried by roll call vote 6-0.

Motion approved to adjourn at 7:40 pm. Carried 6-0.

Respectfully submitted by  
Gina L Gross  
Village Clerk