**This is a DRAFT not to be approved until, October 12, 2021 board meeting.**

**Board Meeting- Tuesday, September 14, 2021 7:00PM Norwalk Village Board- 208 S Church St**

Attendance: LHelgren; AKaris; KVian; CMarti; CDeWitt; KNofsinger; NAlcantar

Others in attendance: in-person- GBertei; SYoung; DJones; HVian virtual-KParker

Board Meeting was called to order by Pres LH at 7:00pm.

Meeting was properly noticed and agenda posted.

Pledge of Allegiance was recited.

**Public comments:**

**Motion** by Karis second by Marti to approve the August 10, 2021 Board and August 24, 2021 Special meeting minutes. MC

**Department of Public Works**:

 **Sewer operations –**

**Motion** by Karis second by Vian to approve Resolution #2021-9S Authorized representative to file application. RCV 6yay 0nay 1absent MC

**Motion** by Karis second by Vian to approve Resolution #2021-9SA Declaration of official intent. RCV 6 yay 0 nay 1 absent MC

**Motion** by Karis second by Vian to approve Resolution #2021-9SB Declaring official intent to reimburse expenditures from proceeds of borrowing. RVC 6 yay 0 nay 1 absent MC

 **Water operations –** Hydrant flushing early October

 **Training/schooling –**

 **Maintenance Report –** Truck- needs new Transmission- shop still trying to figure out why it did what it did.

Sidewalks- to be done week of September 20th, 2021 1. Library 2. 204 E South St. 3. 110 E South St. 4. 113 W. South St. 5. 306 Main St.

**Library:** Fund raiser of Snow Blower – selling numbers $1.00 each or 6 for $5.00.

 Next Meeting: November 1, 2021 at 6PM

**Finance:**

**Motion** by Marti second by Karis to pay bills. MC

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**

**Motion** by Marti second by Karis to work with Lawyer on easement of street with the proposal of putting gravel in driveway at 304 High St. for the easement.

**Personnel:**

**Motion** by Karis second by DeWitt to renew current Employee Health insurance with the increase. MC

**Municipal Court:**

**Public Safety:** Police Report –

**Motion** by Marti second by Alcantar to remove sec. 3-1-8 Rules and police department- officers discretion and the disturbance resolution. RCV 7 yay 0 nay. MC

Challenge Academy cadets will be coming September 25, 2021

**Building Permits & Licenses:**

**Ad Hoc/Emergency Management:**

**Motion** by Vian second by Nofsinger to approve Resolution #2021-9E One voting ward county district plan.

**Next board meeting on Tuesday, November 9 , 2021 7:00PM** at Village hall meeting room – 208 S Church St.

**Motion** by DeWitt second by Alcantar to adjourn. MC time 8:10 pm

Submitted by C. Vian.

Minutes submitted to be approved at the September 14 , 2021 meeting