**This is a DRAFT not to be approved until, January 10, 2023 board meeting.**

**Board Meeting- Tuesday, November 29, 2022 7:00PM Norwalk Village Board- 208 S Church St**

**Attendance: LHelgren; AKaris; KVian; NAlcantar; CDeWitt(virtural)**

Others in attendance: HVian; DJones; Vitural: 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:**

NAlcantar ask for a resident about lighting in alley off of West South Street.

LHelgren stated that the Friends of the Community Thanksgiving Dinner was very nice and well attended.

Also wanted to state that Santa will be at the Village Hall on Saturday December 3rd at 11 AM.

**Department of Public Works:**

**Sewer operations** – Approval of Financial Assistance Agreement (FAA) resolution

Resolution # S11-29-2022-1 Authorizing the issuance and sale of up to $2,547,919 sewerage system revenue bonds, series 2022, and providing for other details and covenants with respect thereto, and approval of related $3,297,919 financial assistance agreement.

**Motion** by Helgren second by Vian to approve Resolution # S11-29-2022-1 authorizing financial assistance agreement. Roll call vote 5 yay 0 nay

**Water operations** –

**Training/schooling** –

**Maintenance Report –**.Truck V-13 2011 Ford is back from repair shop Exhaust fixed, oil leak was turbo, which was replaced.

Look into tires for Truck V-13 have 2 front will need 4 back tires.

Look into pricing of New Gas Truck to replace 2001 Ford.

**Finance:** Payment of Bills

**Motion** by \_Vian\_ second by \_Karis\_ to pay bills. MC

**Motion** by Karis\_\_ second by \_Vian\_ to pay December bills as they come in. MC

**Library**: next meeting, December 5, 2022 6 PM

January 1, 2023 there will be New Hours at the Library.

**Building Permits & Licenses:**

Carmen Korpal at 102 N Church St turned in application for Moveable Storage shed placed in back yard.

**Cemetery, Parks & Recreation:**

**Streets, Sidewalks, Etc.:**.

**Personnel:**

**Municipal Court:**

**Public Safety:** Police Report –

Chief Jones wants to Thank Jason Klinkner and Jessica Coleman for catching a Dog that had been running at large in the Village.

Stalker Radar –

**Motion** by Karis second by Vian to approve purchase of Stalker Radar . MC DeWitt opposed.

**Ad Hoc/Emergency Management:**

Garbage bags – Had motioned to sell bags at a cost of $75.52 in October.

Ridgeville countered with $60.00 a box in a letter.

**Motion** by Helgren second by Karis to sell the 42 remaining boxes of orange village garbage bags to Ridgeville for the $60.00 a box that they offered. MC

**Caucus is January 10, 2023 6:30 PM**

**Next board meeting on Tuesday, January 10, 2023 7:00PM at Village hall meeting room – 208 S Church St.**

**Motion** by \_Karis\_ second by \_Alcantar\_ to adjourn. MC

Submitted by C. Vian.

Minutes submitted to be approved at the \_January 10, 2023 meeting