

The regular meeting of the Benton Village Board was called to order by Village President, Gary McCrea, at 6:30 p.m. in the conference room of the Benton Business Incubator Building at 244 Ridge Avenue on Wednesday, June 20, 2018, with the following members present: Gary McCrea, Cal Robbins, Terry Sheffer, Katey Neis, Jill Knight, Chuck Wartner and Kenneth Farrey. Village employees present: Beverly Hitz and Jim Goffinet. Others Present: Jim Beau  
In compliance with the open meeting law, proper notice of the meeting had been posted in four public places; the Zephyr Depot, Benton State Bank, Benton Post Office, and the Benton Business Incubator Building.

***Motion (Robbins, Sheffer) to approve minutes from the regular village board meeting held on May 16, 2018 as presented. Voice-all ayes. Carried***

Jim Beau presented a request to add an additional ATV route to include Jenkynsville Road to Temple Avenue to Galena Street to Frontier Street to County Road J North. The Board did not take action on the request. It was decided to study the routes in the Village and possibly take action at a later date.

Jim Goffinet reported that the sewer work in the 2<sup>nd</sup> phase of Roling Oaks Heights Subdivision is done past where they will need to lay blacktop. They are about 50% done with the water. He said the siren at the fire department is most likely burned up. He will see if it can be repaired, but feels this may not be possible. He discussed parking on Main Street and the need to paint the curbs yellow by the old post office and the VFW. Jim left at 7:15.

Bev Hitz told the board that the Town of Benton thought the bid was high for the salt shed, it came back with a total of \$4,600. They are getting a second bid. Edgar said he will call Bev when he has the bid information.

***Motion (Neis, Wartner) to approve spending up to \$2,300 for our 1/2 of the repairs for the salt shed. Roll-all ayes. Carried***

Bev Hitz presented the 2016 Benton Waterworks Quality Report and the Compliance Maintenance annual Report and resolution 2018-01.

***Motion (Knight, Wartner) to approve the Compliance Maintenance Annual Report and Resolution 2018-01. Roll-all ayes. Carried***

Second Reading of Ordinance #2018-001 to amend Section 390-9 Use Restrictions

B. Accessory Uses

***Motion (Knight, Neis) to approve amendment 2018-001 to Section 390-9 Use Restrictions***

***B. Accessory Uses Roll-Ayes: Farrey, Knight, Neis, Sheffer, Wartner, McCrea No: Robbins Carried***

Eric Mowry put together an estimate of the cost to replace signs in the Village. The estimate to do all of the work is about \$6,014.00.

***Motion (Robbins, Sheffer) to approve the purchase of new signs of up to \$3000 at this time. Stop signs and Speed Limit Signs should be upgraded first. We will put more money in the budget for 2019 to get the remaining signs needed. Roll-all ayes. Carried***

***Motion (Robbins,Sheffer) to approve the renewal of the following licenses for 2018-2019:***

*Class "A" and Class "A" liquor license for Dougherty Depots, LLC.*

*Class "B" and Class "B" liquor license for Lawrences Outback, LLC.*

*Class "B" and Class "B" liquor license for Joseph F. McCrea VFW Post 7896.*

*Class "B" and Class "B" liquor license for McCarthy's Tavern, LLC.*

*Class "B" and Class "B" liquor license for The Bend In The River, LLC.*

***Motion (Robbins, Knight) to approve/renew the following operators for 2018-2019 operators' licenses:***

***Operator License renewals*** - - Shane Lawrence, Bradley Lawrence, Rory Lawrence, Tony Dougherty, Dennis Stillmunkes, Dana Dougherty, Vicki Stilson, Betty Monahan, Zachary Fluhr, Keri Kluck, Cody Kluck, Chris Tibbetts, Tana Mootz, Gretta Stilson, David Kane, Pauline Adams, Mary Blahnik, Debra Averkamp, Carolyn K. McCarthy, Sarah McCarthy, Katey Neis, Nicholas Neis, Emily Lange, John J. Scanlan, Eldon Kruser, David Kane, Nicholas Neis, Carolyn K. McCarthy, Patrick McCarthy, Sarah McCarthy, Tana Mootz and Mary Blahnik

***Motion (Farrey, Wartner) to approve the renewal of the following licenses for 2018-2019:***

***Cigarette License for the Dougherty Depots, LLC dba Zephyr Depot.***

***Roll-all ayes. Carried.***

***Motion (Farrey,Robbins) to pay the claims against the Village. Roll-all ayes. Carried.***

***Motion (Farrey,Sheffer) to adjourn. Voice-all ayes. Carried.*** The meeting adjourned at 7:25 p.m.