

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 21, 2017, with the following members present: Gary McCrea, Kenneth Farrey, Jill Knight, Terry Sheffer, Chuck Wartner, Jessica Polfer and Cal Robbins. Village employees present: Sonya Silvers and Ryan Carver. 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 (Sheffer, Wartner) to approve minutes from the regular village board meeting held on May 17th, 2017, minutes from the Ordinance committee meeting held on June 11th, 2017, and minutes from the Finance committee meeting held on May 26th, 2017 as presented.

Roll-all ayes. Carried

Greg Droessler from Town and Country Engineering presented additional information and a summary for The Phosphorus Compliance Plan. A lengthy discussion of the many options followed and a discussion was made to move forward with the application for the Multi-Discharger Variance (MDV) barring any abnormal results from the sludge test.

Motion (Polfer, Robbins) to approve the application for the Multi-Discharger Variance.

Roll-all ayes. Carried

Ryan Carver informed the board that sidewalk replacement will start taking place on July 5th 2017. The new siren on Galena Street is up and working. Ryan has the plans for the new subdivision and will leave in the village office. The permits for the subdivision were sent out this week. Ryan presented the 2016 Benton Waterworks Quality Report and the Compliance Maintenance annual Report and resolution 2017-02.

Motion (Robbins, Knight) to approve the Compliance Maintenance Annual Report and Resolution 2017-02.

Roll-all ayes. Carried

Ryan Carver left the meeting at 8:05p.m.

Jessica Polfer voiced some concerns about the sewer rates if we are moving forward with Phosphorus Compliance. This will be talked about more at the next finance committee meeting. It was requested that the clean water loan #4766-01 gets paid off. We received written permission from the state to pay this off early without penalty. Will call to get final payoff number.

Motion (Sheffer, Polfer) to pay off the Clean Water loan #4766-01

Roll-all ayes. Carried

Approve and sign the 2017-2019compost site agreement.

Motion (Farrey, Sheffer) to approve the 2017-2019 compost lease agreement

Roll-all ayes. Carried

Motion (Wartner, Robbins) to approve the renewal of the following licenses for 2017-2018:

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

Motion (Robbins, Polfer) to approve the renewal of the following licenses for 2017-2018:

Class "B" and Class "B" liquor license for Lawrence 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 Ronald Spillman, GG's Tap.

Motion (Sheffer, Polfer) to approve/renew the following operators for 2017-2018 operators' licenses:

Operator License renewals- Shane Lawrence, Bradley Lawrence, Rory Lawrence, Alice Stillmunkes, Tony Dougherty, Dennis Stillmunkes, John J. Scanlan, Eldon Kruser, David Kane, Nicholas Neis, Carolyn K. McCarthy, Patrick McCarthy, Sarah McCarthy, Tana Mootz and Mary Blahnik.

Operator License approvals- Marianne Monahan, Alex Wright, Vicki Stilson, Betty Monahan.

Motion (Farrey, Wartner) to approve the renewal of the following licenses for 2017-2018:

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

Roll-all ayes. Carried.

The claims against the Village were presented for payment.

Motion (Polfer, Sheffer) to pay the claims against the Village. Roll-all ayes. Carried.

Motion (Sheffer, Knight) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 8:00 p.m.