

BARTON VILLAGE INC.
MEETING OF THE TRUSTEES
DRAFT MINUTES
June 28, 2021 6 PM

PRESENT: Nate Sicard, Tin Barton-Caplin, Jacqueline Laurion, Melissa Smith (Barton Chambers Apts), Susan Penharlow (Barton Chambers Apts), Crystal Carrier, Kim Butler, Cathy Swain

Call to Order: Called to order by NS at 6:08 p.m.

- A. Changes to Agenda / Additions or Deletions
 - a. T
- B. June 14, 2021 Meeting Minutes and Special Meeting Minutes June 7 & June 17, 2021
 - a. JBC motioned to approve the June 7th, 2021 Minutes & June 17th Special Meeting Minutes, JL seconded. Unanimous approval.
- C. Privilege of the Floor
 - a. None
- D. Old Business
 - a. None
- E. New Business
 - a. None
- F. Other
 - a. Approval of Bills, Warrants, and previous Warrants signed
 - i. JBC motioned to approve bills, warrants, and previous warrants signed, JL seconded. Unanimous approval.
 - b. Financials
 - i. Crystal will provide update on financials at next meeting
 - c. Trustee Mail
 - i. Barton Chamber Apartments – Melissa Smith shared some concerns about communication from the Village staff:
 - 1. Meter wasn't read from Dec to April and electric bill was estimated
 - 2. One apt's bill jumped up from \$23 to \$170
 - 3. No one from the village communicated that they didn't have access to the meter
 - d. Office / Facilities / Operations
 - i. Electric Department
 - 1. Crystal mentioned that a customer had requested \$100 due to a fence
 - 2. Contract Negotiations – Executive Session (see below)
 - ii. Water/Sewer
 - 1. None
 - iii. Highway – Short Term of Financing for Elm St. Paving
 - 1. JBC motioned to approve and execute the Grant Anticipation Note, Grant Anticipation Borrowing Resolution, and Grant Anticipation

Borrowing Non-Arbitrage Certificate with Community National Bank for \$137,000 at 0.80% per annum until June 28, 2022, JL seconded. Unanimous approval.

2. Trench Paving –

- a. NS sent a note to some property owners on Redfield about being out of compliance with their trench digging.

iv. Other / Memorial Building/Parks

- 1. JL provided an update on Pageant Park

G. Executive Session:

- a. JBC motioned to enter Executive Session at 7:09 p.m. with Kim Butler, and Cathy Swain to discuss personnel items and contract negotiations where the premature disclosure of information would put the Village at significant disadvantage, JL seconded. Unanimous approval.
- b. JBC motioned to exit Executive Session at 7:48 p.m. with no action taken, JL seconded. Unanimous approval.

H. Adjourn: JBC motioned to adjourn at 8:37 p.m., JL seconded. Unanimous approval.

Date of Next Meetings: July 12, 2021

Submitted by Tin (Justin) Barton-Caplin | Board Clerk

Attested by Shelia Martin | Village Clerk