

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, May 17, 2017, with the following members present: Gary McCrea, Kenneth Farrey, Jill Knight, Terry Sheffer, Chuck Wartner and Cal Robbins. Absent: Jessica Polfer Village employees present: Beverly Hitz and Eric Mowry 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 April 19, 2017 as presented. Voice-all ayes. Carried*

Eric Mowry informed the Board that Scott's had completed the crack filling of approximately 1500 feet. He is recommending seal coat for Bean Street North. Eric used the mini-excavator on Jenkynsville Road to alleviate the water standing on the road and said it worked great. He will be doing some ditch work on Bean Street before the seal coat work is done to alleviate some water issues. Dalsing will be getting some information to us soon so we can complete the first stage of the water and sewer utilities for the new subdivision. The plan is to get started at the end of June. Eric called lee McCarville to ask for some additional signs for ATV/UTV routes in the Village. He also explained the need to repair the bridge at the Boy Scout Cabin by replacing some I-beams.

There is a request from the Fire Department to relocate the stage at Village Park. The request was denied. It is located to accommodate elderly and handicapped.

Terry Sheffer asked about the Siren on Galena Street and street light by 563 Galena Steet.

Kenny Farrey voiced some concerns about Municipal Code numbers and procedures for new board members. We will set up a meeting soon for the Ordinance Committee to discuss possible changes.

Ryan Carver picked up a used UV unit for the sewer plant. The cost of the unit was \$800 and he thinks we have at least \$3,500 in part we can use for our unit. They no longer make the the unit we have.

Lafayette County requested the Village of Benton adopt the Lafayette County all hazards mitigation plan. *Motion (Sheffer, Farrey) to adopt Resolution No. 2017-01 the Lafayette County all hazards mitigation plan.. Roll-all ayes. Carried*

The claims against the Village were presented for payment. *Motion (Wartner, Farrey) to pay the claims against the Village. Roll-all ayes. Carried.*  
*Motion (Farrey, Sheffer) to adjourn. Voice-all ayes. Carried. The meeting adjourned at 7:30 p.m*