

**May 6, 2015**

The regular meeting of the Town of Pines Town Council was called to order at 6:30 pm. George led us in the Pledge of Allegiance to the Flag. In attendance were: George Adey, Cathi Murray, Vicki Kuzio, Alan Murray and Sandra Hall. Cathi made a motion to accept the April 1, 2015 meeting Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi made a motion to accept the April 15, 2015 Executive Session Memorandum and Vicki seconded the motion and the motion was voted on and passed 3-0.

**Clerk-Treasurer**

Sandra gave the Council the letter from FEMA. Sandra had the Council to sign Alan's Bond.

**Building and Zoning Administrator**

Alan talked with the people that were dumping the kitty litter and they have stopped. Two permits were issued. Alan contracted the Power of Attorney on the property at Highway 12 and Louisiana and they said they are not planning on filling in the hole and they are going to sell the property back to the previous owner. Alan will send them another letter that it needs to be filled in by our June 3, 2015 meeting. Alan got one bid for the paving of Louisiana and will get the rest by next meeting. Security company said that there is nothing we can do about having cameras on Railroad Ave because we would need an electrical box. Alan received a call from a resident complaining about the house on Maine and Highway 20. They have built a fence on the Town right of way. They may have other violations. Alan will send a nuisance letter.

**Street Department**

One quote on the tree on Delaware that is rotten. The quote was for \$800.00 and we clean up the debris and \$1,100.00 if they clean it up. Vicki will check to see if they will cut it up and leave it for resident to take for fire wood if they want. Cathi made a motion to allow Vicki to pay up to \$1,100.00 to have tree removed and cut up for firewood and left for our residents. Vicki seconded the motion and the motion was voted on and passed 3-0. Cathi made a motion to pay the Trashman at your door \$650.00 Vicki seconded the motion and the motion was voted on and passed 3-0. Culvert on Illinois is caving in and needs repaired (South of Beaver dam going toward the leave pile)

**Old Business**

Marv asked what is happening with the fly ash. It is in the lawyers hands. The Town will not be renting the parks out until the ground soil has been cleaned up. Pines Park will be tested.

**New Business**

A resident complained about no bike signs on Highway 12. The state takes care of the signs on Highway 12.

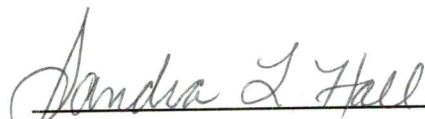
**Public Comment**

Eric Olsen complained about the conditions of his apartment and Alan will look at it and then he will call the Health Department if there is a problem.

George made an announcement that he is resigning the Town Council position effective immediately.


Cathi made a motion to pay the claims and Vicki seconded the motion and the motion was voted on and passed 3-0.

As there was no further business the meeting was adjourned at 7:35 pm



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Sandra L. Hall, Clerk-Treasurer



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Cathi Murray, Council President