

**Minutes of Special Council Meeting
Aug 2, 2021
VILLAGE OF BRITTON COUNCIL MEETING**

1. **CALL MEETING TO ORDER** - President Frazier called Aug 2, 2021 Village Council of the Village of Britton to order at 7:30 pm.
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL**
Members Present: President Frazier, Milkey, Huff, Brewin, Frayer, Jones
Members Absent: Cline
Others Present: Escott, Thomas
4. **GUESTS/PUBLIC COMMENT** - Needham, Auten, Klught, Campbell, Devaney, Frinfrock, Shipman – Trash Contract -- Auten 357 W. Chicago
5. **CONSENT AGENDA**
 - 5.1 Approval of minutes from Regular Meeting July 12, 2021
 - 5.2 Bills & Transfers
 - 5.3 DPW Report – mowing
 - 5.4 Clerk's Report - water shut offs going out
 - 5.5 Treasurer's Report – back up training
 - 5.6 Planning Commission Report - 2 present at last meeting July 26
 - 5.7 Committee Reports –

Motion: Motion to Accept the consent docket made by Trustee Frayer supported by Trustee Huff all in favor - Motion Carried.
 - 5.8 Additions/Deletions – Website
6. **UNFINISHED BUSINESS**
 - 6.1 Act 51 update DPW superintendent Frayer is collecting data to get the situation handled/.
 - 6.2 Trash Contract

Motion: Motion to Accept the trash contract with Stevens Recycling made by Trustee Huff supported by Trustee Brewin all in favor - Motion Carried.
 - 6.3 Water Shut off information -
 - 6.4 Construction on building update - waiting for communication from the contractor for a date on starting the south side.
 - 6.5 Road Grant update – the state received a large response. They have moved the response date to Aug. 15
 - 6.6 Ordinance book update – It is on its way.
7. **NEW BUSINESS**
 - 7.1 Insurance information – Wed Aug 4 10 am meeting with J.Franks insurance representative
 - 7.2 Cline Committee replacement – due to medical necessity Trustee Brewin will sit in the Finance/Personnel Committees until Trustee Cline is able.
 - 7.3 Website – Trustee Jones will attempt to work with the website.
8. **DISCUSSION** – Trash – questions regarding the contract – extra bags, and bins are available.
Adjournment 8:28 p.m. Minutes prepared by Y.Thomas