

**Village of Breckenridge
Regular Meeting
Village Hall
April 24, 2023**

A Public Hearing was held on the Industrial Facilities Exemption Transfer Applications for Integrity Buyer, LLC. The Public Hearing was closed at 7:03 pm. No public comments were received.

A regular meeting of the Breckenridge Village Council was called to order at 7:04 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Burt, Clapp, Baldwin, Wenzel, Wingle, Seeley.

Councilpersons Absent: Matthews

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Wenzel and seconded by Councilperson Wingle to approve the agenda as presented. CARRIED.

-Motion by Councilperson Clapp and seconded by Councilperson Burt to approve the consent agenda. Roll Call Vote: Yeas: Burt, Clapp, Baldwin, Wenzel, Wingle, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- There are many new businesses now open or preparing for opening in the downtown. Limitless Liquidation, new restaurant, old shopper building has been purchased.
- Environmental Review is complete for the HUD Industrial Park grant.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the IFE Certificate #2016-044 Transfer resolution #2023-01 as presented: Roll Call Vote: Yeas: Clapp, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wingle, seconded by Councilperson Wenzel to approve the IFE Certificate #2016-040 Transfer resolution #2023-02 as presented: Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to approve the IFE Certificate #2012-108 Transfer resolution #2023-03 as presented: Roll Call Vote: Yeas: Wenzel, Wingle, Burt, Clapp, Baldwin, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Clapp to adopt the Wheeler Township Sewer ARPA Funds Resolution #2023-04 to manage and perform infrastructure upgrades on the Wheeler sewer infrastructure outside of the service and maintenance agreement. Roll Call Vote: Yeas: Wingle, Burt, Clapp, Baldwin, Wenzel, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Baldwin to renew the Industrial Park land lease agreement with Stoneman Farms, LLC as presented. This is a 3 year lease agreement at the cost of \$295 per acre. Roll Call Vote: Yeas: Burt, Clapp, Baldwin, Wenzel, Wingle, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the addition of a sewer force main west of Wisner Road to accommodate Burnips Equipment Company. The cost of the infrastructure to be paid for 100% by Burnips Equipment Company. The Village will collect connection fees from any REU hooking up to the system and reimbursement will be made to Burnips up to and not to exceed the cost of their initial investment of the force main. The force main will be owned and maintained by the Village and included with the entire Village sanitary sewer system. Roll Call Vote: Yeas: Clapp, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Clapp to close the southwest entrance of the cemetery off Wisner Road. CARRIED.

-Motioned by Councilperson Wenzel and seconded by President Seeley to appoint Wingle, Clapp and Seeley to serve on the ad-hoc committee for the Downtown Pavilion Project. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Annual Arbor Day Celebration – April 28th from 8:30-11:30am.

Food Pantry fundraiser dinner – Taco/Nacho bar – Friday April 28th 5-7pm.

Adjournment

The meeting was adjourned by President Seeley at 7:52 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk