

**Village of Breckenridge
Regular Meeting
Village Hall
September 25, 2023**

A Public Hearing was held at 5:00pm on the Re-zoning request for 422 W. Chestnut Street. It was requested that the old dentist's office be re-zoned from commercial to residential. The Public Hearing was closed at 5:02 pm. No public comments were received.

A regular meeting of the Breckenridge Village Council was called to order at 5:00 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, Matthews, Baldwin, Wenzel, Wingle (5:15), Seeley.

Councilpersons Absent: None.

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Clapp and seconded by Councilperson Baldwin to approve the agenda as presented. CARRIED.

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

Committee/Board Reports were received.

Public Comments Received.

Manager's Report

- Splash park will be open for 1 more week as we have 80 degree weather in the forecast.
- McClelland Rd closure was a breach in the county Storm drain #338. Repair was made.
- The DWSRF Water Project submission was approved with a \$2.5 million grant. More discussion to happen in the coming months.
- Pavilion Project is underway. Pouring foundation and footings this week.

OLD BUSINESS - N/A

NEW BUSINESS

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the re-zoning of 422 W. Chestnut Street from commercial to residential. Roll Call Vote: Yeas: Clapp, Matthews, Baldwin, Wenzel, Wingle, Burt, Seeley. Nays: None CARRIED.

- Motioned by Councilperson Clapp, seconded by Councilperson Wingle to approve the purchase of a lawnmower from Burnips as presented. Roll Call Vote: Yeas: Matthews, Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None CARRIED.

-Motioned by Councilperson Wenzel, seconded by Councilperson Matthews to approve the 2023-2024 Budget Amendments as presented. Roll Call Vote: Yeas: Baldwin, Wenzel, Wingle, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Burt, seconded by Councilperson Wenzel to pass the Halloween resolution setting Trick or Treat time for Tuesday Oct 31, 2023 from 6-8pm. CARRIED.

Public Comments Received.

ANNOUNCEMENTS

Homecoming Week – Monday night is Donkey Basketball at 7pm

Homecoming Football vs. St. Charles Friday September 29th.

Cemetery Cleanup – October 1st – 15th

Class of '78-'79 reunion – Saturday September 30th.

Adjournment

The meeting was adjourned by President Seeley at 5:41 p.m.

Respectfully submitted,

Bridget M. McPherson
Village Clerk