

February 18, 2022: Emergency Village Board meeting  
**Minutes of the Emergency Village Board meeting**

Mayor McDowell called the meeting to order at Noon

Present: Mayor McDowell, Trustee Evans, Trustee Verbridge, Trustee Bristol

Public Present: 0

Zoom attendance 0

The purpose of the emergency meeting is to discuss flooding on Sill Shore Road. There are no homes flooding. There is a garage that has water. There is a concern about a loss of access with the flooding in the road.

Prior to the meeting, Mayor McDowell researched the current situation. He reached out to the State for immediate assistance but they suggested help was not needed. The County has delivered the county owned pump. Villager is able to set up a pump for the Village. \$19,000 will get about four days with the pump, if needed that long. The Village will be responsible for keeping it fueled.

**MOTION** by Trustee Verbridge and seconded by Trustee Evans to approve spending up to \$19,000 with Villager for the purpose of flood mitigation on Sill Shore.  
Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, March 17, 2022 **at 6:30 PM**

Melanie E. DeBadts, Deputy Clerk/Treasurer