

HRC MEETING MINUTES June 7, 2022

The meeting was called to order at 7:04

Attendance:

Danielle Roeske
Don Ensign
Dave Peeler
Matt Reardon
John Spinks

General Administrative Activities:

Approval of Minutes of the May 3, 2022: A motion was made by Dave Peeler and seconded by Danielle; the motion carried.

Invoices:

Legal Notices \$64.28 Park Ridge Legal

HWC \$1,062.18 Plan Set Review

Cender and Company \$125.00 Annual Report

Approval of Invoices. A motion was made by Daniella Roeske and seconded by Dave Peeler to pay invoices as presented. The motion carried.

Current Balance \$36,015.80

Gift Fund \$2,460.23

Additional appropriation to get reimbursed for Bond Closing is required. Clerk Treasurer will prepare for next meeting.

There has been an inclusion of property into Town via annexation. There will be a needed update to zoning map. HWC will update map.

Old Business:

Park Ridge-Old National

Pay Request #1 \$669,888.49

A motion was made by Danielle and seconded by Dave Peeler; the motion carried

Old National Pay Request #2 \$500,000.00

A motion was made by Dave Peeler and seconded by Danielle Roeske, the motion carried

New Business:

Mike Reick President or the Vice President of the HRC is authorized to sign draw request submitted by Old National. Dave Peeler made the motion to close the meeting and it was seconded by Danielle Roeske. The motion carried.

There being no further business, a motion to adjourn was made by Dave Peeler and seconded by Daniella Roeske. The motion passed. The meeting ended at 7:41.

Mike Reen
NAME

Mike Reick
SIGNATURE