

July 14, 2022

The President and Board of Trustees met in regular session on June 9, 2022. Roll Call was taken. Present were Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Krowlek, Trone and Wegrzyn. Absent was Village President Sandberg. The first order of business was to take action to allow Trone to sit in as Village President for the meeting. Campbell made a motion to allow with a second coming from Krowlek. Motion carried. The minutes of the June 9 meeting were approved as sent by Wegrzyn with a second coming from Cimei. Motion carried.

TREASURER’S REPORT – 6/30/2022

| | |
|---------------------------|---------------------|
| General Fund | |
| FSB – Checking Account | 4,199.63 |
| FSB – Money Market | 512,781.63 |
| TOTAL | 516,981.26 |
| Motor Fuel Tax Fund | |
| FSB | 56,569.41 |
| TOTAL | 56,569.41 |
| Sewer Fund | |
| FSB | 140,617.60 |
| TOTAL | 140,617.60 |
| Water Fund | |
| FSB | 15,357.30 |
| TOTAL | 15,357.30 |
| Baseball Fund | |
| FSB | 996.93 |
| TOTAL | 996.94 |
| TOTAL OF ALL FUNDS | \$730,522.50 |

Trustee Krowlek made a motion to accept the 6/30/2022 Financial Report as presented with a second from Trustee Campbell. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Cimei made a motion to pay bills as presented with a second from Edens, motion carried.
- There was no travel expense this month

COMMUNICATIONS

- TEST – letter stating that an 8.6% initial surcharge increase will be implemented immediately.
- NCICG – announcing DECO grant awards

GUESTS

- Anita Comens was present to discuss her concerns with dogs running at large. She was instructed to call Sheriff’s office to file a report if Officer Lendy is not on duty.
- Dan/Lynn Kuhn were also present to inform the board that Lynn and her dog had been attacked by (2) dogs not leashed or fenced. Mrs. Kuhn was instructed to file a report with Officer Lendy so that there is a record of this attack. Also, contact Sheriff’s Office if Lendy is unavailable.

ZONING AND PLANNING

- Haar came to the board with the Zoning Board’s recommendation to allow 107 W. Main to be re-zoned from C-1 to R-3. It was then brought to our attention that it has been posted on social media that the owner is now looking for a commercial business to occupy the building. Owner will be sent a letter and asked to attend August 11 meeting so the board can obtain more information on his plan. Edens made a motion to deny his re-zoning request at this time, Campbell seconded, motion carried.

WATER AND SEWER

-No report from Ahlers.

-Harrison reported that there is a sink hole in Jim Wiesbrock's front yard. Ahlers and B. Keller have looked at it.

-Trustee Cimei stated that water was bubbling up from a hole between Cimei and Loch homes.

ENGINEERING

-Don Bixby was present with paperwork for 2022 Street Maintenance work. The winning bid was from Pavement Maintenance in the amount of \$39,945.42. Edens made a motion to accept this bid with a second from Cimei. Motion carried.

MAINTENANCE

-Bids for STP roof was presented to the board from Day Works Construction.

Asphalt - \$3826.00

Steel - \$4113.00

Village has a \$1000.00 deductible for wind damage and insurance will pay the amt of the lowest bid.

Cimei made a motion to install the steel roof for approximately \$1300.00 with a second coming from Wegrzyn. Motion carried. Campbell Insurance will be contacted.

POLICE

-No report

BASEBALL

-No report

-Treasurer Edens asked the board if she could close out the baseball acct. due in inactivity and low funds. Krowlek made a motion to close the account and deposit in General Fund account with a second from Wegrzyn. Motion carried.

OLD BUSINESS

-2022/23 Appropriations Ordinance was adopted by roll call vote.

Campbell – aye Edens – aye Trone

Cimei – aye Krowlek – aye Wegrzyn – aye

Ordinance will be filed at County Clerk's office by July 30.

-The rental resident living at 312 S. Theodore St. have been given an eviction notice by the owner. They must vacate by July 14.

NEW BUSINESS

-Haar informed the board that Bob Mekley's Memorial tree in the park was blown over in a storm. Haar would like to get it replaced. Wegrzyn stated he would like to see a substantial size tree purchased in memory of Bob. Haar was given the ok to purchase a tree for at least \$250.

-Harrison informed the board that she discovered during the recent meter readings there are a number of old meters not working in the village. Trone made a motion to replace these meters with new remote meters, Edens seconded, motion carried.

-Received a reminder letter from Attorney Churney that the Open Meetings Act requires local government bodies to meet no less than every 6 months to review minutes of closed sessions. No action was taken. Will be placed on August agenda.

There was no further business. Trustee Edens made a motion to adjourn. Krowlek seconded, motion carried. Meeting was adjourned. **Next meeting will be held on Thursday, August 11, 2022.**

Patricia Harrison
Village Clerk

