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Village of Strasburg May 29, 2024 Special Village Board of Trustees Meeting

The Strasburg Village Board of Trustees held a special meeting on May 29, 2024, regarding action on the following items: Street closures for 150<sup>th</sup> Celebration, Land Purchase from Seamless Fiber, Feed Mill donation, and discussion and possible decision on proposed park improvements. The meeting was held at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the "Pledge of Allegiance".

In attendance were Trustees Robert Anderson, Jack Clark, MaRanda McClain, and Dawn Schlechte, Clerk Linda Oakley, and Ed Held. Absent were Trustees Ian Kinkley and Kristina Moore.

**Motion** by Trustee McClain to close Commercial Street from the E/W Chestnut intersection around the park to the south drive at Equity, plus the side streets of Cedar and Locust, with the Village President to authorize any additional changes was seconded by Trustee Clark. Motion voted on by roll-call vote and carried. Anderson – yea; Clark – yea; Kinkley – absent; McClain – yea; Moore – absent; Schlechte – yea 4 yea – 0 nay – 2 absent.

Discussion was held regarding the land purchase from Seamless Fiber. Clerk will contact Mr. Esker asking for them to provide a survey and legal description of property, along with a legal description of property and price, in writing, for land he is wishing to sell to the Village. Property is located in TIF District.

The donation of the Feed Mill to the village was discussed. Clerk will contact owners for permission for the village to have the building inspected to verify there is no eminent danger in the building. Decision to accept was tabled until someone can inspect it.

**Motion** by Trustee Clark to accept the proposed bid of \$572,956 from Grunloh Building, deleting #8-14, 16 & 17 was seconded by Trustee Anderson. Motion voted on by roll-call vote and carried. Anderson – yea; Clark – yea; Kinkley – absent; McClain – yea; Moore – absent; Schlechte – yea 4 yea – 0 nay – 2 absent.

Special Board Meeting was adjourned at 7:15 PM.

Linda Oakley, Village Clerk