

May 12, 2022

The President and Board of Trustees met in regular session on May 12, 2022. Roll Call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Trone and Wegrzyn. Trustee Krowlek was absent. The minutes from the April 6 meeting were approved as sent by Trone a second coming from Campbell. Motion carried.

TREASURER'S REPORT – 4/30/2022

General Fund	
FSB – Checking Account	6,834.01
FSB – Money Market	547,310.24
TOTAL	554,144.24
Motor Fuel Tax Fund	
FSB	54,639.51
TOTAL	54,639.51
Sewer Fund	
FSB	154,706.80
TOTAL	154,706.80
Water Fund	
FSB	12,995.92
TOTAL	12,995.92
Baseball Fund	
FSB	1,223.41
TOTAL	1,223.41
TOTAL OF ALL FUNDS	\$777,709.89

Trustee Trone made a motion to accept the 4/30/2022 Financial Report as presented with a second from Trustee Campbell. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Trone made a motion to pay bills as presented with a second from Edens, motion carried.
- Edens approved mileage for Rich Haar and Pat Harrison, Trone seconded, motion carried.

COMMUNICATIONS

- IEPA Laboratory water testing – declined – form will be signed and returned
- Marshall Putnam County Highway Dept will be holding a tire removal program. Village has no tires to dispose of at this time.
- Donation request from IV Youth Football – no action taken

GUESTS

-Shug Grosenbach from NCICG was present to inform the board on grant opportunities for demolition or rehab program for homes in the village.

(1) Illinois Housing Development Authority has a program called “Strong Communities” which provides grants to local government agencies to rehab or demolish vacant residential properties. Applications will be due in the fall. Cost to apply is \$750. NCICG needs to be informed by July1 if we are going to apply. There is no match or income requirements. Village would have legal authority to demo or rehab.

(2) Illinois Dept of Commerce has a program to rehab elderly, disabled, or low/moderate income homes to make these homes safe to live in. Homeowners would work with the village on this program. \$60,000 maximum limit to be spent on each home. Surveys must be completed for this program to verify need.

-Sean Sandberg was asked to attend this meeting but was not present. Account info was distributed to board members.

ZONING AND PLANNING

-No word from new owner of the vet clinic to change zoning

WATER AND SEWER

-Cleaned laterals

-Will be flushing hydrants in the next week or two

-Higher than normal iron at the PH – Ahlers will talk to Joe/TEST about changing the median

-waiting for Maintenance contract for the STP generator from Cummins. If bid is close to \$3000, Ahlers has been instructed to move forward with it.

ENGINEERING

-No report

MAINTENANCE

-Haar has received a bid from Schneider Construction in the amount of \$3200 to put a new roof on the STP. Board would like him to contact Ben Day to just patch shingles.

-Haar presented prices on double walled tanks for gas and diesel to be stored at the STP. After discussion, it was approved to purchase (2) 550 gallon tank containment sump with drain from Interstate Products. Cost is \$1191.11 plus \$153 freight each.

-Information and prices were distributed for (2) mowers that are gasoline driven – that way one tank could be eliminated at the STP. No action taken.

POLICE

-6 citations issued, 11 verbal warnings

-Inquired if the board would allow Lendy to take car to Peru for gas, car wash, and oil changes.

Recommended getting gas and oil change in Granville.

-Ordinance violations: (1) 312 S. Theodore – expired vehicles (owners & renters), flat tires – letters have been sent. Will give both homeowner and renter notice to appear.

(2) 213 S. Theodore – letters sent, issued fine, tore up fine due to clean up.

Brush pile with burnt garbage (cans, glass)

Expired plates – informed will be take care of

(3) 321 W. 10th Street – grass, weeds

Letter will be sent to owners

(4) 315. W. 10th Street – has mowed, vehicles up to date with plates

General clean up needs to be done

(5) 4135 Illinois Highway 89 & 9th street rental – letters have been sent

Has mowed both properties and trimmed bushes

Pool with water in it from last year – needs to be emptied

(6) 320 W. 9th Street – Letter will be sent

high grass, weeds, and brush pile

(7) 217 N. Walter – old tires on west side of garage

(8) 2nd street empty lot – tall grass/downed tree

Letter has been sent

(9) 220 W. 5th Street – abandoned home

Letter will be sent – broken windows

-ILESA membership – will do more research on this and report back

-portable radio was repaired by Lendy's son

BASEBALL

-No report

OLD BUSINESS

-B & M Concrete will be replacing the sidewalk in front of the post office and library end of July/beginning of August.

-Announcers booth/equipment shed is in dire need of repair. Fay Construction and B. Day have been contacted for bids on repair. The announcer's booth was donated to the village by the Mekley family, so Darlene Mekley will be updated on this situation.

NEW BUSINESS

-Bob Bruch informed Harrison that he will no longer be doing snow plowing. Has sold snow plow to AAA Tree Service.

-Harrison notified the board that her notary will expire in November. Harrison will renew

-The park is being used by Bi-County softball/baseball teams. The village has been asked to donate a box/cabinet for their defibrillator machine. A locked weatherproof box will be ordered from Amazon in the amount of \$224.99 plus shipping. It will be paid out of Baseball Fund.

-It was suggested that we send a card to Grasser's Plumbing & Heating thanking them for the updating of the front of their building. It has made quite an improvement to the downtown area.

There was no further business. Trustee Edens made a motion to adjourn. Trone seconded, motion carried. Meeting was adjourned. **Next meeting will be held on Thursday, June 9, 2022.**

Patricia Harrison
Village Clerk