

VILLAGE OF STRASBURG

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Village of Strasburg
September 18, 2023
Village Board of Trustees Meeting

A public hearing on the Preliminary Environmental Impacts Determination (PEID) for the IEPA Grant for the sewer lagoon grant was held at 6:15. Rex Gower gave details of the grant. With no public comment, the hearing was closed at 6:25 pm.

The Strasburg Village Board of Trustees met on September 18, 2023, 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 Village President Cinda Held, Trustees Robert Anderson, Jack Clark, Ian Kinkley, MaRanda McClain, Kristina Moore, Dawn Schlechte, Clerk Linda Oakley, Fiscal Clerk Lisa Rincker, Rex Gower with Milano & Grunloh, and Kelsey Swing with Gilbert, Metzger & Madigan auditors. Village attorney Dustin Probst was absent.

Rex Gower gave an update on the various projects that Milano & Grunloh is working with the Village on. He noted that the plans and permits for the school sewer project had been submitted to the IEPA. Revisions were required and made per the IEPA's request. The IDOT permit application had been acquired. The construction permit for the lagoon had been issued. Revisions were required for the plans for the lift station modifications. They were submitted 8-6-23 and are awaiting a response. For the OSLAD Grant, Bill Utz is finalizing the pavilion design, with Milano & Grunloh doing the grading and finalizing the materials to bid.

Mr. Gower left at 6:25 PM.

Kelsey Swing presented this year's audit. She walked the board through the audit and answered any questions from the board. The Village had a clean audit. The Comptroller's Annual Financial Report has also been completed and submitted as required. Ms. Swing left the meeting at 6:55 PM.

Motion by Trustee Moore to approve the Routine Business (approval of 8-21-23 minutes as amended, financial reports, expenditures) was seconded by Trustee McClain. Motion voted on and carried by voice vote.

Motion by Trustee Anderson to approve Ordinance 23-2 "Ordinance Authorizing the Sale or Disposal of Surplus Property" referencing the flag pole at the Maintenance Building was seconded by Trustee McClain. Motion voted on and carried by roll call vote. Anderson – yea; Clark – yea; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea. 6 yes – 0 nay – 0 absent. Clerk Oakley will contact Phil Boyer regarding the legion removing the flag pole, etc. for a donation to the Village.

An agreement had been signed with a delinquent sewer customer. Payment has been made as per the agreement.

President Held was checking the prices for playground equipment to be purchased with OSLAD grant monies.

President Held noted the following:

- The drainage tile had been installed at York Acres.
- The 150th Committee was sponsoring Maggie's Burritos on September 30.
- The next 150th Committee meeting is scheduled for October 11th.
- She had no update on fiber coming to Strasburg.

Clerk Oakley noted that the Joint Review Board Meeting for the TIF District would be held at 5:45 PM on October 16, 2023, prior to the monthly Village Board Meeting.

No further business, the meeting was adjourned at 7:40 PM.

Linda D Oakley,
Village Clerk