

July 17, 2024

The Board of Trustees met in regular session on July 17, 2024. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the June 13, 2024 meeting were approved by Trustee Trone with a second coming from R. Campbell. Motion carried.

**TREASURER’S REPORT – 6/30/2024**

General Fund	
FSB – Checking Account	9,445.92
FSB – Money Market	780,844.52
TOTAL	790,290.44
Motor Fuel Tax Fund	
FSB	28,180.55
TOTAL	28,180.55
Sewer Fund	
FSB	177,306.46
TOTAL	177,306.46
Water Fund	
FSB	28,546.28
TOTAL	28,546.28
Baseball Fund	
FSB	1,199.44
TOTAL	1,199.44
<b>TOTAL OF ALL FUNDS</b>	<b>\$1,023,547.90</b>

The financial report dated 6/30/24 was approved by unanimously by roll call vote.

There was no mileage.

**BILLS (SEE ATTACHED SHEET)**

Bills were approved for payment unanimously by roll call vote.

**COMMUNICATIONS**

-Taylor’s Way – beetle spraying – no action taken

-Athletic Booster golf outing – August 10 - R. Campbell made a motion to donate \$50, Cimei seconded, motion carried.

-Freedom House, engraved bricks - no action taken

-PC Highway announced tire removal program

**GUESTS**

-Bart Erickson, McNabb Grain was in attendance to explain the construction project they have going on. Their plan is to install a bathroom to the south of the bins. Sewer will need to be run to the new bathroom. Don Bixby will be contacted to ask if he could talk to Bart and make recommendations on best way to move forward.

-Casey from Elsie’s informed the board that she is making plans for September 14 car show. She is requesting a donation of \$250 from the Village which is the amount the Village donated last year.

Trone made a motion to donate \$250, Cimei seconded, all ayes.

**ZONING AND PLANNING**

-Chad Arnett was in attendance to ask the board for a to change his zoning to multi-family residential for the apartment building. At the present time, the building is zoned commercial with a variance being given to allow 2 apartments. The building will hold 3 total apartments when it is completed. He has replaced the doors, removed the sign, and is working on the parking lot. The front apartment is empty

as of now, but has a tenant ready to move in. Zoning board had previously approved the zoning change to multi-family residential. Village attorney will be contacted to inform us on how to proceed.

**WATER AND SEWER**

- Weeds have been sprayed at the sewer treatment plant, will have to wait until completely dead to pull.
- Cummins sent recommended to do lists for generators at the north lift station and sewer treatment plants. Board agreed to allow the work to be done.

**MAINTENANCE**

- AED box has been removed from the shelter as per insurance request.
- Ground stakes removed
- Centennial Park – was decided to remove the electrical outlets instead of paying \$3000 to repair.
- 3 garbage cans will be ordered for the park
- AAA Tree Service removed tree in alley behind Judy Terando’s house and clean up all debris from downed trees
- Haar repaired frozen water line in the town garage
- Quote from Rudy’s Lawn Service - \$19,000 (mulch)  
6,000 (labor)  
2,500 (paper)

TOTAL **\$27,500**

R. Campbell made a motion to hire Rudy’s to purchase and install the mulch, Raiter seconded, motion carried. Approved by all ayes.

- Bid from AAA State of Play for new border for west and east side playground equipment - \$5962.00

J. Campbell made a motion to purchase, R. Campbell seconded, motion carried. Approved by all aye votes.

**ENGINEERING**

- No report

**POLICE**

- No report

**BASEBALL**

- No report

**OLD BUSINESS**

- There are (3) bids for new announcer’s booth

- Judd Construction	\$14,100 includes demo
Biagini Construction	\$8365.97 plus demo
Countryside Barn	\$9533.85 (12 x 16)

After discussion, J. Campbell made a motion to order the building from Countryside Barn and hire Judd Construction to demo and install. Cimei seconded, motion carried by all aye vote from board. The DECO grant will be paying for the announcer’s booth.

- (3) Bids were received from B & M Concrete for sidewalk on Main Street and sidewalk in front of the bank.

Campbell Insurance to Railroad Street – will be ramped	\$17,490.00
Restaurant to Campbell Insurance	4,334.00
Bank – driveway to driveway	4750.00

All bids do not include extras

J. Campbell made a motion to move forward with the sidewalk in front of the bank at this time, Cimei seconded, motion carried. All Ayes.

Bank will be informed this work is being done in case they want to redo sidewalk to steps at the same time.

- Update on collection suit – resident neglected to pay last payment

-Harrison received quote back from WillyGoat for the Keystone playground equipment.

\$16,224 playground equipment

\$10,100 installation

240 crating fee

1,802 shipping

**\$26,500 TOTAL**

Other playground companies were researched in the last month for installation prices.

J. Campbell made a motion to purchase this equipment from WillyGoat, Cimei seconded, motion carried.

Approved by all aye votes. This playground equipment will also be paid with DECO grant monies.

-The insurance company suggested we remove the (2) two springy toys at the east playground.

R. Campbell made a motion to purchase (1) bumblebee (\$654) and (1) airplane 2-person (\$799) to

replace the two pieces being removed. Baker seconded, motion carried. Passed by all aye votes. They will also be purchased from WillyGoat.

### **NEW BUSINESS**

-**Appropriations Ordinance #276** for fiscal year 2024/2025 was passed by all aye votes.

-Harrison received a phone call from a property owner concerning his bill for a new apartment that he constructed in his building. Tenants did not move in until June 25 and he was questioning his

water/sewer bill for the whole month of June. A letter will be sent explaining that his apartment was hooked to water/sewer and our ordinance states once hooked to water you will be billed for it.

He had received a letter previous to this informing him that he would be billed for the third apartment.

-For quite sometime there has been household garbage being thrown in the garbage receptacles on Main Street. Board discussed garbage ordinance – every household (unless business owner paying for a dumpster) **MUST** have garbage pickup. Residents in violation will be contacted to become compliant with this ordinance.

-Letters will be sent to residents to trim their trees/bushes that are blocking stop signs in the village.

-Village President Edens is putting together a letter to send to residents informing them of the upcoming park improvements, sidewalk improvements, and other things going on in the village.

-There was no further business. Cimei made a motion to adjourn, Raiter seconded, motion carried.

Meeting was adjourned.

**Next meeting will be held on Thursday, August 8 at 6:30 pm.**

---

Patricia Harrison

Village Clerk

