## VILLAGE OF STRASBURG

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Village of Strasburg
June 13, 2022
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, June 13, 2022, 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, Jim Connell, MaRanda McClain, Kristina Moore, Village Clerk Linda Oakley, Josh Porter and Lisa Chamberlin. Absent was Trustee Ian Kinkley and Attorney Dustin Probst.

Lisa Chamberlin was at the meeting regarding her golf cart. Trustee Connell is performing the golf cart inspections. He would not issue her a golf cart tag as she did not meet all the requirements that we require (no turning signals). The problem is that she has been inspected for the past 2 years and passed and was issued a tag. Trustee Connell had told her that he wanted to bring it to the board's attention and ask what needed to be done. Whether we could "grandfather" her in, give her a variance for one year, etc. She brought a copy of the Rules of the Road which states that slow moving vehicles can use arm signals and stated that she shouldn't be required to put the turning signals on now after she passed inspection for two years. A copy of the Illinois Vehicle Code regarding golf carts and what was required to be on them was given to her. The board consented to her a variance for one year to allow her to use arm signals with the understanding that next year she would have the turn signals installed on her golf cart.

Ms. Chamberlin left the meeting at 6:50 pm.

Josh Porter approached the board with a request to allow temporary parking to the north of his business. This would be using part of the alley. This item will be added to the July 18<sup>th</sup> agenda for action.

Mr. Porter left the meeting at 7:00 pm.

**Motion** by Trustee Clark to approve the Routine Business (approval of 5-16-22 minutes, financial reports, expenditures) was seconded by Trustee Moore. Motion voted on and carried by voice vote.

**Motion** by Trustee McClain to Accept the Proposal to Furnish Materials & Approval of Award for the road oiling using MFT Funds was seconded by Trustee Moore. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; Kinkley – absent; McClain – yea; Moore – yea. 5 yea – 0 nay – 1 absent.

President Held noted that the three trees down first base line at the ballfield need to be removed. Joe Oakley and Todd Apke will remove at the end of the ball season. She noted that the trees on the west edge of the Community Center parking lot at dying and need to be removed. She will contact Strasburg Tree Service. She also noted that a tree located at Alyssa Kreke residence which may be on village property is dying and may need to be removed.

Discussion was held regarding the base salary for a part-time maintenance person. No decision was made. There has been no interest expressed in the position. Clerk Oakley will check with prices for online newspaper advertising, plus Lake Land College.

President Held announced that the initial meeting for the 150<sup>th</sup> Anniversary Celebration will be on Thursday, July 21<sup>st</sup> at 6:30 pm at the Community Center. Possible dates for the celebration are July 4,5 and 6, 2024.

Board members were asked if they had any changes for the proposed 2022-2023 budget. Trustee Anderson as that the line item for "Equipment Purchase" be changed to "Equipment Purchase/Repair". Clerk Oakley will forward change to Attorney Probst.

Trustee Connell noted that once the electric is in place at the lagoon, that the Village needs to invest in a water flow meter.

President Held was questioned if she had heard anything from Equity. A decision needs to be made regarding Equity's suggestion of exiting to the north of the ball diamond. President Held will contact Equity.

No further business, the meeting was adjourned at 8:25 pm.

Linda D. Oakley, Village Clerk