

November 9, 2023

The Board of Trustees met in regular session on November 9, 2023. 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 October 12 meeting were approved by Trustee Trone with a second coming from R. Campbell. Motion carried.

TREASURER’S REPORT – 10/31/2023

General Fund	
FSB – Checking Account	9,619.51
FSB – Money Market	706,606.46
Motor Fuel Tax Fund	
FSB	70,382.48
TOTAL	70,382.48
Sewer Fund	
FSB	172,396.15
TOTAL	172,396.15
Water Fund	
FSB	26,467.34
TOTAL	26,467.34
TOTAL OF ALL FUNDS	\$985,471.94

The 10/31/2023 Financial Report was approved by roll call vote. All ayes.

BILLS (SEE ATTACHED SHEET)

- Bills were approved for payment by all board members by roll call vote.
- Travel was approved by roll call vote for P. Harrison.

COMMUNICATIONS

- IEPA – public water energy efficiency program – no interest in participating
- IML – membership material plus \$150 for joining. Cimei made a motion to join, J. Campbell seconded, motion carried.

GUESTS

ZONING AND PLANNING

- No report

WATER AND SEWER

- Baskets have been cleaned, Hydrants flushed, holding tanks have been pumped at lift stations and pum house.
- Joe/TEST has been installing lines to upgrade the control panel at the STP
- Maintenance agreements for generators at the pump house/north lift station and the STP were approved by roll call vote. All ayes.

MAINTENANCE

- Tractor will be taken in for service
- Haar will get estimate to move (2) two electrical boxes by the new sign on Rt. 89.
- Verbal estimate of \$2200 from AAA Tree Service to trim trees from Albert Avenue to the north lift station. Haar will also get an estimate from Taylor’s Way.
- Water shut off in park is leaking. Keller will dig and repair.
- Light in the library foyer has been replaced. Haar would like to install a light sensor.

ENGINEERING

- No Report

POLICE

-Report was read to the board from Officer Quick/PC Sheriff Dept.

BASEBALL

-No business

OLD BUSINESS

-B. Steele's office has informed Village President Edens that the collection case defendant would like to set up a payment plan to get his delinquent account paid and avoid going to court. He has agreed to pay \$1000/month beginning 11/20/23 – payments will go directly through the attorney's office. If a payment is missed, the Village can file a Rule to Show Cause to hold the defendant in contempt of court to pay.

-Ordinance #270 Tax Levy was approved and passed by roll call vote.

Baker – aye

Cimei - aye

J. Campbell – aye

Raiter - aye

R. Campbell – nay

Trone – aye

-Board members will be delivering Christmas poinsettias to senior citizen on Saturday, December 9 at 9 a.m. If a resident is not at home at the time of delivery, a note will be left that the poinsettias can be picked up at the library during regular business hours.

-J. Campbell stated that there are a few leftovers from the Halloween party. They will be given to the school for the teacher's lounge.

NEW BUSINESS

-Squad car needs a new battery. Haar will purchase and replace.

-R. Campbell approved the snow removal proposal from AAA Tree Service. Cimei seconded, motion carried. \$90/hr. plus \$250/ton for salt.

-Due to an extremely large amount of unpaid water and sewer bills, the village is implementing a new delinquent/shut off policy. It has been approved that any accounts not paid in full within 60 days will be subject to water shut off with no written notice. Water turn on fee will remain \$100.

-Village President Edens will be meeting with Scout Energy concerning a wind farm project in the area.

-December regular board meeting will be changed to Tuesday, December 12 at 6:30 p.m.

-Garland will be put on the black lamp posts on Main Street. 12 lamp posts will be wrapped – Haar will pick up the garland.

-A business will be notified by Sheriff's office that a trailer parked on their property is partially on the street.

-A resident has complained of getting a scratch on his truck from vehicles parked on Railroad Street.

At 7:51, the board moved into Executive session.

At 8:05, the board adjourned Executive session.

There was no further business. Trustee Baker made a motion to adjourn. J. Campbell seconded the motion, motion carried. Meeting was adjourned. **Next meeting will be held on Tuesday, December 12.**

Patricia Harrison
Village Clerk

