

September 19, 2018

The President and Board of Trustees met on September 19, 2018 for a special meeting being held to discuss the need for a secondary well for the Village. Present were President Sandberg, Treasurer Dennis, Clerk Harrison and Trustees Edens, Haar, Trone, Vaskie, and Wegrzyn. Absent was Trustee McNaughton.

Don Bixby/Chamlin Engineering and Kevin Linderman/NCICG were present to inform the board of their options concerning the financing of a secondary well in the Village.

1. CDBG grant has a limit of \$500,000. No match is required from the Village.
  - Construction only.
  - Surveys must be completed
  - Village is required to increase water rates approximately \$23.60 or 1% of median household income.
  - Permit must be hand when you apply for grant
  - Must be threat to health and/or safety
2. USDA/Rural Development is a planning grant - Linderman will get more info on this program
  - Must complete surveys
  - Must be health/safety issue
  - Water rates will be reviewed
3. IEPA Loans
  - Surveys not needed
  - Low interest - 1-1/2% interest for up to 30 yrs.
  - Village may be required to increase water rates
  - Engineering and grant administration fees can be included in this loan program

Linderman informed the board that 48 resident surveys are still out - NCICG would like at least another 30 returned. As of todays date, we are standing at 55% low/moderate income. Surveys are valid for 5 years.

Board discussed adding to the loan or grant an aerator at STP and possibly replacing water mains. Village needs to replace approximately 5000' of mains at a cost of \$100/ft. This price includes fire hydrants and valves.

Harrison will put together # of households/businesses and gallons of water usage for the possibility of water rate increase.

There was no further business. Vaskie made a motion to adjourn, Trone seconded, motion carried. Meeting was adjourned.

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Patricia Harrison  
Village Clerk