

May 13, 2020

The President and Board of Trustees met in regular session on May 13, 2020. Roll call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Stricker, and Trone. Absent were Trustees Krowlek and Wegrzyn. The minutes of the April 15, 2020 meeting were approved as sent by Trustee Trone with a second by Trustee Strickler, motion carried.

TREASURER'S REPORT - 4/30/2020

General Fund	
FSB - Checking Account	5,980.37
FSB - Money Market	377,763.54
TOTAL	404,663.79
Motor Fuel Tax Fund	
FSB	17,407.66
TOTAL	17,407.66
Sewer Fund	
FSB	115,165.92
TOTAL	115,165.92
Water Fund	
FSB	1,681.03
TOTAL	1,681.03
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$522,067.33

Trustee Trone made a motion to accept the 4/30/2020 financial report with a second from Trustee Strickler. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Edens made a motion to pay bills as presented with a second coming from Trustee Trone. Motion carried.
- Travel expense was approved for Pat Harrison.

COMMUNICATIONS

- Hennepin Park District - Trone made a motion to approve the Village to pay for one session of swim lessons for village children. Edens seconded, motion carried. Cost remains at \$33/session.
- Illinois Valley Municipal League - info on cancelled classes/seminars

GUESTS

- No guests

ZONING AND PLANNING

- No report

WATER AND SEWER

- Programming is done at the Pump house by Complete Integration

- Final water sampling has been completed for the new well, waiting on results. Well should be up and running by the first of June
- B. Keller will finish the dirt work at the new well site. Ahlers would like to have 3-4 loads of white rock hauled. Board approved.
- Wednesday, May 20 and Thursday, May 21 - hydrants will be flushed (weather permitting)
- laterals have been cleaned at the STP
- Floats went bad at the pump house - have been replaced. According to Ahlers, this could of resulted in the back up in the line at a residence on the west side of town. Ahlers will contact a Massie Jet Vac to clean out line.
- FYI from Ahlers - Village of Manlius has same STP system as ours which is five yrs older,. They are startng to have electrical problems with the approximate cost \$25,000 to update the electrical system.
- Ahlers will get pee gravel hauled to the STP
- Letter will be drafted and sent to PC Painting reminding them to that a touch up is needed on our watertower.

ENGINEERING

- No report

MAINTENANCE

- Report from Haar
- Haar would like the parks sprayed for weeds. Presented 2 bids for the work for a 2 yr program.
 - Spring Green. \$1450
 - Taylor's Way - 1917.99
- After discussion, Edens made a motion to enter into a contract with Taylor's Way, Trone seconded, motion carried.
- Black dirt was hauled from Sauder's for the price of trucking to fill in holes at the parks.
- Haar has started planting flowers at Centennial Park
- 8-10 barrier wall pieces at the east side playground equipment are broken. There are 4 new pcs in the village garage. Haar suggested replacing all with concrete barriers. Sandberg stated any changes made need to be ADA compliant and accessible. After discussion, board feels the barriers need to be buried deeper and more pee gravel added. Bob Bruch will be contacted to see if telephone company would supply trencher and volunteer hrs for trenching in new barriers.

POLICE

- Officer Lendy was not in attendance. She has cut down her hours a bit due to COVID19. Working on ordinance violations when in the Village.

BASEBALL

- No report

NEW BUSINESS

- Discussed the property on Albert Avenue that is in foreclosure. Grass is very high and in violation of village ordinances. Churney has been contacted to inform us on how to proceed with this property.
- Sandberg asked the board if flowers could be purchased for Main Street flower pots. Board approved.
- No actions on sidewalk project at this time

OLD BUSINESS

-Pot holes on 4th Street and corner of 5th/Theodore - Sandberg will email Mike Richetta/ Chamlins to inspect the streets to come up with a 2020 street maintenance program and report back at June meeting.

7:38 Board went into executive session

7:56 resumed to regular session

There was no further business. Trustee Trone made a motion to adjourn, Edens seconded, motion carried. Meeting was adjourned. Next meeting will be held on June 10.

Patricia Harrison
Village Clerk