## VILLAGE OF STRASBURG

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Village of Strasburg December 19, 2022 Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on December 19, 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, Ian Kinkley, MaRanda McClain, Kristina Moore, Dawn Schlechte, Village Clerk Linda Oakley and Lee Beckman of Milano & Grunloh.

Mr. Beckman explained that the Village is eligible for a \$1 million-dollar EPA Grant for Non-Compliance and a \$1 million-dollar grant for the school to eliminate their sewer plant and bring their sewer to our lagoon with a 100% principal forgiveness. Hopefully the Village would receive the \$1 million-dollar full grant with 100% principal forgiveness, if not it would be a possible 60/40 grant. **Motion** by Trustee Schlechte to apply for the EPA Grant for the lagoon improvement and elimination of the sewer plant at Stewardson-Strasburg Schools was seconded by Trustee Kinkley. Motion voted on and carried. Anderson – yea; Clark – yes; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea 6 yea – 0 nay

Mr. Beckman noted that they will be responding to the EPA Violation letter and will be applying for the building permit for the new lift station at 1<sup>st</sup>/Spruce Street that was completed earlier this fall.

**Motion** by Trustee Clark to approve the Routine Business (approval of corrected 11-21-22 minutes, financial reports, expenditures) was seconded by Trustee Moore. Motion voted on and carried by voice vote.

Attorney Probst was absent. **Motion** by Trustee Anderson to approve the Annual Retainer for 2023 for Dove and Dove Attorneys at Law for a cost of \$5,400 was seconded by Trustee Clark. Motion voted on and carried. Anderson – yea; Clark – yes; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea 6 yea – 0 nay

EJ's monthly information was included in the packet. President Held noted that Mr. Emmerich had told her that the water tower would be getting painted this next summer.

President Held noted that for the OSLAD Grant we needed to vote on an architect and an engineer for the grant. Information had been sent to five (5) firms. Only two firms submitted an RFQ. RFQ's were received from Utz and Associates Architects and Milano and Grunloh Engineering. **Motion** by Trustee McClain to approve the Architect firm of Utz and Associates and the Engineering firm of Milano & Grunloh

was seconded by Trustee Schlechte. Motion voted on and carried. Anderson – yea; Clark – yes; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea 6 yea – 0 nay

**Motion** by Trustee McClain to approve Resolution 22-3, "Resolution for Maintenance Under the Illinois Highway Code" for MFT monies spent over the original budget was seconded by Trustee Kinkley. Motion voted on and carried. Anderson – yea; Clark – yes; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea 6 yea – 0 nay

**Motion** by Trustee Clark to approve Resolution 22-2 "Establishing a Schedule of Meetings for 2023" was seconded by Trustee Moore. Motion voted on and carried. Anderson – yea; Clark – yes; Kinkley – yea; McClain – yea; Moore – yea; Schlechte – yea 6 yea – 0 nay

President Held noted that the Christmas Light Contest had been held on Friday, December 16<sup>th</sup>. The judges had a very hard time deciding the results. Results were 1<sup>st</sup> Place Jared and Caralea Smith, 2<sup>nd</sup> Place Josh and Danielle Storm, and 3<sup>rd</sup> Place Thomas and Kristina Moore. A credit on sewer bills will be given in the amount of \$50, \$30 and \$20.

Trustee McClain noted that the 150<sup>th</sup> Committee Golf Ball Drop was a success. All tickets had been sold. The winner, Josh Porter, donated half of his winnings (\$2,500) back to the committee. As a result, the committee realized a profit of \$7,500 from the fundraiser.

The 150<sup>th</sup> Committee will be sponsoring a Live Nativity in the lot north of the bank on Saturday, December 17<sup>th</sup>. The Community Center will be open for hot chocolate and cookies.

**Motion** by Trustee Schlechte to adjourn was seconded by Trustee Clark. Meeting was adjourned at 7:30 pm.

Linda D. Oakley, Village Clerk