

February 9, 2023

The Board of Trustees met in regular session on February 9, 2023. Roll call was taken. Present were Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Krowlek, Trone, and Wegrzyn. Absent was Village President Sandberg. Wegrzyn made a motion to allow Trustee Trone to preside as Acting Mayor for the meeting, Krowlek seconded. The minutes of the January meeting were approved as sent by Krowlek with a second coming from Cimei. Motion carried.

TREASURER’S REPORT – 1/31/2023

General Fund	
FSB – Checking Account	6,117.31
FSB – Money Market	641,106.24
TOTAL	647,223.95
Motor Fuel Tax Fund	
FSB	63,981.27
TOTAL	63,981.27
Sewer Fund	
FSB	145,709.16
TOTAL	145,709.16
Water Fund	
FSB	21,954.76
TOTAL	21,954.76
TOTAL OF ALL FUNDS	\$878,869.14

Trustee Campbell made a motion to accept the 1/31/2023 Financial Report as presented with a second from Trustee Krowlek. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Krowlek made a motion to pay bills as presented with a second from Cimei, motion carried.
- Trustee Campbell made a motion to reimburse Haar and Harrison for mileage with a second from Krowlek, motion carried.

COMMUNICATIONS

- Thank you from resident for Christmas cactus
- Thank you from Freedom House for donation
- Donation request from BPART. Edens made a motion to donate \$100 with a second from Cimei. Motion carried.

GUESTS

- No guests

ZONING AND PLANNING

- PC Assessor requested copies of all building permits dated 1/1/22 thru 12/31/22. Haar dropped off at the courthouse.

WATER AND SEWER

- There an alarm at the STP that keeps being triggered. There seems to be no problems, but can't find the reason for the constant activation.
- Joe/TEST is working on changing the electronics at STP

MAINTENANCE

- Been cutting and removing trees along the creek
- Snow removal

ENGINEERING

-Mike Richetta was present to discuss 2023 Street Maintenance. He stated that the prices have gone up a bit from last year. Edens made a motion to pass **Resolution 23-01** in the amount of \$54,000 with a second coming from Krowlek. Motion carried. Will do spray patch in June with Seal Coat to follow shortly after.

POLICE

-Officer Lendy thanked the board for new computer. It is up and running, working on getting printer hooked up.

-Can sell (2) old laptops for \$25 – Board gave her the ok. Will also try to get rid of the old monitors.

-5 citations written/12 verbal

-radar gun certified

-Heater working in squad

-There are ordinance violations in the village – will start sending letters

-Missing/suicidal person found in McNabb at residence

-Child left on bus

OLD BUSINESS

-Harrison has talked to Treasurer Kevin Kunkel about the abandoned property on Albert Ave. He could not find the deedholders name which is needed to get permission to demolish. He suggested contacting Village attorney or Health Dept for their assistance. Harrison will contact Shug Grosenbach/NCICG to inquire if property is deemed unsafe and hazard is that could be used for demolition.

-Reservations have been made at Mona's for Employee Appreciation Dinner. More info to follow in March.

NEW BUSINESS

-Trustee Campbell stated that his wife would like to change the date of the Town Wide garage sales from May to June 8-10 (Thursday-Saturday). Board is fine with this change.

-Engagement letter from Hopkins was received for signature. States cost will not exceed \$4500.

Edens made a motion to enter into contract for 2023/24 fiscal year, Campbell seconded, motion carried.

-An empty Walter Avenue home has had an enormous water meter reading due to a broken water heater. Total bill for this water usage is \$1246.77. After discussion, it was decided to send letter stating that they will receive a discount for this usage. Letter will state that the board is willing to work with them by setting up a payment plan and they are encouraged to attend March meeting to discuss further with the board.

-Trustee Wegrzyn brought up the possibility of adopting an ordinance to prevent wind turbine farms any closer than half (1/2) mile from village limits. Harrison will discuss with attorney.

There was no further business. Next meeting will be held on March 9. Trustee Edens made a motion to adjourn. Krowlek seconded, motion carried. Meeting was adjourned.

Patricia Harrison
Village Clerk

