

August 10, 2016

The President and Board of Trustees met in regular session on August 10, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Sandberg, Trone and Wegrzyn. Absent was Trustee McNaughton. The minutes of the July meeting were approved as sent by Trustee Trone with a second by Trustee Wegrzyn, motion carried.

TREASURERS REPORT - 7/31/16

General Fund	
FSB - Checking Account	7,921.64
FSB - Money Market	221,051.39
TOTAL	228,973.03
Motor Fuel Tax Fund	
FSB	20,688.05
TOTAL	20,688.05
Sewer Fund	
FSB	47,919.45
TOTAL	47,919.45
Water Fund	
FSB	5,675.58
TOTAL	5,675.58
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$307,698.24

Trustee Edens made a motion to accept the 7/31/16 financial report as presented with a second coming from Sandberg. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Trone made a motion to pay bills as presented with a second from Edens, motion carried.

COMMUNICATIONS

- Illinois Valley Pads - 25th Anniversary Celebration - August 12 - 5:30-8:30 @ Celebrations
- NCICG membership certificate

GUESTS

-Samantha Casey from Hopkins & Associates was present to report on the 2015/2016 Audit. The Village was given a clean audit.

-Nathan Lester from Henry was present to introduce himself to the board and state his interest in employment as part time police officer. He will meet with Sandberg on Monday to discuss further details. He will be on a 6 month probation period with possible pay raise after that period.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-Mark Ahlers and Brandon Keller will fix the vandalized hydrant north of the shelter at Coleman Park.

SEWER

- South Lift Station has been pumped out.
- A manhole has been raised
- All cups have been cleaned

ENGINEERING

No Report

POLICE

No Report

BASEBALL

-Back diamond has been sprayed and tilled. September 3 is the Puma Classic Softball Tournament.

NEW BUSINESS

-The board was informed of the park vandalism that has happened recently. The bathrooms have been broken into twice and the hydrant north of the shelter was pulled out of the ground. M. Ahlers and B. Keller will repair the hydrant.

-There is a residence that has been without water since June 14. They have made no attempt to pay on their bill to get water service restored. Homeowners have been notified by letter and phone calls of the water turn off and property maintenance issues. After discussion, the board decided that a lien should be placed on the property.

-Security camera's for the park were briefly discussed - will try to have more information and prices for the next meeting.

-M. Dennis has replaced the timbers around the east side park equipment, started painting all playground equipment, and Main Street striping will be started soon.

Village President Sandberg will contact Kyle Zellmer to haul pea gravel for the east side park equipment. He had stated previously he would haul it for free for his volunteer hours.

-The Village is in need of a debit or credit card for purchases where a charge account isn't available. Board would prefer a credit card over a debit card.

-There is a village resident who has had 2 very high meter readings. A new meter was installed in April and the July 1 reading was still extremely high. He had been sent a letter and told in person that there is something in his house running causing this high water usage. He insisted that we need to send a professional in to find the problem. The board suggested a letter from attorney, water shut off, or talk to a family member that can possibly help him out.

-A letter from the social security office was received about social security that was withheld on Mike Vaskie's last check from the Village. The check was given to his wife due to his passing. The Village will refund \$37.20 to Marsha Vaskie for the withheld social security.

-A bid was received from A1 Masonry in the amount of \$3980 for work on the north side of the library. No action was taken at this time.

OLD BUSINESS

-Due to the park dumpster being used for individual dumping - it has been locked again. No Garbage is being left on the top of the locked dumpster.

-Sandberg will contact Ben Day to look at the windows in the Library to see if he can find out where they are leaking.

-September 10 will be the Car Show on Main Street. One Paw'z has contacted the County for permission to block Main Street for this event. The Village will be paying \$100 for DJ that plays during the Car Show.

-Haar presented a list of properties that are in need of general cleanup and maintenance. There are also two properties with fences down or completely missing. Letters will be sent.

-Haar stated that a load of rock is needed in the alley between 8th/9th Streets due to the installation of the fiber optics. Asphalt was torn up on Theodore between 8th/9th Streets and a few more places. Telephone company will be contacted.

-Village President Sandberg would like to appoint Chamlin Engineering as our new Village Engineering Firm. Attorney Churney will draft a letter to inform our previous engineering firm that their services are no longer needed. The board would like the water/sewer engineer to attend meetings quarterly.

-Copies of the Stop Sign Ordinance were distributed to all board members. Haar made a motion to add one stop sign on the NW corner and the SE corner of 5th/Theodore Streets with a second coming from Trustee Edens. Board members are asked to review and come back with suggestions.

There was no further business. The next meeting will be held on September 14. Trustee Wegrzyn made a motion to adjourn the meeting with a second coming from Sandberg. Meeting was adjourned.

Patricia Harrison
Village Clerk