

September 14, 2023

The Board of Trustees met in regular session on September 14, 2023. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the August 10 meeting were approved by Trone with a second coming from R. Campbell. Motion carried.

**TREASURER’S REPORT – 8/31/2023**

General Fund	
FSB – Checking Account	5,954.20
FSB – Money Market	685,587.35
TOTAL	691,541.55
Motor Fuel Tax Fund	
FSB	71,037.05
TOTAL	71,037.05
Sewer Fund	
FSB	159,549.08
TOTAL	159,549.08
Water Fund	
FSB	26,243.66
TOTAL	26,243.66
<b>TOTAL OF ALL FUNDS</b>	<b>\$948,371.34</b>

8/31/23 Financial Report was approved by roll call vote. All ayes.

**BILLS (SEE ATTACHED SHEET)**

- Bills were approved for payment by all board members by roll call vote.
- Travel was approved by all ayes for P. Harrison.

**COMMUNICATIONS**

- No communications

**GUESTS**

-Ryan from Chamlin Engineering was present to discuss the “Source Water Protection Plan” that is now required by the EPA. Maximum cost to the village to enter into a contract with Chamlin Engineering to prepare the report would be \$6000, but he feels the cost would be considerably less due to the size of the village and previous work done on other municipalities.

This report is to record contaminants and bacteria in water source, how the village prevents it from getting in water source, and anticipated water system improvements to stop the contamination. This report is due by 7/26/24. Tabled until October meeting.

-Shirley McCart was present voicing her concern over the bus stop change and no shelter for the children at the bus stop.

**ZONING AND PLANNING**

-Attorney Churney will be contacted to create an ordinance forbidding shipping containers in the Village for storage. A property owner has contacted Haar wanting to place one on Railroad Street.

-Closing for the property on the corner of 9<sup>th</sup> and Railroad Streets is soon – will be breaking ground for a new home in the near future.

**WATER AND SEWER**

- No report

**MAINTENANCE**

-Purchased five (5) flag mounts and installed on lamp posts. Would like seven (7) more mounts and six (6) more flags to finish all lamp posts from Paul Street to Railroad Street. Cimei made a motion to purchase these, J. Campbell seconded, motion carried.

-Trash can in front of Elsie's is missing lid. Haar would like to purchase (3) three new covered trash cans at the cost of \$165 each: (1) bank

(2) Elsie's

(3) Park

Trustee Trone made a motion to approve the purchase, J. Campbell seconded, motion carried.

### **ENGINEERING**

-2023 Street Maintenance is complete. Invoices will be presented at next meeting.

7<sup>th</sup> Street was not completed due to the company running short of material.

### **POLICE**

-No report

### **BASEBALL – BI-COUNTY MEETING**

-No business

### **OLD BUSINESS**

-Carrie Smith is working on the sign for Centennial Park.

-Edens presented to the board a draft for the village entrance sign from Frank Boggio. It will be a colored, plastic letters, vinyl sun logo for the cost of \$1870. R. Campbell made a motion to purchase the sign, Cimei seconded, motion carried.

-All information has been given to NCICG for the DCEO grant application for park improvements.

-A drafted letter by Attorney Churney for a 4<sup>th</sup> Street resident was presented to the board for their approval. After reviewing, letter was approved for sending.

-A village resident inquired if there was a duck/geese ordinance in the Village. The Village has no Ordinance against housing ducks, geese, or chickens.

### **NEW BUSINESS**

-Trustees J. Campbell and Raiter would like to hold a Halloween parade on October 31. They have applied for a Walmart donation gift card and will also contact HyVee for donations. They would like to serve hot dogs, water, juice boxes, and small favors/candy for the parade participants. Moreno's On Main will help serve the food. Campbell asked the board for approval of \$200 if the donations don't come through. Trustee Trone made a motion to donate \$200 with a second coming from R. Campbell, motion carried.

-Harrison has talked to David Campbell concerning squad car insurance. Campbell has been in contact with Illinois Municipal League concerning the Village insurance. He states that the Village could save a considerable amount of money by switching to IML and strongly suggests the Village to do so. Liability insurance will be increased to \$8 million instead of \$1-\$2 million. IML year is January 1 thru December 31, so the Village will have to wait to change coverage until 1/1/24. Campbell informed Harrison that if the Village would like him to be our contact agent with IML – there is a \$1000/year fee payable to Campbell Insurance. He will do all the work of changing the insurance over.

After discussion, Trustee Trone made a motion to change insurance and keep D. Campbell as our contact person with a second coming from J. Campbell. Motion carried.

-Harrison will contact Holocker Tree farm for suggestions on where we could purchase our greens for Main Street pots.

-J. Campbell suggested putting some ordinances on Village website. Will research to see what can be placed on website.

-107 Main Street has 2 apartments rented – the front apartment and the middle apartment. Last discussion with property owner, he was keeping the front apartment for commercial. A zoning meeting will have to be held to discuss this with property owner.

- Bike rack needs to be moved to Centennial Park due to the new bus stop.
- Village President Edens presented plaques to outgoing Village President Brandy Sandberg and Trustee Krowlek. Refreshments were then served.

There was no further business. Trustee Trone made a motion to adjourn. J. Campbell seconded the motion, motion carried. Meeting was adjourned. Next meeting will be held on October 12.

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Patricia Harrison  
Village Clerk