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Village of Strasburg  
December 20, 2021  
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, November 20, 2021, 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, Jim Connell, Ian Kinkley, MaRanda McClain, Kristina Moore, Village Clerk Linda Oakley, and Tom Newell.

**Motion** by Trustee McClain to approve the Routine Business (approval of corrected 11-15-21 minutes, financial reports, expenditures) was seconded by Trustee Clark. Motion voted on and carried by voice vote.

Mr. Newell presented the costs for items to replace the lift station at the park. The quote from Manufacturers Edge, Inc. in New Jersey for 3 pumps and brackets that go at the bottom, plus a control panel was \$10,879.98. The quote received from Ferguson/Wolseley Inc. #750 for four stainless steel pipes that the pumps would slide down on was \$1453.32 (including tax) with this price being good through next week. Halliday Products, Inc from Florida quoted a price of \$2,463.00 (including freight) for the lid that goes on top of the lift station including a grate. Mr. Newell noted that there would be added expense of labor (prevailing wage), Randy Doty for electrical, Albert Shafer for plumbing, and a few more articles of pipe and check valves. He noted that as we did not change the amount of discharge the EPA did not have to be contacted. As Mr. Newell was listed on the agenda, but the approval of his proposal was not, a special board meeting will be held on Thursday, December 23, 2021, at 7:00 AM in the Strasburg Community Center to act on the proposal.

Mr. Newell left the meeting at 7:25 PM.

Attorney Probst was absent.

The report from EJ was given to the members of the board. It was noted that the suspended solids were lower this month, however still over the IEPA allowed guidelines.

**Motion** by Trustee Connell to accept The Equity proposal to put the outbound scale by the 1<sup>st</sup> base line of the ball field was seconded by Trustee Kinkley. Motion voted and failed. Anderson – nay, Clark – nay, Connell – nay, Kinkley – nay, McClain – nay, Moore – nay. 0 aye – 6 nay. President Held will contact Mr. Tarter to let him know the Board's decision.

As Attorney Probst was absent, the discussion and approval of the Attorney Retention for 2022 was tabled until the January meeting.

**Motion** by Trustee Anderson to Approve Resolution 21-3 “Establishing Schedule of 2022 Meeting Dates” was seconded by Trustee Clark. Motion voted on and carried by voice vote.

President Held noted that Joe Oakley had given her some figures to help with the drainage issues on the west side of York Drive. Mr. Oakley had suggested Joe Elson from Windsor or Steven Anderson to do the work. Trustee Anderson noted that we needed the slope and that he would contact Soil and Water Conservation and would work to get the answers that we need for the west and east side of York Drive.

Trustee Connell noted that we need to get a game plan in place to get the town cleaned up for our 150<sup>th</sup> Anniversary in 2024. Beginning in 2022 we need to make a plan and proceed to move forward. Suggestion that we start by putting an article in the sewer bill and Gnome News. Letters will begin to be sent to those residences asking for help in cleaning up their property.

Information was received from Linda Rankin on the 2022 Edition of Discover Center IL . President Held will contact SCAN and the Lions to see if they would again help with the cost of the ad.

President Held noted that Strasburg Christmas Light contest was held. Winners were Josh Storm (\$50 credit on sewer bill); Joe Stratton (\$30 credit on sewer bill), Tammy Sentel (\$20 credit on sewer bill), and James Noffke (\$20 credit on sewer bill).

It was noted that several trees have been cut in the Village this year. A suggestion that the Village look into a tree program to replace the trees that have been taken down. No further business, the meeting was adjourned at 8:35 p.m.

Linda D. Oakley, Village Clerk