

September 9, 2020

The President and Board of Trustees met in regular session on September 9, 2020. Roll call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Stricker, and Trone. Absent were Trustee Wegrzyn. The minutes of the August 12, 2020 meeting were approved as sent by Trustee Cimei with a second by Trustee Trone, motion carried.

TREASURER'S REPORT - 8/31/2020

General Fund	
FSB - Checking Account	6,430.09
FSB - Money Market	359,663.10
TOTAL	366,093.19
Motor Fuel Tax Fund	
FSB	26,729.54
TOTAL	26,729.54
Sewer Fund	
FSB	113,435.62
TOTAL	113,435.62
Water Fund	
FSB	4,078.15
TOTAL	4,078.15
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$514,405.31

Trustee Trone made a motion to accept the 8/31/2020 financial report with a second from Trustee Strickler. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Trone made a motion to pay bills as presented with a second coming from Trustee Krowlek. Motion carried.
- Strickler made a motion to approval travel expenses for Harrison, Edens seconded, motion carried.

COMMUNICATIONS

- Received confirmation of approval from FEMA for COVID-19 funding if needed

GUESTS

- No guests

ZONING AND PLANNING

- No report

WATER AND SEWER

- Still waiting on well testing approval from State. One more test was needed and has been submitted.

-Working on locating water shut off at One Pawz. The water line T's off by Campbell Insurance generator and continues on east to Moreno's and west to One Pawz. Possibility it is located under the backyard of One Pawz.

-Baskets have been cleaned at STP

-Vactor pumped out the line west of town to the STP. No unusual findings or clogs. A resident on the west side of town is still having issues with bubbling in their basement toilet along with sewer smell. Ahlers would like to install a vent out by the road to rectify this problem. Would also like to get this line cleaned every year.

-Cummins sent an estimate for recommendations for repairs and/or replacements found during inspection of the generator at the pump house. Approximate cost is \$1532.51. Ahlers will contact another company to obtain a second bid.

-Ahlers has obtained costs for tank and pump to haul diesel to the STP generators

Rural King:	100 gallon tank	\$250
	Pump	\$250

FS:	600 gallon tank.	\$1026
	Pump	\$533

Ahlers will look into cost of 300 gallon tank for October meeting.

ENGINEERING

-Chamlins has informed Sandberg that there are no small road work contractors looking for work at this time.

-Mike Richetta will be contacted to look at the hole by the storm sewer west of the library.

MAINTENANCE

-Haar is finishing up the doors on the park bathrooms

-Gable ends of concession stand painted

-Old squad car has been sold - \$900

-The stop sign on the NW corner of Theodore/7th Streets has been knocked down again.

Haar would like to remove the stop sign on the NW corner of Theodore/7th and the SE corner of Theodore/7th. He also proposed changing some of the other corners on the south side of town. An ordinance was approved in November 2019 to remove and replace stop/yield signs throughout the entire Village, so no action will be taken at this time.

The stop sign on the NW corner of Theodore/7th will be placed in a barrel filled with gravel to try to rectify the problem of it being hit and run over frequently.

-Haar asked the board if he could purchase a lighter weight handheld blower for \$280. The board ok'd. The Village has a backpack blower that is extremely heavy.

-Culvert on the corner of Roberts/4th needs to be dug out.

-Will have Haar look at the tree in the alley off of Roberts between 4th and 5th Streets.

POLICE

-A number of employees from a business in town have been warned about speeding down Main Street. Lendy will talk to the business owner concerning this problem.

-A garage on North Theodore Street is in very poor shape. Pictures will be send to village attorney and ask her to draft up a letter to be sent to homeowner.

-208 N. Albert St. - Sandberg will call and discuss this property with homeowners

-Lendy has talked to a couple homeowners concerning branches sitting in alley's that need to be cleaned up from the storm. She has instructed them to clean up within 5 days.

-A south side resident has been reminded that they must pick up after their dogs. Also a

reminder to clean up yard.

-Lendy stated that her computer is not working in the squad. Will get it repaired.

BASEBALL

-No report

NEW BUSINESS

-A letter received from a resident concerning a trailer not sitting on gravel in an alley. Lendy has already spoken to the owner of the trailer and he will comply.

-Illinois Municipal League has reached out inquiring if we would like a free quote from them for village insurance. Board showed no interest - satisfied with current company.

-Strickler mentioned that the United Way is once again starting their campaign for the year. Will bring a letter to October meeting.

OLD BUSINESS

-Board was updated concerning a water shut off due to non payment.

-Tabled drainage maps until October meeting to discuss with Haar.

There was no further business. Trustee Edens made a motion to adjourn, Strickler seconded, motion carried. Meeting was adjourned. Next meeting will be held on October 14

Patricia Harrison
Village Clerk