

February 8, 2024

The Board of Trustees met in regular session on February 8, 2024. 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 January 11, 2024 meeting were approved by Trustee Cimei with a second coming from Raiter. Motion carried. The minutes of the special meeting held on January 25 were approved by Trustee R. Campbell, seconded by J. Campbell. Motion carried.

**TREASURER’S REPORT – 1/31/2024**

General Fund	
FSB – Checking Account	7,768.42
FSB – Money Market	742,085.41
Motor Fuel Tax Fund	
FSB	23,309.96
TOTAL	23,309.96
Sewer Fund	
FSB	167,391.34
TOTAL	167,391.34
Water Fund	
FSB	29,497.61
TOTAL	29,497.61
<b>TOTAL OF ALL FUNDS</b>	<b>\$970,052.74</b>

The financial Report dated 1/31/24 was approved by unanimously by roll call vote.

**BILLS (SEE ATTACHED SHEET)**

- Bills were approved for payment by all board members by roll call vote.
- No travel

**COMMUNICATIONS**

**GUESTS**

-Ryan from Chamlin Engineering was present. He indicated that they were working on the Source water plan – this report is due on 7/26/24. There was also discussion of any street work that needed to be done this year. Ryan will look into the deadline for 2024 street work.

**ZONING AND PLANNING**

-The zoning board met on 2/1/24 concerning the 107 Main Street property. The zoning board approved to rezone the building as residential multi-family (R-3) with the requirements of replacing the front and east doors of the south apartment and also the removal of the previous business owners sign on the east side of the building. The property owner has been given until the April meeting to correct these requirements before fines up to a \$50/day will be implemented. At the present time, this building is zoned commercial with a variance for apartments.

After much discussion, the board unanimously voted to not approve the zoning board recommendation to change the zoning for 107 E. Main Street to residential multi-family (R-3).

**WATER AND SEWER**

-B. Keller replaced the bottom plate of remote meter in the restaurant. Bill will be sent to the restaurant for parts and labor.

**MAINTENANCE**

-Haar has 2 picnic tables completely painted and reinforced. There are 10 total tables to repair.

**ENGINEERING**

-No report

**POLICE**

- Report was read to the board from Sheriff's Office
- Yearly service contract is due 3/1/24 – will be paid this month.

**BASEBALL**

-Dirt may be needed for diamond – there is a possibility of ordering dirt with other villages to get a better price.

-R. Campbell will be getting letters out to businesses for their sponsorship of league.

-There was discussion of re-opening a checking account for baseball.

Roll call vote was taken: J. Baker – aye D. Cimei - aye  
J. Campbell – aye E. Raiter - aye  
R. Campbell – aye D. Trone – aye

**OLD BUSINESS**

-TEST has updated contract which states beginning February 1, TEST will be performing duties every other day with Ryan Sandberg/Bruce Harrison performing duties the other days.

-Clerk Harrison has had communications with J. Glynn about the lead line grant. Glynn would like the village to apply for this grant even though we are unaware of any lead lines in the village. This grant money can also be applied towards digital mapping which Glynn would like to get done for the village. Harrison will talk to NCICG and Glynn. R. Campbell made a motion to move forward with this grant with a second coming from J. Campbell. Motion carried. Cost for grant application is \$750 with a \$400 administration fee payable to NCICG.

**NEW BUSINESS**

-Illini Valley Association of Realtors has asked the village to adopt and sign Fair Housing Proclamation. Will be signed and returned.

-Trone made a motion to sign the engagement letter from Hopkins & Association for 2023/24 audit.

R. Campbell seconded this motion. All ayes from board members. Cost to the village this year is \$4800.

-A quote from Ferguson Waterworks for remote meter software and warranty on belt clip in the amount of \$2116.03. There was discussion on keeping the warranty on the belt clip. Approximate cost to replace the belt clip cost is \$6500. R. Campbell made a motion to move forward with quote including the warranty with a second from J. Campbell, motion carried.

There was no further business. Trustee Cimei made a motion to adjourn. Trone seconded the motion, motion carried. Meeting was adjourned.

**Next meeting will be held on Thursday, March 14, 2024.**

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Patricia Harrison  
Village Clerk