

**VILLAGE OF STRASBURG**  
105 EAST COMMERCIAL  
P.O. BOX 385  
STRASBURG, ILLINOIS 62465  
Ph: (217) 644-3007  
Fax: (217) 644-3005

[info@strasburgil.com](mailto:info@strasburgil.com)  
[www.strasburgil.com](http://www.strasburgil.com)



Village of Strasburg  
July 20, 2020 Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, July 20, 2020 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, and MaRanda McClain, Chuck Wade, Village Clerk Linda Oakley, Fiscal Clerk Lisa Rincker, Attorney Dustin Probst, and Gary Kull. Absent was Trustee Anita Renshaw. As a result of the COVID-19 pandemic, members were spaced at least 6 foot apart to comply with requirements.

A Public Hearing was held on the Annual Appropriations for the Village of Strasburg. As there were no comments, motion by Trustee Anderson to adopt Ordinance 20-2, "Ordinance making the Annual Appropriations for the Village of Strasburg for the Fiscal Year 2020-2021" was seconded by Trustee Clark. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; McClain – yea, Renshaw – absent; Wade – yea. 5 yea – 0 nay – 1 absent

Discussion held on placing a lien on properties for non-payment of sewer bills, plus condemnation of various properties in town. Items to be placed on agenda for August.

Motion by Trustee McClain to approve the Routine Business (approval of 6-15-20 minutes, financial reports, expenditures, general journal entries/transfer of funds) as seconded by Trustee Anderson. Motion voted on and carried by voice vote.

Fiscal Clerk Rincker noted that new auditor is getting items cleaned up and adjustments have been made to balance our accounts. An exit conference will be held the end of July or first of August.

As a copy of the Village's Capitalization Policy passed in 2005 cannot be located, the auditor requested an Capitalization Policy be adopted. Motion by Trustee Clark to adopt Resolution 20-1, "Establishing a Capitalization Policy for the Village of Strasburg" was seconded by Trustee Wade. Motion voted on and carried. Anderson – nay; Clark – yea; Connell – yea; McClain – yea; Renshaw – absent; Wade – yea. 4 yea – 1 nay – 1 absent

The Sewer Emergency Fund was discussed. Motion by Trustee Clark to adopt Ordinance 20-4, "Ordinance Amending Ordinance 19-3 Regarding the Sewer Rates for the Village of Strasburg" Emergency Fund was seconded by Trustee Connell. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; McClain – yea, Renshaw – absent; Wade – yea. 5 yea – 0 nay – 1 absent

President Held noted that there will not be an Oslad Grant or a PARC Grant this year. She asked for feedback from the board as to what they wanted to do to proceed with the park improvements including a new pavilion. Ideas are needed for a fundraiser that no one else is doing.

President Held reported that the York Acres committee met on June 30<sup>th</sup>. Following the meeting she has talked with Lee Beckman regarding procedures in getting area to the north of the current subdivision platted, Eric Emmerich regarding water lines, and has appointment with Ameren regarding electric and gas lines. Once information is gathered another meeting will be held.

Road oiling for the Village is tentatively scheduled for August 5<sup>th</sup>.

President Held also reported on a Zoom meeting she had with our electric aggregate, Southern Illinois Aggregation Partnership. Information had been sent to the Village for the Village to sign the Municipality Power of Attorney for the Affordable Gas & Electric Company to execute a Power Supply Agreement with the selected electric supply bidder on behalf of the village as a member of the Southern Illinois Aggregation Partnership. President Held

noted that there are many local communities that are members of the aggregate. Motion by Trustee Wade to approve the Municipality Power of Attorney was seconded by Trustee Connell. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; McClain – yea, Renshaw – absent; Wade – yea. 5 yea – 0 nay – 1 absent

Trustee McClain noted that SCAN will be starting a soccer program for children Pre-K through 4<sup>th</sup> grade. Games will be played on Sunday afternoon in the area west of the ball diamond. SCAN will be purchasing portable goals and will be painting the lines in the grass for the various age groups. She asked for permission from the Village to allow for the use of the area. Permission granted.

Questions were raised regarding the fiber optic internet that is to be coming to Strasburg and the timeline. President Held will check to see if they can get a better idea of how many are needed yet.

President Held reported that the York Acres loans had been refinanced.

No further business, the meeting adjourned at 8:18 PM.

Linda D. Oakley  
Village Clerk