

November 14, 2024

The Board of Trustees met in regular session on November 14, 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 October 10, 2024 meeting were approved by Trustee Trone with a second coming from Trustee Baker. Motion carried. The minutes of the special meeting held on October 30, 2024 was approved by Trone with a second from Trustee Baker. Motion carried.

TREASURER’S REPORT – 10/31/2024

| | |
|---------------------------|-----------------------|
| General Fund | |
| FSB – Checking Account | 9,313.61 |
| FSB – Money Market | 776,735.76 |
| TOTAL | 786,049.37 |
| Motor Fuel Tax Fund | |
| FSB | 17,371.85 |
| TOTAL | 17,371.85 |
| Sewer Fund | |
| FSB | 203,934.03 |
| TOTAL | 203,934.03 |
| Water Fund | |
| FSB | 34,258.40 |
| TOTAL | 34,258.40 |
| Baseball Fund | |
| FSB | 1,512.44 |
| TOTAL | 1,512.44 |
| TOTAL OF ALL FUNDS | \$1,043,126.09 |

The financial report dated 10/31/24 was approved unanimously by roll call vote.

No mileage was turned in.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Trustee Trone, second coming from Cimei Motion carried.

COMMUNICATIONS

-Ameren tree trimming info was discussed

GUESTS

ZONING AND PLANNING

-Haar reported that Theodore St./9th Street resident has requested a building permit for a new garage.

-Payment has been received for variance that was approved for Main Street property

WATER AND SEWER

MAINTENANCE

-Corner Garden will be decorating the flower pots on Main Street for Christmas. She will also be asked to make bows for all the lamp posts.

-Cimei stated that she has received a complaint that the Village is not decorating all the lamp posts on Main Street to Rt. 89. There are 4 posts that were not decorated last year. Haar will purchase more garland and all will be decorated.

-After receiving numerous letters, a 9th Street property owner has contacted Rudy’s Lawn Care to clean up the property.

-Kendrick Pest Control has sprayed the library for flies.

-Briefly discussed a 1 year roll over for purchasing a new mower in December. Will discuss further at a later date.

- A heater for village garage bathroom has been ordered to prevent the pipes from freezing this winter.
- Now that concrete work is completed, Haar will move flower pots back to the front of the bank.

ENGINEERING

- Ryan Lane presented ADA blueprint of the sidewalk work in front of Elsie's. After review, the board would like to see the 3' stairs wider with a hand railing in the middle. Possibly 6' stairs.

POLICE

- October report was presented to the board

BASEBALL

- Concession stand has been cleaned out for the year. Refrigerator unplugged and cleaned out

OLD BUSINESS

- Veterans flags info will be included in Christmas letter to residents to see if there is any interest in purchasing them.

NEW BUSINESS

- Poinsettias will once again be distributed to senior citizens in the Village.

- Ordinance #279 Tax Levy** was reviewed and approved by roll call vote.

Baker – aye

Cimei - aye

J. Campbell – aye

Raiter - aye

R. Campbell – aye

Trone - aye

- A snow removal proposal was reviewed from AAA Tree Service. \$90/hr for removal and \$250/ton for salt. R. Campbell made a motion to enter into this contract, J. Campbell seconded, motion carried.

- There was no further business. Cimei made a motion to adjourn, Baker seconded, motion carried.

Meeting was adjourned.

Next meeting will be held on Thursday, December 12 at 6:30 pm.

Patricia Harrison
Village Clerk