

January 11, 2024

The Board of Trustees met in regular session on January 11, 2024. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees J. Campbell, R. Campbell, Cimei, Raiter, and Trone. Absent was Trustee Baker. The minutes of the December 12, 2023 meeting were approved by Trustee Trone with a second coming from Cimei. Motion carried.

**TREASURER’S REPORT – 12/31/2023**

General Fund	
FSB – Checking Account	5,509.20
FSB – Money Market	727,755.38
Motor Fuel Tax Fund	
FSB	22,215.76
TOTAL	22,215.76
Sewer Fund	
FSB	158,795.58
TOTAL	158,795.58
Water Fund	
FSB	26,936.72
TOTAL	26,936.72
<b>TOTAL OF ALL FUNDS</b>	<b>\$941,212.64</b>

The 12/31/2023 Financial Report was approved by roll call vote. All ayes.

**BILLS (SEE ATTACHED SHEET)**

- Bills were approved for payment by all board members by roll call vote.
- Travel was approved by roll call vote for P. Harrison for traveling to PC Courthouse to release liens on property.

**COMMUNICATIONS**

- Thank you from PC Historical Society for donation
- Thank you from Jim/Gladys King
- Ameren – info on pole attachments
- Gateway Services donation request - tabled

**GUESTS**

- Mark Ahlers was present for his final meeting. Village President Michelle Edens presented Ahlers with a plaque and gift certificates for his dedication and hard work for the village. Ahlers retired effective 12/31/23.

**ZONING AND PLANNING**

- 107 Main Street property owner will be attending February meeting. Village has received letter from property owner asking for an extension until January 31. If the south portion of that building is rezoned residential, he will be required to replace the two (2) front doors with privacy doors.
- A 5<sup>th</sup> Street resident has inquired whether it is permitted to bury a storage container to act as a storm cellar.

**WATER AND SEWER**

- Hydrant flushed in subdivision due to complaints of rust
- Brandon Keller has repaired a water leak at the 5<sup>th</sup> Street property. He has informed of 2-3 other properties in that area complaining of water in basements. He has found fittings on the village side of the shut off were installed incorrectly. Keller has given the village an estimate of \$1500-\$2500 for labor only to repair these properties. Village will pay for materials. Trone made a motion to hire Keller to

repair these properties, Cimei seconded, motion carried. Keller will stock the pump house with fitting/parts that are needed for water leak repairs.

#### **MAINTENANCE**

-Haar is working on replacing the legs that are bent on some of the picnic tables in the park. Jon Haar will do the welding.

#### **ENGINEERING**

-No report

#### **POLICE**

-Report was read to the board from Sheriff's Office

#### **BASEBALL**

-Bi-County meeting will be held on Sunday, January 14. J. Campbell inquired whether the village could pay for 50% of the baseball fees for village children. She stated fees to play have gone up significantly. After a lengthy discussion, she is to inform the board on what the other villages in the county are doing in this matter. It was also brought to our attention that Bi-County will waive fees for a family that are unable to pay the fees to play.

#### **OLD BUSINESS**

-Update on 208 N. Albert Avenue – new property owner has paid the liens on this property and the liens have been released.

-Update on sewer collection suit – village has received first \$1000 payment minus fees, lawyer has received the 2<sup>nd</sup> payment from property owner, waiting for check to clear. Property owner has also made a payment on his current bill that is not included in the suit.

-Letter of resignation was received from L. Peterson resigning from water/sewer position.

-There was discussion on the subject to keep R. Sandberg and B. Harrison as village water/sewer employees even with the newly signed contract with TEST. Harrison will discuss with J. Glynn to ask TEST to adjust the contract.

#### **NEW BUSINESS**

-Village President Edens met with Scout Energy on the subject of wind farms. She was informed that there is a possible project in the McNabb area for 2025/2026. Scout Energy will be attending a board meeting in the near future.

-Taylor's Way has sent their service schedule for 2024 season. Total cost is \$2416.00. After discussion, it was decided to discontinue the Round Up applications in the spring and summer. Cimei made a motion to approve the service schedule with the removal of Round Up, Trone seconded, motion carried.

-Previous owner of the restaurant was sent a letter concerning unpaid water/sewer bills. After discussion, it was unanimously voted to write off the very old \$167 bill. Owner will pay the most recent bill of \$224.

-Board was informed that a main street apartment building is adding another bottom apartment. At the present time, the building has only one water meter for the two apartments. There was discussion to add separate meters for each apartment. Since the property owner pays the bill for all apartments in that building, the board feels the one meter is sufficient at this time.

-Employee Appreciation dinner will be help in April.

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

**Next meeting will be held on Thursday, February 8, 2024.**

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Patricia Harrison  
Village Clerk

