

March 9, 2023

The Board of Trustees met in regular session on March 9, 2023. Roll call was taken. Present were Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Krowlek, Trone, and Wegrzyn. Absent was Village President Sandberg. Krowlek made a motion to appoint Trustee Trone to preside as Acting Mayor for the meeting, Cimei seconded. The minutes of the February meeting were approved as sent by Cimei with a second coming from Campbell. Motion carried.

#### **TREASURER'S REPORT – 2/28/2023**

General Fund	
FSB – Checking Account	7,887.06
FSB – Money Market	650,658.86
TOTAL	658,545.92
Motor Fuel Tax Fund	
FSB	64,891.34
TOTAL	64,891.34
Sewer Fund	
FSB	151,812.83
TOTAL	151,812.83
Water Fund	
FSB	18,537.49
TOTAL	18,537.49
<b>TOTAL OF ALL FUNDS</b>	<b>\$893,787.58</b>

Trustee Krowlek motion to accept the 2/28/2023 Financial Report as presented with a second from Trustee Cimei. Motion carried.

#### **BILLS (SEE ATTACHED SHEET)**

- Trustee Campbell made a motion to pay bills as presented with a second from Cimei, motion carried.
- There was no travel reimbursement this month

#### **COMMUNICATIONS**

- Thank you for BPART donation
- Illini Valley Association of Realtors - proclamation
- IV Youth Football – donation request – no action taken
- Nicor Gas – info on pipeline

#### **GUESTS**

-Jennifer Campbell inquired whether the Village would be interested in hosting an Easter Egg hunt. She is willing to make posters and shop/stuff eggs for the hunt. Krowlek stated that she could get eggs and (3) prizes for the hunt donated from Wal Mart. Village will pay for candy/toys for egg stuffing with a \$200 budget. Campbell will let us know if more money is needed. Interact Club will be contacted to see if they would be willing to help with the hunt.

Easter Egg hunt will be held on Saturday, April 8 at 10:00 at Coleman Park.

The children will be divided into three age groups: infant thru preschool

K thru 2<sup>nd</sup> grade

3<sup>rd</sup> thru 5<sup>th</sup> grade

#### **ZONING AND PLANNING**

- No report

#### **WATER AND SEWER**

- There has been a complaint from Walter Avenue household claiming chlorine poisoning. Health Dept was called twice by them. A water sample was collected by Joe Glynn from TEST with results showing

chlorine levels were normal. Hydrant at end of Walter Avenue has been flushed. Joe Glynn will be doing further testing.

#### **MAINTENANCE**

- Culvert on 10<sup>th</sup> not repaired yet
- Fuel tank is ready to be moved to STP
- Bid from Taylors Way for Coleman Park, Centennial Park, and RT. 89 property \$2256 which includes spraying in spring for weeds, spraying ball diamonds, and fall spray. Wegzyn made a motion to approve with a second from Cimei, Motion carried.
- Pea gravel is needed around park equipment

#### **ENGINEERING**

- IDOT paperwork has been signed and returned to Chamlin Engineering

#### **POLICE**

- Trone read report from Officer Lendy
  - 4 desk tops sold for \$100
  - LEADS contract signed
  - MTU7 contract signed for Peoria training.
  - computer works, still no printer

#### **OLD BUSINESS**

- Harrison updated the board on the Strong Communities Grant. NCICG was contacted to see if the Health Department deemed this property unsafe and a hazard if that would qualify us for the grant. NCICG stated that the Village must have legal authority from the deed holder to demo the home. Attorney Churney will be contacted to get an estimated cost for finding the deed holder and the Village will try to apply in the next round of this grant.
- The Walter Avenue property that had a huge water/sewer bill due to the water heater breaking has been sent the reduced bill in the amount of \$800 which was agreed upon at last month's meeting. Harrison has not received payment or heard from the homeowner.
- After discussion and further information from Trustee Wegrzyn concerning wind farms, Wegrzyn made a motion to get an ordinance in place that states the Village does not want to allow wind farms any closer than 1/2 mile from the edge of the village. Edens seconded, motion carried. Churney had sent an email which was forwarded to all board members after the last meeting stating that she didn't feel the village to take any action at this time. Harrison will email Churney to set up a public meeting.

#### **NEW BUSINESS**

- J.D. Belcher maintenance agreement for south lift station generator was presented to the board. Cimei made a motion to enter into Level 1 for \$275 with a second from Campbell. Motion carried.
- Trustee Campbell brought up the subject of possibly getting another internet option in the Village. There are unhappy residents paying for their landline that is not used but must be maintained to have internet. After discussion, the board stated another internet could not come into the village.

At 7:40 p.m. the board moved into executive session with it ending at 7:47 p.m.

#### **REMINDER: EMPLOYEE APPRECIATION DINNER, SATURDAY, APRIL 1**

There was no further business. Next meeting will be held on April 13. Trustee Edens made a motion to adjourn. Krowlek seconded, motion carried. Meeting was adjourned.

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Patricia Harrison  
Village Clerk

