

April 6, 2022

The President and Board of Trustees met in regular session on April 6, 2022. Roll Call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Krowlek, Trone and Wegrzyn. The minutes from the March 10 meeting were approved as sent by Trustee Cimei with a second coming from Krowlek. Motion carried.

**TREASURER'S REPORT – 3/31/2022**

General Fund	
FSB – Checking Account	8,350.11
FSB – Money Market	542,238.19
TOTAL	550,588.30
Motor Fuel Tax Fund	
FSB	53,684.27
TOTAL	53,684.27
Sewer Fund	
FSB	147,509.19
TOTAL	147,509.19
Water Fund	
FSB	10,116.85
TOTAL	10,116.85
Baseball Fund	
FSB	1,223.41
TOTAL	1,223.41
<b>TOTAL OF ALL FUNDS</b>	<b>\$763,122.02</b>

Trustee Trone made a motion to accept the 3/31/2022 Financial Report as presented with a second from Trustee Wegrzyn. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

- Trustee Edens made a motion to pay bills as presented with a second from Trone, motion carried.
- There was no travel/mileage request

**COMMUNICATIONS**

- Hennepin Park District – summer swimming lessons. Cimei made a motion to pay for one (1) \$35/session per village child
- PC Record – ad for “Thank you Teacher” edition being published on May 4. No action taken
- Illinois Municipal League information distributed

**GUESTS**

- Mike Richetta, Chamlin Engineering – paperwork signed for 2022 Street Maintenance program that was approved in January.

**ZONING AND PLANNING**

- Vet clinic has been sold – closing was today
- Haar had an appraiser call for zoning information on a residence on 9<sup>th</sup> Street

## **WATER AND SEWER**

- Cleaned baskets at STP
- Ahlers informed the board he has 2 young men willing to help him this summer. Board decided on \$13/hour pay
- complaint from Walter Avenue resident about milky water
- Board was informed that the wires for the pumps are being eaten by sewer gas. Repairs will be needed in the future.
- Sandberg informed the board that our top 3 Capital Projects have been resubmitted for possible funding.
  - Aeration - \$800,000.00
  - Water Main replacement - \$2.4 million
  - New well & Raw water main - \$1 million

## **ENGINEERING**

- No report

## **MAINTENANCE**

- Bid in the amount of \$750 from A1 Masonry to do tuckpointing in library basement. Approximately 60 sq ft. on west wall where the mortar has turned to powder. Trone made a motion to approve, Edens seconded, motion carried.
- Bid in the amount of \$4118.76 from B&M Concrete to replace the sidewalk from the alley west of the post office to Theodore Street with a ramp on Theodore St. Board would like Haar to get at least another bid for comparison. Mike Richetta will get us some phone numbers. Haar will ask Scott Bergen if he wants old concrete for creek.
- Dead mulberry trees have been taken down in the park.
- Haar asked if the village could add his son, Jon Haar, to the payroll to do mowing, etc. while he was out of town. Board agreed to this – pay will be \$13/hr.

## **POLICE**

- Board will discuss ordinance violations/citations with Officer Lendy at May meeting

## **BASEBALL**

- No report

## **OLD BUSINESS**

- Attorney Churney has sent a letter to Walter Avenue residents about the damage to the park by parking their vehicles on village property. A copy of the letter was distributed to board members.
- Sandberg updated the board about the possible forced water hook up for a resident on the south side of town. After discussing with Don Bixby/Chamlins and Attorney Churney doing more research, it was found that the village does not have a mandatory connection provision in our water ordinance. Our next step will be to have Attorney send a letter stating that the resident must attend a meeting to come up with a plan to pay unpaid bills or village will proceed legal action.
- Sample demolition liens were distributed to board members to review. There is an IHDA grant available this fall called Strong Communities that would finance the demolition of a vacant house in the village. Shug Grosenbach from NCICG will attend our May meeting to discuss this grant with us.

-There was discussion of possible people interested in helping install our remote meters. Harrison has talked to TJ from Ferguson and if the village hires and pays the people to install, they do not have to be licensed plumbers. After discussion, it was decided that board members will have their meters installed first and they will be monitored for a time. A form will be created for the installers to fill out while they are changing out the meters.

-A Spring letter is being mailed to all residents

-Trone stated there are trees down by the creek that need to be removed. Brandon Keller will be contacted to do this. Beaver dams have been removed.

-The discussion to purchase a snow pusher will be further talked about in the fall.

-Trustee Campbell stated that we need new pee gravel and edging on the west side of the Coleman Park. The new timbers for the east side of Coleman have been delivered. Haar will try to salvage some of these for the west side of Coleman Park.

### **NEW BUSINESS**

-Water shut off at a residence on 10<sup>th</sup> Street is bent over. Will contact B. Keller to look at it and repair it.

-Looking for a volunteer to organize garage sales. Village will help defray the cost of advertising.

-Sandberg stated that she will be purchasing flowers and planting before Mother's Day.

There was no further business. Trustee Edens made a motion to adjourn. Wegrzyn seconded, motion carried. Meeting was adjourned. **Next meeting will be held on Thursday, May 12, 2022.**

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Patricia Harrison  
Village Clerk