

June 10, 2020

The President and Board of Trustees met in regular session on June 10, 2020. Roll call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Stricker, and Trone. Absent were Trustee Wegrzyn. The minutes of the May 13, 2020 meeting were approved as sent by Trustee Trone with a second by Trustee Cimei motion carried.

TREASURER'S REPORT - 5/31/2020

General Fund	
FSB - Checking Account	2,512.48
FSB - Money Market	380,768.59
TOTAL	383,281.07
Motor Fuel Tax Fund	
FSB	18,256.20
TOTAL	18,256.20
Sewer Fund	
FSB	97,806.03
TOTAL	97,806.03
Water Fund	
FSB	1,029.24
TOTAL	1,029.24
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$504,441.35

Trustee Edens made a motion to accept the 5/31/2020 financial report with a second from Trustee Krowlek. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Trone made a motion to pay bills as presented with a second coming from Trustee Krowlek. Motion carried.
- No travel expense to approve this month

COMMUNICATIONS

- Letter from Attorney Churney's law firm announcing hourly rate increases effective 7/1/2020

GUESTS

- Jeff Baker was in attendance to speak with Officer Lendy and also inquire about lifting the burn ban

ZONING AND PLANNING

- There was question whether or not a resident on Theodore St requires a fence since installing pool. Haar will look into it.

WATER AND SEWER

- laterals have been cleaned at the STP and gravel being cleaned at this time.
- water lines have been flushed
- still waiting on water samples for the pump house to get the new well up and running

- pulled the pump at the north lift station. D. Smith did the wiring.
- Alhers will get Albrechts to fix the old well after the new well is up and going

ENGINEERING

-2020 street maintenance report from Mike Richetta. After review and discussion, Sandberg will ask Richetta to revise the report adding the repair of pot holes on 4th Street and Albert Ave.

MAINTENANCE

- Bleachers in park have been painted
- AAA Tree Service has trimmed the trees
- Taylor Way has sprayed the park - Haar will be contacting them as he feels part of the outfield was missed.
- Dick Ashdown donated 4 Red Bud trees for Centennial Park
- One of the slides has been removed on the west side of the playground due to it being broken
- Haar presented border info for the west side of the park to go around the equipment
- Men's park restroom needs some repair - fascia boarding needs to be replaced
- Park dumpster needs to be emptied - it is filled with water
- Reported that IV Excavating found that the concrete was breaking around the storm drains on the west side of the library on Theodore Street. Will see if B. Keller can repair.
- storm drains on 10th Street need to be cleaned out, then sprayed to keep weeds down. Keller will be contacted.
- Sandberg has received a message that the tile under Roberts Street by Parcher residence is blocked on one end. Haar will look at it.

POLICE

- Officer Lendy stated that she has issued 4 tickets and numerous warnings
- She will start enforcing the ordinances especially the trailers that are illegally parked.
- There will be a complaint filed for a running dog on the north side of town
- There is a mouse problem in the village garage. Will get mouse traps.

BASEBALL

- No report

NEW BUSINESS

- 2020/2021 insurance policy was received - \$10,743.00
- there has been a complaint concerning minors driving golf carts in the village. After discussion, the board decided to take no action as long as they are obeying rules and being responsible.
- another complaint was received concerning the high weeds along the creek in the subdivision. No action was taken at this time.
- Received a new 3 yr contract in the amount of \$910 from Christmas Decor Systems. It states that all the decorations have been fitted with LED lights which will reduce the cost of lighting to the Village. The board agreed to enter into this contract. New decorations were selected for the next 3 yrs.
- Board reviewed and made some changes to the 2020/21 Appropriations Ordinance draft. Changes will be forwarded to Churney so that the board can approve this Ordinance at the July meeting.
- A complaint was received from a 9th Street resident concerning the darkness along that street. There is nothing the Village can do - Ameren decides where the street lights are installed.

OLD BUSINESS

- Burn ban will be lifted as of 6/11/2020. Clean burns only - no garbage

-A Railroad Street business will be sent a letter concerning the condition of their property. We have received numerous complaints about the grasses/weeds, old parts, debris, tires.
-Sandberg and Lendy updated the board on a disorderly conduct complaint that was issued.

8:15 Board went into executive session

8:49 resumed to regular session

There was no further business. Trustee Edens made a motion to adjourn, Cimei seconded, motion carried. Meeting was adjourned. Next meeting will be held on July 8.

Patricia Harrison
Village Clerk