

September 17, 2025

The Board of Trustees met in regular session on September 17, 2025. 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 8/20/25 meeting were approved by Trustee Trone with a second coming from Trustee Cimei. Motion carried.

**TREASURER'S REPORT – 8/31/2025**

|                           |                       |
|---------------------------|-----------------------|
| General Fund              |                       |
| FSB – Checking Account    | 8,136.14              |
| FSB – Money Market        | 923,622.95            |
| TOTAL                     | 931,759.09            |
| Motor Fuel Tax Fund       |                       |
| FSB                       | 28,164.35             |
| TOTAL                     | 28,164.35             |
| Sewer Fund                |                       |
| FSB                       | 175,319.72            |
| TOTAL                     | 175,319.72            |
| Water Fund                |                       |
| FSB                       | 27,284.70             |
| TOTAL                     | 27,284.70             |
| Baseball Fund             |                       |
| FSB                       | 336.00                |
| TOTAL                     | 336.00                |
| <b>TOTAL OF ALL FUNDS</b> | <b>\$1,162,863.86</b> |

The financial report dated 8/31/25 was approved Trustee R. Campbell with a second coming from Trone. Motion carried.

Trustee R. Campbell approved travel turned in by Harrison, Cimei seconded, motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

**GUESTS**

-David Campbell from Campbell Insurance was in attendance to discuss the village insurance coverage. At this time, it appears that the water tower is under insured. He stated that IML insurance charges \$2.40 per \$1000 of coverage.

A blanket policy was discussed. All buildings and water tower need to be insured for the correct amounts before we can move forward with getting a price on a blanket policy.

**ZONING AND PLANNING**

-No report

**MAINTENANCE**

-Gazebo seating was discussed with a couple ideas coming from Haar. No action was taken at this time.

-B. Keller will fix the storm sewer on 10<sup>th</sup> Street. Will take approximately 6 hrs. (\$125/hr. for labor/machine and \$1500-\$1800 for concrete)

Trone made a motion to move forward with this project with a second coming from R. Campbell.

Motion carried.

-Haar reported that the car show was a success. No issues.

-Haar is cleaning the north side of the creek

**WATER AND SEWER**

-Harrison reported that B. Harrison has been working on replacing the faulty caps at the STP.

-As a yearly requirement from the EPA, 10 samples will be collected from 10 village residents for lead testing.

#### **ENGINEERING**

-Ryan Lane from Chamlin Engineering was in attendance with (2) proposals for water tower inspection. They are: Dixon - \$4500

KLM - \$4650

After discussion with Lane, Trone made a motion to enter into a contract with KLM for our water tower inspection, J. Campbell seconded, motion carried.

#### **POLICE**

-August report was presented to the board – 50 hrs. Deputy had a discussion with a Railroad Street business concerning the condition of the property.

#### **BASEBALL**

-No business

#### **OLD BUSINESS**

-The bank will serve hot dogs in Centennial Park from 4:30-5:00 on Trick-or-Treat night. The Village will supply the hot dogs/buns and the bank will supply chips and water.

#### **NEW BUSINESS**

-Harrison was contacted by a couple residents concerning an open door at an abandoned 5<sup>th</sup> Street property. After a check by the Sheriff's Department, it was decided that the door had blown wide open. The door was not secure so plywood was placed to cover the door opening to prevent anyone from going in. Harrison discussed this property with Attorney Churney. Churney feels the best option is to file an "Abandonment case" against the property. This will include a title search, notices, file in court. Cost should be under \$10,000 if no one contests. After discussion, R. Campbell made a motion to move forward with the case to demolish this property, J. Campbell seconded, motion carried. Harrison will contact NCICG to inquire if there is a grant to cover demolition on residential properties.

-PTO Waivers have been signed by village employees (Haar, Harrison, Sandberg)

-A new computer has been purchased for Village Treasurer. The current printer that he has is not compatible with the new computer. New printers will be researched for Treasurer and Clerk.

-During the fire today, the fire hydrant in front of Quaker Lane Enterprises has been broken. Brandon Keller will fix materials and repair it. Bills will be turned into insurance for this repair.

-There was discussion concerning the complaints about no parking spots available at the bus stop on the east side of Centennial Park. A letter has been sent to the apartment owner asking him to notify his tenants to park their vehicles in designated apartment parking locations. No other action was taken due to the spots being public parking.

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

**Next meeting will be held on Wednesday, October 15 at 6:30 pm.**

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Patricia Harrison  
Village Clerk

