

March 13, 2025

The Board of Trustees met in regular session on March 13, 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 2/13/25 meeting were approved by Trustee Trone with a second coming from Trustee R. Campbell. Motion carried.

TREASURER'S REPORT – 2/28/2025

General Fund	
FSB – Checking Account	12,302.53
FSB – Money Market	834,676.03
TOTAL	846,978.56
Motor Fuel Tax Fund	
FSB	21,962.72
TOTAL	21,962.72
Sewer Fund	
FSB	170,940.86
TOTAL	170,940.86
Water Fund	
FSB	22,833.76
TOTAL	22,833.76
Baseball Fund	
FSB	1,512.44
TOTAL	1,512.44
TOTAL OF ALL FUNDS	\$1,161,206.91

The financial report dated 2/28/25 was approved unanimously by roll call vote.

R. Haar and P. Harrison had travel expenses. Trustee Cimei made a motion to pay travel with a second from Trustee Baker.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by R. Campbell, second coming from Cimei. Motion carried.

COMMUNICATIONS

- Illinois Valley Youth Football asking for sponsorship – no action taken
- PCHS is holding a Career Fair if anyone is interested in participating
- Illinois Prosecutors Service is offering a FOIA subscription – no action taken

GUESTS

-Raylen and Hadley Campbell informed the board that their 4-H Club is working on a community project called “A Blessing Box.” This box is filled with vegetables for sharing with the community from a garden located in Henry. They would like to place this “Blessing Box” by the library ramp for easy access for village residents. Village residents are also invited to add their vegetables to this box. Trone made a motion to allow the box to be installed with a second coming from Cimei.

ZONING AND PLANNING

- Two permits were issued this month for storage sheds
- McNabb Motorsports has inquired about installing a fuel barrel on their property. They are zoned C2 which means a fuel barrel is allowed because they are considered vehicle service/repair facility. Stipulations are:
 - must be located 14’ from property lines and right of way
 - if a “used” barrel is purchased it must be inspected by State Fire Marshall
 - if a “new” barrel is purchased it must meet state specifications
 - business must have a designated load/unload area which does not include the street
 - no outside burning allowed

A letter will be drawn up by Haar and presented to McNabb Motorsports. Trone made a motion to allow the fuel barrel if McNabb Motorsports agrees to these stipulations. R. Campbell seconded, motion carried.

WATER AND SEWER

-Harrison reported that a pump is down at the north lift station. Brandon Keller is scheduled to pull the pump on 3/14/25.

-Harrison stated that there are a number of plastic chemical barrels in the pump house. Will contact Republic to see if they will dispose of them for us.

MAINTENANCE

-R. Mekley memorial sign has been placed on new announcer's booth.

-Seals on the garage door have been installed – Haar mentioned that gutters are needed on the west side of the village garage.

-Stump from tulip tree located NW of the ballfield has been removed.

-Corner Garden will be doing our pots on Main Street – approximate cost is \$75/pot

-Haar will contact Kendricks again about the flies in the library

-Haar requested a "reserved for village employee" sign to be placed on the west side of the library. No action taken.

ENGINEERING

--Ryan Lane from Chamlin Engineering was in attendance stating that our digital mapping should be completed by next meeting.

POLICE

-February report was presented to the board

BASEBALL

-Board was informed that enrollment is down this year.

-McNabb diamonds could possibly be used more this year due to damage to the electrical box in Hennepin.

-Diamonds are in need of dirt/sand if usage increases this year. J. Campbell presented approximate cost:

Sand/fill dirt from Lostant	\$6200
Hauling (approx. 10 loads) by B. Keller -	\$100/load
Skid loader to spread dirt by B. Keller -	\$600 (4 hrs)

After board discussion, it was decided to only move forward with the dirt expense if the diamonds will be used more actively this year.

-Bi-County is asking for donations to purchase new AED's. Approximate cost is \$1800 per AED. No action was taken at this time.

-There was an attempted break in at the concession stand and the men's bathroom was broken into. There was a mention of placing a camera in the park. No action taken.

- Village Bi-County reps were informed by Bi-County President that it should be the village's responsibility to get the diamonds ready for games. After discussion, the board feels that the coaches and reps should take care of the getting the diamonds lined and ready for games.

-Village President asked the Campbells to be attendance at the Bi-County meetings so that the Village can move forward with any updates or expenses to the ball diamond.

-Haar will contact Taylors Way and inform them not to spray the diamonds until we find out if dirt/sand fill work is going to be done.

OLD BUSINESS

-Harrison stated that all invoices have been submitted to the insurance company for the pump house claim. Total claim amount is \$3037.46

-Blood, Sweat, & Gears car show will be held in September. Cimei made a motion to donate \$250 with a second coming from Raiter. Motion carried.

-Harrison stated she completed her training on new LOCiS billing software and has gone LIVE with them. Attorney Churney will send a letter to gWorks informing them that the Village has contracted with a new company starting April 1.

-Harrison informed the board that the Veterans flags have been order. 15 Total

NEW BUSINESS

-Haar will look into pricing for a new gazebo for Centennial Park.

-Edens received a complaint from residents concerning parking at the bus stop. Edens informed them the village can do nothing about it.

-Now that spring is here, Harrison will begin working on letters for ordinance violations.

Next meeting will be held on Thursday, April 10 at 6:30 pm.

Patricia Harrison
Village Clerk