## VILLAGE OF STRASBURG

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Village of Strasburg
August 18, 2025
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on August 18, 2025, at the Strasburg Community Center. Village President Cinda Held called the meeting to order at 6:30 p.m. with all reciting the "Pledge of Allegiance."

In attendance were Trustees Robert Anderson, Ian Kinkley, Kristina Moore, Josh Storm, and Jack Clark, Village President Cinda Held, Village Attorney Dustin Probst, Kenny Fleek from Milano & Grunloh, Kelsey Swing from Gilbert, Metzger & Madigan, Michelle Hanley, Travis Brading with Peters Construction and Ed Held. Trustee Dawn Schlechte was absent.

Attorney Probst has no report.

Kenny Fleek, Milano & Grunloh, presented information on the school sewer project. The Lift Station construction at the school is 95% complete. The last thing to complete is the installation of the fence. With the Village Lagoon project, B&T Drainage is scheduled to install all piping after the excavation at the lagoon is finished. Lagoon cleaning at Cell B and excavation of Cell B is 65% complete. The installation of the new lights at the ball field began on August 13<sup>th</sup>.

Mr. Fleek left the meeting at 6:40 PM.

Ms. Swing presented the Village's audit from the 24-25 Fiscal Year. The Village received a clean audit.

Mr. Brading arrived at 6:45 PM.

Ms. Swing left the meeting at 6:50 PM.

Michelle Hanley approached the Village regarding holding a "Hallmark Christmas" in Strasburg on Saturday, December 6. She would like to use the pavilion if completed. She's planning on a timeframe from Noon to 8 PM, and is looking to have an ice rink, vendors, food trucks, beer tent and live band from 5-8 PM. She asked permission to close Commercial Street from Chestnut Street to the park. This is still in the planning stages so events may change. **Motion** by Trustee Moore to approve Michelle's request was seconded by Trustee Storm. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

Ms. Hanley left the meeting at 7:10 PM.

Mr. Brading presented a couple of the options for finishing the inside walls, along with heating and insulation options. **Motion** by Trustee Clerk to add heat and change to metal walls was seconded by Trustee Moore. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent. It was noted that the faucets will be changed out to be sensor faucets.

**Motion** by Trustee Moore to approve routine business was seconded by Trustee Kinkley. Motion voted on by voice vote and passed.

**Motion** by Trustee Moore to approve Loan Disbursement #4 which included Pay Estimate #3 from B&T Drainage, an engineering invoice from Milano & Grunloh, and the Ameren cost to install

the electric to the lagoon was seconded by Trustee Kinkley. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

**Motion** by Trustee Clark to approve Change Order #4 to install additional 101 lineal feet of 4" sanitary force main, Class 160 and 90 lineal feet of 4" directional bore, 4" Yelomine PVC, Class 200, SDR 21 to complete installation of the force main was seconded by Trustee Moore. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

**Motion** by Trustee Kinkley to approved and accept the Financial Audit Report as presented by Kelsey Swing was seconded by Trustee Storm. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

**Motion** by Trustee Moore to approve/adopt Ordinance 25-3, "Ordinance Authorizing the Sale or Disposal of Surplus Property – Ballfield Lights" was seconded by Trustee Anderson. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

Village President noted that she had reached out to Seamless regarding the purchase of the property next to the park but had not heard back from them.

The monthly wastewater report from EJ was presented.

Trustee Moore noted that she couldn't post the York Acre lots on Zillow. Still working on it.

**Motion** by Trustee Moore to approve/adopt Ordinance 25-2, "Ordinance Concerning the Construction of Fences Within the Corporate Limits of the Village of Strasburg" was seconded by Trustee Kinkley. Motion voted on and carried. Anderson – yea; Clark – yea; Kinkley – yea; Moore – yea; Schlechte – absent; Storm – yea. 5 yea – 0 nay – 1 absent.

Discussion was held regarding installing security cameras at the park. Clerk will check with the bank and Porter's to see what they are using.

Attorney Probst left the meeting at 8:00 PM.

Village President Held asked the board members to keep thinking about possible activities to celebrate the USA's 250<sup>th</sup> birthday next year. Whether it be a Sunday afternoon in the park, an ice cream social, etc.

Trustees Kinkley and Moore will have an update in September regarding new swing frames and swings for toddlers at the park.

Village President Held noted that a new electrical pole was purchased from Shelby Electric Cooperative and set by their employees for the one light pole at the ball diamond. The new lights are installed. Prior to next year a fundraiser will hopefully be held for a new scoreboard. Board members are to think about possible fundraising opportunities for this project.

Clerk Oakley noted that a new printer/copier had been ordered. The replacement parts for the current printer/copiers were more expensive than purchasing a new printer/copier.

Village President Held wondered about appointing a park committee to make decisions regarding the park. She asked board members to think about it.

No further business, the meeting was adjourned at 8:25 PM.

Linda Oakley, Village Clerk