

August 12, 2020

The President and Board of Trustees met in regular session on August 12, 2020. Roll Call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Trone and Wegrzyn. Absent was Trustees Strickler. The minutes of July 8, 2020 meeting were approved as sent by Trustee Cimei with a second by Wegrzyn. Motion carried.

TREASURER'S REPORT - 7/31/2020

General Fund	
FSB - Checking Account	2,222.88
FSB - Money Market	368,960.58
TOTAL	385,442.12
Motor Fuel Tax Fund	
FSB	25,882.42
TOTAL	25,882.42
Sewer Fund	
FSB	108,742.21
TOTAL	108,742.21
Water Fund	
FSB	3,026.59
TOTAL	3,026.59
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$530,385.03

Trustee Wegrzyn made a motion to accept the 7/31/2020 Financial report as presented with a second from Trustee Trone. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Trone made a motion to pay bills as presented with a second coming from Trustee Edens. Motion carried. A bill from FS for diesel fuel for the STP generator was presented, Ahlers stated that he would be getting one bill today. Board ok'd payment on the second bill.
- There was no travel expense this month to approve

COMMUNICATIONS

- NCICG - membership certification
- Rural Water Association - information on joining

GUESTS

- No Guests

ZONING AND PLANNING

- Haar reported that he issued two zoning permits: Bill King/fence
Dan Richardson/deck extension
- Raynor Campbell is interested in sitting on the Zoning Board. Harrison will contact him to let him know that we are happy to have him.

WATER AND SEWER

- Switch went bad at the south lift station, phase monitor also had to be replaced.
 - Parts will be ordered for Mark from Amazon (\$200) - Springfield Electric (\$300)
 - Dirt has been leveled at pump house and rock hauled in
 - Ahlers would like an extra tank for diesel fuel for the generators. The STP plant tank is 80 gallons and must be filled daily when its running. He will further into prices for next meeting.
- Wegrzyn stated that he feels we need to invest in one.

-EPA needed 2 more sample tests for the new well - as soon as those results are back the well should be ready to use. Albrecht will look at the old well - cost depends on where and what is wrong with it.

-Scott Bergen needs to shut the water off at One Pawz due to a leak in the basement. Ahlers will talk to Keller's to see if they have maps on where the shut off is behind the building.

-PC Painting will be coming this fall to repair the water tower

ENGINEERING

-Don Bixby from Chamlin Engineering was present to up date the board on the new well. It is ready to go after the results of the last two tests are received. He suggests running it longer than 2 weeks.

MAINTENANCE

-Haar cleaned up from storm on Tuesday

-Wood has been bought for new bathroom doors

-Will contact AAA Tree Service to take down a maple tree and locust tree in the park.

- Sandberg stated she received a phone call that there was a tree down in the alley between 4th and 5th Street. Haar will look into this.

-Park bathroom plumbing has been redone.

POLICE

-Officer Lendy stated she has written some citations

-She talked to the board about adopting a new ordinance to allow her to cite ordinance citations instead of state citations. The cost of an ordinance citation is \$100 whereas a state citation costs people \$160 plus court costs with the village only getting a small percentage of that amount. The village would receive 100% of the ordinance citation fine money. There was a brief discussion concerning this, Sandberg suggested having attorney look at it.

-Officer Lendy has been to Magnolia a couple of times to work - waiting from Magnolia to get back to her on village boundaries.

BASEBALL

-No report

NEW BUSINESS

-Harrison was contacted by Dr. Spayer from vet clinic concerning the tree to the west of the clinic. It appears to be on village property and it half dead, leaving dead branches everywhere. Haar will remove the tree.

-Haar made drainage ditch maps - will look at them at next meeting

-A resident inquired about brush pick up - the Village will not be picking up brush from the storm

OLD BUSINESS

-There was a lengthy discussion concerning a large unpaid water/sewer bill. The resident has refused to sign and return two different payment plans. She has communicated that she could pay \$50 twice a month on her bill which would barely cover the minimum amount. It was decided to shut her off with the understanding that the bill is paid in full with a \$100 turn on fee charged.

-Short discussion on the September car show - after the new guidelines that have come out the board feels it is best to cancel this year's event.

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 September 9.

Patricia Harrison, Village Clerk

