## VILLAGE OF STRASBURG

105 EAST COMMERCIAL P.O. BOX 385 STRASBURG, ILLINOIS 62465 Ph: (217) 644-3007

Ph: (217) 644-3007 Fax: (217) 644-3005

info@strasburgil.com www.strasburgil.com



Village of Strasburg February 17, 2025 Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on February 17, 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, Jack Clark, Ian Kinkley, Kristina Moore and Dawn Schlechte, Village President Cinda Held, Village Clerk Linda Oakley, Fiscal Clerk Lisa Rincker, Village Attorney Dustin Probst, Troy Agney and Gary Kull. Trustee MaRanda McClain was absent.

Attorney Probst had no report.

Troy Agney has been approached by village employees following a confined space training regarding a gas detector for when they are working in a confined space such as a sewer lift station. Mr. Agney noted that there needs to be a gas meter with an oxygen detector. Mr. Agney presented a proposal for a multigas detector from Sentinel Emergency Solutions for a cost of \$1,756.88. As these need to be tested monthly, the fire department was volunteering to do the mandatory testing. As this was not on the agenda, it will be presented again at the March meeting.

Mr. Agney left the meeting at 6:47 PM.

**Motion** by Trustee Schlechte to approve the routine business was seconded by Trustee Clark. **Motion voted on and carried** by **voice vote**.

EJ's monthly report – It was noted that the effluent valves were closed for the month of January, and the plant did not discharge. The lagoons will be opened during the month of February. Trustee Kinkley entered the meeting at 6:50 PM.

**Motion** by Trustee Anderson that the village dispense with the bidding requirement for park improvements pursuant to 65 ILCS 5/8-9.1 was seconded by Trustee Moore. Motion voted on by roll call vote and passed. Anderson – yea; Clark – yea; Kinkley – yea; McClain – absent; Moore – yea; Schlechte – yea. 5 yea – 0 nay – 1 absent. The Park Committee will meet at 4 PM on Thursday. Milano & Grunloh will be contacted to attend and update the specs that are needed for the project to proceed.

Mr. Probst left the meeting at 7:15 PM.

**Motion** by Trustee Schlechte to approve Pay Estimate #5 to Grunloh Builders in the amount of \$16,239.30 was seconded by Trustee Anderson. Motion voted on by roll call vote and passed. Anderson – yea; Clark – yea; Kinkley – yea; McClain – absent; Moore – yea; Schlechte – yea. 5 yea – 0 nay – 1 absent.

**Motion** by Trustee Moore to approve Change Order #1 for the Sewer Lagoon was seconded by Trustee Kinkley. This is for a minor modification for the HVAC for the blower building. Motion voted on by roll call vote and passed. Anderson – yea; Clark – yea; Kinkley – yea; McClain – absent; Moore – yea; Schlechte – yea. 5 yea – 0 nay – 1 absent.

Information was given to the board regarding commemorative pavers for the paver area at the new pavilion. Adams Memorials laid the bricks at Lake Land College. Clerk Oakley will contact them to see about designing a layout with and without any 12x12 pavers. The board discussed the various prices for the pavers. Suggestions were \$100 for a 4x8 and \$250 for an 8x8.

The Renter's Sewer Service Contract was presented. As per Attorney Probst, a section noting that the renter and owner agree to pay the village's attorney fees incurred in the collection of the unpaid sewer bills. The contract will be presented again in March.

**Motion** by Trustee Anderson to adopt the 2025 Motor Fuel Resolution was seconded by Trustee Clark. Motion voted on by roll call vote and passed. Anderson – yea; Clark – yea; Kinkley – yea; McClain – absent; Moore – yea; Schlechte – yea. 5 yea – 0 nay – 1 absent.

**Motion** by Trustee Schlechte to accept the end of employment for Ron Thomas effective February 28 was seconded by Trustee Kinkley. Motion voted on by roll call vote and passed. Anderson – yea; Clark – yea; Kinkley – yea; McClain – absent; Moore – yea; Schlechte – yea. 5 yea – 0 nay – 1 absent.

President Held noted that Todd Apke will be reading the sewer lift stations. Clerk Oakley will verify with Lawrence Quick of EJ as to the number of days the readings need to be taken.

President Held will note in the Gnome News regarding the opening for a maintenance person.

Discussion was held on letters to be written to residents with abandoned vehicles.

President Held will contact Josh Esker with Seamless regarding the property that the village is interested in purchasing. She will ask if they are only going to use the corner for a cabinet rather than a building. The village might entertain the purchase of the entire property and give them an easement for their cabinet.

Information was given to the board, in the absence of Rex Gower from Milano & Grunloh, regarding the projects the Village is involved in. The contractor for the sewer project has indicated that work should commence once weather is permitting, likely March 2025. The reimbursement paperwork was submitted to the IEPA for \$140,518.16.

Gary Kull questioned if anything was happening with the feed mill. It is a safety hazard, along the Karns residence. Clerk Oakley will contact the Shelby County Health Department on both pieces of property.

With no further business the meeting was adjourned at 8:05 PM.

Linda Oakley Village Clerk