

June 13, 2024

The Board of Trustees met in regular session on June 13, 2024. 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 May 9, 2024 meeting were approved by Trustee Cimei with a second coming from Baker. Motion carried.

TREASURER’S REPORT – 5/31/2024

General Fund	
FSB – Checking Account	4,252.63
FSB – Money Market	779,896.61
TOTAL	784,149.24
Motor Fuel Tax Fund	
FSB	28,234.64
TOTAL	28,234.64
Sewer Fund	
FSB	195,205.18
TOTAL	195,205.18
Water Fund	
FSB	27,192.66
TOTAL	27,192.66
Baseball Fund	
FSB	1,585.93
TOTAL	1,585.93
TOTAL OF ALL FUNDS	\$1,036,367.65

Treasurer Edens stated that he will be putting together a budget for this fiscal year within the next 4 weeks. The financial report dated 5/31/24 was approved by unanimously by roll call vote.

Trustee Cimei made a motion to approve mileage for Clerk Harrison and Rich Haar. Baker seconded the motion, motion carried by all ayes.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment unanimously by roll call vote.

COMMUNICATIONS

- Granville Car Cruise – donation request – no action taken
- Illinois Dept of Natural Resources – flood insurance information

GUESTS

-No guests

ZONING AND PLANNING

-Haar presented a report stating that privacy doors would be replaced at the apartment building. Tenants have vacated the property. Only 1 apartment full at this time.

WATER AND SEWER

-No report

MAINTENANCE

- solar light was ordered and returned twice. Third light is working.
- basketball hoops were ordered and installed
- discussed ordering 3 new garbage cans/lids for the park. Will table until July meeting when Haar is in attendance
- Some oak seedlings in the park have chemical damage. Haar has contacted Taylor’s Way and it will be taken care of.

ENGINEERING

-No report

POLICE

-Monthly police report was presented to board – 52 hours

-Received letter from Office of Attorney General stating that the Village was in violation for not filling out a report. The Office of Attorney General was emailed and informed that our village police department has been disbanded. No report is needed.

BASEBALL

-Received \$20 donation from Leo McCauley

-Campbell informed the board there were only a few games left to pay. Very little popcorn/oil left. Remainder of the concession stand items will be sold at cost at the Movie In The Park.

OLD BUSINESS

-Demo and construction of new announcer's booth. One (1) bid was received from Judd Construction in the amount of \$14,1000. Will talk to Haar when he returns from vacation to see if he is expecting any other bids.

-DECO grant – no update

-Lead Line grant – no update

-Updated board on the collection suit – money was received this week, but there is one more payment due to the attorney's office from the resident.

-Discussed switching billing software due to the current company selling out to gWorks. Board members were given info packet for their review at the last meeting. Harrison will contact gWorks rep to follow up with some questions the board has.

NEW BUSINESS

-Appropriations Ordinance was reviewed by the board – no changes were made.

-Elsie's has contacted a food truck to come into the village on Tuesday, June 25, 11 am – 4 pm. They wanted it centrally located in town but the board feels the best spot for the food truck is in front of Elsie's on Main Street.

-Will get estimate from B&M Concrete to finish the sidewalk on the south side of Main Street.

-David Campbell shared the Property Survey and Loss Control Visit results. There are a number of risks that need to be addressed. One being the AED box in the park shelter. The defibrillator is not ever placed in the box, so it will be removed. The other violations will be addressed.

-J. Campbell informed the board that she will not be doing the garage sales next year.

-There are (2) two street lights that need to be repaired – North side of 130 W. 4th Street and SE corner of 5th/Roberts Street.

-There was discussion of getting some part time help for Haar for the months of May/June during baseball season and help with special projects.

-The regularly scheduled board meeting has been rescheduled for Wednesday, July 17.

Executive Session – the board moved into executive session at 7:45 p.m. until 7:58 p.m.

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

Next meeting will be held on Wednesday, July 17, 2024.

Patricia Harrison
Village Clerk

