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Village of Strasburg  
January 18, 2021  
Village Board of Trustees Meeting

The Strasburg Village Board of Trustees met on Monday, January 18, 2021 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 Village President Cinda Held, Trustees Robert Anderson, Jack Clark, Jim Connell, Ian Kinkley, MaRanda McClain, Chuck Wade, Village Clerk Linda Oakley, Attorney Dustin Probst, Fiscal Clerk Lisa Rincker, Tom Newell, and Gary Kull. As a result of the COVID-19 pandemic, members were spaced at least 6 foot apart to comply with requirements.

Mr. Newell reported that he had repaired the lift station at the park and that both pumps were now working. He was researching what it would cost to bring everything up to the top at the park lift station. Cost estimate is \$18,000-\$20,000. If the Village wants to pursue it, we are to let him know and he will get hard numbers. One of the questions was if we need to get EPA approval to bring everything up to the top. He estimated that we would need an 8' x 8' building to house everything. Mr. Newell left the meeting at 6:45 PM.

**Motion** by Trustee Anderson to approve the Routine Business (approval of 12-21-20 minutes as corrected, financial reports, expenditures) as seconded by Trustee McClain. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; Kinkley – yea; McClain – yea; Wade -yea. 6 yea – 0 nay

Attorney Probst noted that a court date was held on January 5. If the lien holders or owner do not speak up by February 4, the judge will sign the deed over to the Village. He suggested that the demolition of the Veach property be placed on the February agenda.

Discussion was held on the information submitted by EJ Water Cooperative. The charts on the sewer numbers were discussed. Village President Held noted that Illinois Fiber Connect states that now the Village needs 24 more to sign up before they will come into town.

Nick Oller had approached Village President Held regarding the possibility of putting a Frisbee Golf Course at the park. Trustee Kinkley will investigate the cost and possibly a course outlay.

Trustee Wade reported that Vandeventer was scheduled to come on Tuesday, January 19 to complete the 2020 inspection of the sewer lift stations. They were to fix the items that they had found during the last inspection a year ago. If they find anything new, they are to contact Trustee Wade to see if they are to fix it right then or wait.

**Motion** by Trustee Wade to approve a one-year Annual Maintenance Contract with Vandeventer was seconded by Trustee Clark. Motion voted on and carried. Anderson – yea; Clark – yea; Connell – yea; Kinkley – yea; McClain – yea; Wade -yea. 6 yea – 0 nay

Discussion was held regarding the theft of the Village's 25' trailer. Insurance has been contacted and the police report submitted to insurance. Clerk is to get the price of new 25' trailer and a 20' trailer for the February meeting.

Village President Held noted that she and Trustee Anderson had met with Lee Beckman regarding York Acres. One of the items was that a topographical survey needed to be done to help with the drainage at York Acres in both the current development and the proposed expansion. A map of the proposed 8 new lots was presented.

**Motion** by Trustee Clark for Village President Held to execute the Project Authorization for Milano & Grunloh with

the York Acres Subdivision Expansion was seconded by Trustee Anderson. Motion voted on and carried.

Anderson – yea; Clark – yea; Connell – yea; Kinkley – yea; McClain – yea; Wade -yea. 6 yea – 0 nay

Discussion was held regarding the Discover Central Illinois ad. **Motion** by Trustee McClain to purchase the ½ page ad (with ½ page free) two color for \$775 was seconded by Trustee Connell. Motion voted on and carried.

Anderson – yea; Clark – yea; Connell – yea; Kinkley – yea; McClain – yea; Wade -yea. 6 yea – 0 nay. Village President Held will attend the SCAN Executive Board meeting and ask if they would be willing to donate to help with the expense of the ad.

Trustee Connell asked about the need for a Wastewater Superintendent. Following a discussion, the consensus of the board is that there is no need currently.

Trustee Clark noted that concern had been expressed regarding the treatment of a couple of dogs in a pen. If citizens are concerned, they can contact the Sheriff's Department.

No further business, the meeting was adjourned at 8:05 PM.

Linda D. Oakley, Village Clerk