

January 9, 2025

The Board of Trustees met in regular session on January 9, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, R. Campbell, Cimei, Raiter, and Trone. Absent was Trustee J. Campbell. The minutes of the December 12, 2024 meeting were approved by Trustee Trone with a second coming from Trustee R. Campbell. Motion carried.

**TREASURER’S REPORT – 12/31/2024**

|                           |                       |
|---------------------------|-----------------------|
| General Fund              |                       |
| FSB – Checking Account    | 7,048.12              |
| FSB – Money Market        | 843,952.93            |
| TOTAL                     | 851,001.05            |
| Motor Fuel Tax Fund       |                       |
| FSB                       | 19,569.78             |
| TOTAL                     | 19,569.78             |
| Sewer Fund                |                       |
| FSB                       | 159,258.00            |
| TOTAL                     | 159,258.00            |
| Water Fund                |                       |
| FSB                       | 21,266.57             |
| TOTAL                     | 21,266.57             |
| Baseball Fund             |                       |
| FSB                       | 1,512.44              |
| TOTAL                     | 1,512.44              |
| <b>TOTAL OF ALL FUNDS</b> | <b>\$1,052,607.84</b> |

The financial report dated 12/31/24 was approved unanimously by roll call vote.

Rich Haar and Patricia Harrison turned in mileage – Trustee Cimei made a motion to pay, seconded by Raiter. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

Bills were approved for payment by Trustee R. Campbell, second coming from Baker. Motion carried.

**COMMUNICATIONS**

-Thank you from Donna Forney

-Christmas cards received from TEST, First State Bank, Republic Services

**GUESTS**

**ZONING AND PLANNING**

-Front apartment at the old vet office has been rented as of 1/1/25.

**WATER AND SEWER**

-Harrison will check with Joe Glynn to see if there are any more expenses for the insurance claim at the pump house.

**MAINTENANCE**

-mower going in for warranty/service work

-Haar has built a table for the announcer’s booth – he will also build stairs

-Edens will contact D. Mekley to discuss with her the placement of the R. Mekley sign on the outside of the new announcer’s booth.

-Haar informed the board that one of the benches needs welding – approximate cost will be \$100. He was instructed to get it repaired. He also has lumber to replace boards on the remaining benches that need to be repaired.

-Approximate cost for new tractor will be \$29,000 with trade-in – no discussion or action taken

### **ENGINEERING**

-Ryan Lane was present – M. Richetta is still working on the prints for new sidewalk in front of Elsie's. Will hold off on concrete project due to the closure of the business. He was instructed to inform Mike to continue with the plans.

### **POLICE**

-December report was presented to the board

### **BASEBALL**

-R. Campbell will remain as Bi-County village rep

### **OLD BUSINESS**

-Harrison informed the board as of now there is approximately 17 Veterans banners that will be ordered.

### **NEW BUSINESS**

-Harrison presented an updated hardware and software renewal from Neptune 360 in the amount of \$2239.80. Valid 3/1/25 thru 2/28/26. Trone made a motion to enter into this contract again this year with a second from Baker. Motion carried.

-Discussed Employee Appreciation dinner – Saturday, March 1 – Right Spice, Peru

-There was no further business. Cimei made a motion to adjourn, Baker seconded, motion carried. Meeting was adjourned.

**Next meeting will be held on Thursday, February 13 at 6:30 pm.**

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Patricia Harrison  
Village Clerk