

May 8, 2025

The Board of Trustees met in regular session on May 8, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Trustees Baker, R. Campbell, Cimei, Raiter, and Trone. Absent was Treasurer Edens and Trustee J. Campbell. The minutes of the 4/10/25 meeting were approved by Trustee Trone with a second coming from Trustee Cimei. Motion carried.

TREASURER'S REPORT – 4/30/2025

General Fund	
FSB – Checking Account	9,891.56
FSB – Money Market	851,158.84
TOTAL	861,050.40
Motor Fuel Tax Fund	
FSB	23,988.47
TOTAL	23,988.47
Sewer Fund	
FSB	183,763.75
TOTAL	183,763.75
Water Fund	
FSB	39,932.92
TOTAL	39,932.92
Baseball Fund	
FSB	3,597.44
TOTAL	3,597.44
TOTAL OF ALL FUNDS	\$1,112,332.98

The financial report dated 4/30/25 was approved unanimously by roll call vote.

R. Haar had travel expenses. Trustee Cimei made a motion to pay travel with a second from Trustee Baker.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

-PC Senior Center – 50th Anniversary – June 13

-Starved Rock ABATE Proclamation

GUESTS

-Dave Peters and Ryan Lane were in attendance with preliminary prints of the GIS mapping. Harrison will get Chamlin Engineering waste water treatment plant blueprints so the mapping can be completed.

ZONING AND PLANNING

-No report

MAINTENANCE

-There was discussion concerning the vandalism of the slide at the park. Haar had it sanded, repainted, and taped off. He reported that the tape was removed and kids ruined the paint. Haar has talked to Jody Taliani from Rt. 71 Auto Body and the slide will be taken there to get professionally repaired and painted.

-Rudy has replaced the boxwood shrub in the park that have died.

-No parking sign in front of the bank will be taken down and painted lines removed.

-Haar has replaced all flags

WATER AND SEWER

-Received agreement for yearly maintenance for the generators at the WWTP and the north lift station. Prices are as follows: WWTP - \$1120.33, North lift station - \$994.38

Agreement will be signed and returned.

-Pump at north lift station will be pulled and replaced with newly repaired pump. Mitch Wilson had repaired the pump and informed B. Keller there was a rope stuck in it.

ENGINEERING

-Ryan Lane from Chamlin Engineering was in attendance. He will look into weed killer for gravel at sewer treatment plant

POLICE

-April report was presented to the board

BASEBALL

-There was discussion of purchasing a sign for the diamonds stating "Do Not Play on Diamond when Lined". No action was taken at this time.

-Campbell has also informed the board that a "911" sign needs to be purchased for the park as per Bi-County

OLD BUSINESS

-There was a short discussion again concerning the possibility of changing meeting day back to Wednesdays. Will table until we have a full board.

NEW BUSINESS

-Hennepin Park District is offering summer swim lessons for 2-4 year olds. Village will be paying for (1) one session per child. Sessions are \$30/student. Lesson will be the week of June 9-13.

-There was a report of a rock being thrown at a house in the subdivision.

-Kids are again playing in the creek.

-Due to a number of board members being on vacation in July – the July meeting will be changed. Will discuss at June meeting.

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, June 12 at 6:30 pm.

Patricia Harrison
Village Clerk