

## **Regular Board Meeting Minutes**

**January 18<sup>th</sup>, 2024 @7p.m.**

**Village Hall, 206 W Main St.**

**1.Roll Call:** Present: Boitnott, Potts, Balfanz, Hughes, Miller, President Adams

Absent: Terry

**Also Present:**

**Appointment for recording Secretary:**

Trustee Balfanz moved for Trustee Hughes to be appointment secretary, seconded by Trustee Miller

On Roll Call, the vote was:

Ayes: 5- Trustees Boitnott, Potts, Balfanz, Hughes, Miller

Nays: 0

Absent: 1- Trustee Terry

There being 5 affirmative votes the motion carried

**2. Minutes:** Trustees reviewed the regular meeting minutes from December 14<sup>th</sup>, 2023.

Trustee Balfanz moved, seconded by Trustee Boitnott to approve regular meeting minutes from December 14<sup>th</sup>, 2023.

On Roll Call, the vote was:

Ayes: 5- Trustees Boitnott, Potts, Balfanz, Hughes, Miller

Nays: 0

Absent:1- Trustee Terry

There being 5 affirmative votes the motion carried.

### **3. No Appointments**

**4. Treasurer Report:** Treasurer Ten Haken was not present, President Adams provided the report.

GA Rich has been paid, Audit should be closed by end of February, all bills are caught up.

Trustee Hughes moved, seconded by Trustee Balfanz to accept Treasured Report and Account Balances.

On Roll Call, the vote was:

Ayes: 5- Trustees Boitnott, Potts, Balfanz, Hughes, Miller

Nays: 0

Absent: 1-Trustee Terry

There being 5 affirmative votes the motion carried.

### **5. Monthly Dispersal:**

Trustee Balfanz moved, seconded by Trustee Hughes to accept the list of Monthly Disbursements.

On Roll Call, the vote was:

Ayes: 5 Trustees Boitnott, Potts, Balfanz, Hughes, Miller

Nays: 0

Absent: Trustee Terry

There being 5 affirmative votes the motion carried.

**6. Presentations:** GNS gave a proposal on their IT package and what they can offer the Village. The Trustees will review and vote on this proposal at next meeting.

**7. Public Concerns:** Tina Carmona asked for 5 years to clean up/take down trailer. Trustee Hughes indicated that 3 possibly, 5 years is too long President Adams also suggested maybe 3. Mike Brand suggested 2 years a compromise.

Trustee Boitnott motioned on 2 year contract with Carmona family, seconded by Trustee Balfanz.

On Roll Call, the vote was:

Ayes: 5- Trustees Boitnott, Potts, Balfanz, Hughes, Miller

Nays: 0

Absent: 1 Trustee, Terry

There being 5 affirmative votes, the motion carried.

## **8. Committee Reports:**

**Streets:** Trustee Terry Absent; but it was reported that the scheduled trees had been removed and stump removal is in progress. Gravel is planned for the road side of the sidewalk once things thaw out, that will be addressed with Mike Brand and/or Mike Boitnott. It was also brought up that MFT will be running streets in March; they will have a last year's money and this year's monies to a tune of \$10,000 to work with.

**Water:** Trustee Boitnott shared, a computer upgrade from Morton is needed for the electrical panel. Tonka Tank refurbish coming up, will have a quote next meeting. Red Water pit is working perfectly. Lisa suggested looking for

grants. Brad said EPA is requiring a survey on lead pipes will have a spreadsheet by April

Trustee Hughes moved, seconded by Trustee Balfanz for \$3000. Morton Electric upgrade in control panel.

On Roll Call, the vote was:

Ayes:5 Trustees Boitnott, Potts, Miller, Balfanz, Hughes

Nays: 0

Absent:1 Trustee Terry

There being 5 affirmative votes, the motion carried.

**Health, Beautification & Welfare:** Trustee Miller shared she felt garbage was going well; however, there are still several properties that need to be cleaned up.

**Community Development:** Trustee Balfanz shared she is happy with the way the garbage is going and all is good for now.

**Police:** It was reported that Officer Hymer is FTO. Doing well great addition. They have received a quote for the squad car stickers. It was discussed that full time is not in the budget. However, they are looking into an overnight shift, are making some adjustments for possible midnight to 1 a.m. with random times to cover til 3 a.m. There was also discussion of police fees, fines, etc. going to police separately to see what actually comes in for their department.

**Inter government agreement:** Pay Court;

Trustee Hughes moved, seconded by Trustee Balfanz to approve Mclean County Circuit Court for the ordinance violations inter government agreement.

On Roll Call, the vote was:

Ayes: 5 Trustees Boitnott, Potts, Miller, Balfanz, Hughes

Nays :0

Absent: 1 Trustee Terry

There being 5 affirmative votes, the motion carried.

**Adjournment: 8:25 p.m.**

Trustee Hughes moved, seconded by Trustee Miller

On Roll Call, the vote was:

Ayes 5: Trustees Boitnott, Potts, Miller, Balfanz, Hughes

Nays 0:

Absent 1: Trustee Terry

There being 5 affirmative votes, the motion carried.