December 5, 2024

Village of Sparland

123 Center Street

Sparland, Illinois

 61565

 **Meeting Minutes**

**MEETING CALLED TO ORDER**: 6pm

**ROLL CALL**: SAM ALLEN

 CHAELA DENTINGER - PRESENT Josh Herman - PRESENT

 TRACEY FARLEY - PRESENT David murphy - PRESENT

 SHELLY URNIKIS - PRESENT STAN SAYRE - PRESENT

 TINA KRUS - PRESENT

**MOTION TO APPROVE OCTOBER MEETING MINUTES:**

**MOTION MADE BY SHELLY URNIKIS; SECOND BY TRACEY FARLEY**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**MOTION TO APPROVE NOVEMBER MEETING MINUTES**:

**MOTION MADE BY SHELLY URNIKIS; SECOND BY TINA KRUS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**MOTION TO APPROVE BILLS:**

**MOTION MADE BY TRACEY FARLEY; SECOND BY TRUSTEE URNIKIS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**MOTION TO APPROVE TREASURER REPORT**;

**MOTION MADE BY TRUSTEE DENTINGER, SECOND BY TRUSTEE URNIKIS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**PUBLIS COMMENTS**: NONE

**WATER REPORT BY STAN SAYRE**

**MOTION TO APPROVE BID FOR PURCHASE OD METER FOR MIDLAND MIDDLE SCHOOL**

**MOTION MADE BY TRUSTEE KRUS; SENCOND BY TRUSTEE FARLEY**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**DISCUSSION ABOUT RENEWING PACE LAB WITH THE GUARD DOG OPTION;**

**MOTION MADE TO APPROVE THE RENEWALL OF PACE LAB WITH GUARD DOG OPTION BY TRUSTEE**

**URNIKIS; SECOND BY TRUSTEE KRUS**;

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**DISCUSSION ON OPTIONS FOR OBTAINING A BANK LOAN THRU FIRST NATIONAL BANK OF LACON TO ENSURE WATER TOWER REPAIRS**

**MOTION MADE TO CHOOSE OPTION “B” FOR THE BANK LOANAT FIRST NATIONAL BANK MADE BY TRUSTEE KRUS; SECOND BY TRUSTEE URNIKIS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**DISCUSSION ON OBTAINING A DEBIT CARD ON THE GENERAL BANKING ACCOUNT FOR ONLINE PURCHASES**

**MOTION MADE TO AQUIRE A GENERAL FUND ACCOUNT DEBIT CARD THROUGH THE FIRST NATIONAL BANK OF LACON BU TRUSTEE URNIKIS; SECOND BY TRUSTEE KRUS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE

**NEW BUSINESS; POSSIBLE CLASS ABOUT, - J.U.L.I.E. / LOCATE UTILITY PROCEDURES. INFORMATION ONLY**

**OLD BUSINESS NONE**

**MOTION TO ADJOURN MADE BY TRUSTEE KRUS; SECOND BY URNIKIS**

 **ROLL CALL** : TRUSTEE URNIKIS –AYE

 TRSTEE DENTINGER – AYE

 TRUSTEE – FARLEY – AYE

 TRUSTEE – KRUS –AYE

 PRESIDENT PRO TEM, ALLEN – AYE