Village Of Sparland

123 Center Street

Sparland, IL 61565

 February 1, 2024

**Meeting Minutes**

**CALLED TO ORDER:** 6:02PM

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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| SAMI ALLEN | TRUSTEE | PRESENT |
| TRACY FARLEY | TRUSTEE | PRESENT |
| ANGELA ROTH | TRUSTEE | PRESENT |
| BILLY WALDEMAR | VILLAGE PRESIDENT | PRESENT |
| KATIE BLOOMGREN | TREASURER | PRESENT |
| JESSICA ROTH | CLERK | PRESENT  |
| STAN SAYRE | WATER OPERATOR | PRESENT  |
| BOB PLATT | PUBLIC COMMENTS/ RESIDENT | PRESENT  |

**MOTION TO APPROVE MEETING MINUTES:**

 A, ROTH MADE A MOTION. T, FARLEY 2ND.

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE BILLS:**

A, ROTH MADE A MOTION. T, FARLEY 2ND.

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE TREASUER REPORT:**

FIRST NATIONAL BANK DID NOT HAVE STATEMENTS READY, K, BLOOMGREN WILL PROVIDE THOSE IN THE MARCH MEETING.

S, ALLEN MADE A MOTION. A, ROTH 2ND

**AYES: 3 NAYS: 0**

**WATER REPORT:**  JAN 26, A BOIL ORDER WAS CALLED FOR SHORT, NORTH, MAIN, HIGHWAY, AND 3RD STREET DUE TO A VALVE ISSUE. STAN DISCUSSED MFT INVOICES WITH VILLAGE CLERK, AND WILL TOUCH BASE WITH MIKE RICHETTA FROM CHAMLIN FOR ASSISTANCES ON RESOLUTION.

STAN ENCLOSED A COPY OF THE 2023 WATER PUMPAGE REPORT WHICH HAS INCREASED FROM 2022. STAN WOULD LIKE TO HAVE ILLINOIS RURAL WATER CHECK FOR LEAKS, POSSIBLE LEAK ON PRESSURE SYSTEM. FEB 9, STAN AND SHAWN SUTHERLAND WILL MEET WITH DON BIXBY TO GO OVER WATER SYSTEM.

**MOTION TO INCREASE VILLAGE HALL RENTAL PAYMENTS:**

THE BOARD WOULD LIKE TO INCREASE THE RENTAL FEE TO $50.00 FOR RESIDENTS/NON RESIDENTS TO USE THE VILLAGE HALL FOR PARTIES ETC.

T, FARLEY MADE A MOTION. S, ALLEN 2ND

**AYES: 3 NAYS: 0**

**MOTION TO DISCUSS/APPROVE MFT INVOICES, AND 2024 RESOLUTION:**

MIKE RICHETTA WITH CHAMLIN WAS SUPPOSE TO ATTEND THE MEETING TO DISCUSS UPDATES ON GETTING THE INVOICES APPROVED THROUGH MFT AS WELL AS ASSIST IN CREATING A 2024 RESOLUTION. MIKE WAS UNABLE TO ATTEND; THE VILLAGE CLERK AND VILLAGE WATER OPERATOR WILL REACH OUT TO DISCUSS FURTHER INFORMATION WITH MIKE. THE BOARD WOULD LIKE TO TABLE THIS FOR MARCH.

S, ALLEN MADE A MOTION. A, ROTH 2ND

**AYES: 3 NAYS: 0**

**MOTION TO ADOPT LACON’S ADULT ENTERTAINMENT ORDINANCE:**

BOARD MEMBERS WILL REVIEW ORDINANCE AND LOOK FOR INFORMATION THEY’D LIKE TO UPDATE AND RE-DISCUSS AT A LATER TIME.

**NEW BUSINESS:**

K, BLOOMGREN AND J, ROTH WOULD LIKE TO HOST A VILLAGE EASTER EGG HUNT AT FRANK’S PARK, THE BOARD WOULD LIKE TO ADD A EASTER BUDGET TO MARCH AGENDA AND DISCUSS FURTHER DETAILS.

**OLD BUSINESS:**

 **UPGRADES TO FRANK PARK:** THE VILLAGE HAS RECEIVED MANY DONATIONS TO GO FORWARD WITH UPGRADES TO THE BASKETBALL COURT.

**DUMPSTER LOCKS:** S, ALLEN PROVIDED A OPTION FOR A DUMPSTER LOCK, THE BOARD WOULD LIKE TO SEEK PERMISSON FROM THE GARBAGE COMPANY, IF APPROVED THE VILLAGE CLERK CAN GO FORWARD WITH PURCHASE OF $70.00.

S, ALLEN MADE A MOTION. A, ROTH 2ND

**AYES: 3 NAYS: 0**

**PUBLIC COMMENTS:**

VILLAGE RESIDENT BOB PLATT CAME IN TO ADDRESS AN INCIDENT HE HAD WITH A VILLAGE MAINTENANCE EMPLOYEE. THE BOARD LISTENDED TO BOBS CONCERNS, AND COMPLAINTS, THE VILLAGE MAYOR WILL ADDRESS THE SITUATION AND HANDLE IT ACCORDINGLY. THE VILLAGE BOARD THANKS BOB FOR BRINGING HIS CONCERNS TO THEIR ATTENTNION.

**6:50 PM THE BOARD WENT INTO EXECUTIVE SESSION**

**7:16PM THE BOARD RETURNED FROM EXECTUIVE SESSION**

**ADJOURNMENT:** 7:22 PM

A, ROTH MADE A MOTION. T, FARLEY 2ND

**AYES: 3 NAYS: 0**

**NEXT MEETING : THURSDAY MARCH 7, 2024**