6 February 2025

Village of Sparland

123 Center Street

Sparland, Illinois

 61565

 **Meeting Minutes**

**MEETING CALLED TO ORDER**: 6pm

**Pledge of Allegiance**

**ROLL CALL**: SAM ALLEN - PRESENT

 CHAELA DENTINGER - PRESENT

 TRACEY FARLEY - ABSENT David murphy - PRESENT

 SHELLY URNIKIS - PRESENT STAN SAYRE - PRESENT

 TINA KRUS - PRESENT Christian Brinkler - Present

**MOTION TO APPROVE DECEMBER MEETING MINUTES:**

**Motion made by Chaela Dentinger 2nd by Michelle Urnikis**

**AYES \_\_\_3\_\_\_\_ NAYES \_\_\_0\_\_\_\_\_**

**MOTION TO APPROVE BILLS:**

**MOTION MADE BY Tina Krus; second by Chaela Dentinger**

 **ROLL CALL** : Ayes- \_\_3\_\_ Nayes- \_\_0\_\_\_

**MOTION TO APPROVE JANUARY’S TREASURER REPORT: moved to March Meeting**

**MOTION TO APPROVE FEBRUARY’S TREAUSRER REPORT: Moved to March Meeting**

 **ROLL CALL** : Ayes- \_\_3\_\_ Nayes- \_\_0\_\_\_

**DISCUSSION TO HIRE A VILLAGE TREASURER;**

**MOTIONS MADE TO HIRE VILLAGE TREASURER, CHRISTIAN BRINKLER.**

**MOTION MADE BY CHAELA DENTINGER 2nd BY SHELLY URNIKIS**

 **ROLL CALL** : Ayes- \_\_3\_\_ Nayes- \_\_0\_\_\_

**PUBLIS COMMENTS**: NONE

**WATER REPORT BY STAN SAYRE**

Stan discussed the city as needing another 23,000 dollars to proceed with the Water Tower project. We were told at a previous meeting the 29,000 dollar loan from the 1st National Bank of Lacon was the only extra cost required to repair the Water Tower. No decisions were made. Following up with legal advise.

**OLD BUSINESS NONE**

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

 **ROLL CALL** : Ayes- \_\_3\_\_ Nayes- \_\_0\_\_\_

**MEETING ADJOURNED**