Village of Sparland

123 Center Street

Sparland, IL 61565

 July 11, 2024

**Meeting Minutes:**

**MEETING CALLED TO ORDER:**  6:01 PM

**ROLL CALL:**  SAMANTHA ALLEN, TRACY FARLEY, ANGELA ROTH, VILLAGE ATTORNEY JOSH HERMAN, VILLAGE CLERK JESSICA ROTH PRESENT.

**MOTION TO APPROVE MINUTES:**

A, ROTH MADE A MOTION/ T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE BILLS:**

 A ROTH MADE A MOTION/T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE TREASUERER REPORT:**

A, ROTH MADE A MOTION/ T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE STAFF UPDATE SHEETS:**

 A, ROTH MADE A MOTION/ T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**MOTION TO APPROVE ORDINANCE 24-04 RULES FOR PUBLIC COMMENTS:**

T, FARLEY MADE A MOTION/ A, ROTH SECOND

**AYES: 3 NAYS: 0**

**PUBLIC COMMENTS:**

**RONNIE SQUIRES**: WOULD LIKE TO REQUEST A MEETING WITH THE BOARD INREGARDS TO EMPLOYEE USING VILLAGE EQUIPMENT FOR PERSONAL USE

**SHAWN SUTHERLAND:** SPOKE ABOUT EMPLOYEE DISCIPLINARY ACTIONS NEEDING TO ADDRESSED AND THE ABUSE OF VILLAGE EQUIPMENT.

**WATER REPORT:** STAN WOULD LIKE TO TABLE THE MIDLAND WATER BILL FOR MORE TIME TO FURTHER GATHER INFORMATION. APPROVE BY THE BOARD A, ROTH MADE A MOTION/ T FARLEY SECOND. **AYES: 3 NAYS: 0**

HARTWIG REPLACED A SEWER SERVICE LINE ON WILLOW AND A WATER REPAIR SERVICE LEAK

**CHAMLIN ENGINEERS AGREEMENT:**

A SPECIAL MEETING WILL BE CALLED WITH THE BOARD AND CHAMLINE TO APPROVE AND DISCUSS THE FOLLOWING AGREEMENTS: WATER TOWER CONTROL PROJECT, LSI PROJECT, AND PROJECT BIDS. MOTION TO SCHEDULE SPECIAL MEETING WAS MADE BY T, FARLEY/ A, ROTH SECOND. **AYES: 3 NAYS: 0**

**MOTON COMMUNITY BANKS CD RATES:**

THE BOARD APPROVES RENEWAL FOR A 12 MONTH TERM

A, ROTH MADE A MOTION. T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**APPOINT TRUSTEE CHAELA DENTINGER:**

A, ROTH MADE A MOTION / T, FARLEY SECOND

**AYES: 3 NAYS: 0**

**APPOINT TRUSTEE JIM MANNON:**

C, DENTINGER MADE A MOTION/ SECOND A, ROTH

**AYES: 4 NAYS: 0**

**NEW BUSINESS:**

THE BOARD WILL SEE ABOUT ADDING PORTION OF HIGHWAY STREET TO THE MFT REPAIR LIST

AUGUST 2ND, AND 3RD WILL BE THE VILLAGE OF SPARLAND GARAGE SALES, RESIDENTS CAN USE PORTION OF VINE STREET TO SET UP TABLES AS NEEDED.

VILLAGE IS APPLYING FOR GRANTS COMING AVAILABLE ONE BEING THE OSLAD GRANT FOR PARK IMPROVEMENTS, SECONDLY THE HOUSING REHABILITATION GRANT TO HELP ELDERLY, LOW INCOME, VETS AND DISABLED RESIDENTS REPAIR HOMES, AND LAST THE STRONG COMMUNITY GRANT TO DEMO ABANDONED HOMES.

**OLD BUSINESS:** N/A

**MOTION TO ENTER EXECUTIVE SESSION: 6:56 PM**

A, ROTH MADE A MOTION/ J, MANNON SECOND  **AYES: 5 NAYS: 0**

**MOTION TO RETURN FROM EXECUTIVE SESSION: 7:45 PM**

A, ROTH MADE A MOTION/ J, MANNON SECOND

**AYES: 5 NAYS: 0**

**ADJOURNMENT: 7:47PM**

J, MANNON MADE A MOTION/ A, ROTH SECOND

**AYES: 5 NAYS: 0**

**NEXT MEETING: AUGUST 1, 2024**