Village of Sparland

123 Center Street

Sparland, IL 61565

January 4, 2024

**Meeting Minutes**

**Called to order:** 6:04pm

**Pledge of Allegiance**

**Roll Call:**

Angela Roth, Tracy Farley, Billy Waldemar **(present)**

Sami Allen arrived late: 6:25pm

**Motion to approve minutes:**

***A, Roth made a motion. T, Farley 2nd that motion.***

**Ayes: 2 Nays: 0**

**Motion to approve Bills:**

***A,Roth made a motion. T,Farley 2nd that motion.***

**Ayes: 2 Nays: 0**

**Motion to approve Treasurer’s Report:**

***T, Farley made a motion. A,Roth 2nd that motion.***

**Ayes: 2 Nays: 0**

**Water Report:**

Stan still needs residents to turn in the LSI surveys and has asked the Village clerk to update the survey and mail out to those whom haven’t completed the questioner. If residents do not comply may result in the water operator going door to door in order to complete this required information.

**Motion to approve historical society membership:**

The board approves sending a $50.00 donation to continue membership.

***A,Roth made a motion. T,Farley 2nd that motion.***

**Ayes: 2 Nays: 0**

**Motion to approve MFT #57 disbursements:**

Village Treasuer reviewed disbursements and states everything is correct.

***A,Roth made a motion. T,Farley 2nd that motion.***

**Ayes: 2 Nays: 0**

**Motion to approve annual board meeting dates:**

***A, Roth made a motion. T,Farley 2nd that motion***

**Ayes: 2 Nays: 0**

**Motion to approve discussion to file law suit against Fluffer’s:**

**Board makes a motion to enter executive session: 6:37pm**

***A, Roth made a motion. T,Farley 2nd that motion.***

**Ayes: 2 Nays: 0**

**Trustee Sami Allen arrived late to the meeting.**

**Motion to approve extreme back yard fireworks permission to sale form:**

Brodie Brozak ( co-owner of Extreme back yard fireworks ) attending the village meeting to ask board for permission to sell in Sparland, and asked for information on how to acquire a liquor licenses. The Village attorney gave Brodie a cop of the Liquor code and requirements needed, and explained the process of submitting an application.

***T,Farley made a motion. A,Roth 2nd that motion.***

**Ayes: 2 Nays: 1**

**\*Trustee Sami Allen does not vote in favor of signing the permission form due to Brodie Brozak calling the Village attorney and leaving a threating message on his voicemail 12/11/2023. The board encourages Brodie Brozak to attend meetings to ask questions, or for permission going forward.**

**New Business:**  Trustee S, Allen would like to upgrade the basketball court at Frank Park. S, Allen will get further information for next meeting to discuss extending the court, getting new hoops, and having lines painted. The board is in favor of this idea.

**Old Business: N/A**

**Public Comments:** Extreme fireworks would like to offer their sponsorship in future events in the

Sparland community.

**Adjournment: 7: 15 pm**

***T, Farley made a motion. A, Roth 2nd that motion***

**Ayes: 3 Nays: 0**

**Next Meeting: 2/1/2024 6:00pm**