Village Of Sparland

123 Center Street

Sparland, IL 61565

 March 7, 2024

**Meeting Minutes**

**CALLED TO ORDER:**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

|  |  |  |
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| SAMI ALLEN  | TRUSTEE | PRESENT  |
| TRACY FARLEY  | TRUSTEE | PRESENT  |
| ANGELA ROTH  | TRUSTEE | PRESENT  |
| BILLY WALDEMAR  | PRESIDENT  | PRESENT  |
| STAN SAYRE  | WATER OPERATOR  | PRESENT  |
| KATIE BLOOMGREN  | TREASURER | PRESENT  |
| JESSICA ROTH  | CLERK  | PRESENT  |

**MOTION TO APPROVE MINUTES:**  S, ALLEN MADE A MOTION/ A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**MOTION TO APPROVE BILLS:**  S, ALLEN MADE A MOTION / A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**MOTION TO APPROVE TREASURER REPORT:**  S, ALLEN MADE A MOTION / A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**MOTION TO DISCUSS COMPENSATION OF WATER BILLS:**  BOARD WILL COMPENSATE SCOTT MURPHY’S WATER BILL FOR HIS VOLUNTEERING OF HELP EQUIPMENT ON THE CENTER STREET CULVERT REPLACEMENT IN THE AMOUNT OF $220.00. GOING FORWARD ALL VOLUNTEERS MUST SIGN A WAVIER AND GET PERMISSION FROM THE BOARD TO RECEIVED PAYMENT OR COMPENSATION.

**WATER REPORT PER STAN SAYRE:**

**>** THERE ARE NO HYDRANTS AT THE TOWER, BOARD AGREED TO GO FORWARD WITH G.A. RICH PROPOSAL USING A PORTION OF THE CBDG GRANT IN THE AMOUNT OF $22,035.00

**>** AMEREN HAD HIT A WATER MAIN DUE TO THE AREA BEING OFF ON MEASUERMENTS WHILE MARKING, A BOIL ORDER WAS PLACED AND HARTWIG CAME OUT TO REPAIR THE WATER MAIN.

**>**STAN WILL PROVIDE BOARD WITH A LIST OF WORKING VS NON WORKING HYDRANTS WITHIN THE VILLAGE

**MOTION TO APPROVE EATER EGG HUNT BUDGET:**  S, ALLEN MADE A MOTION /A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**>**THE BOARD APPROVES A $250.00 SPENDING LIMIT ON SUPPLIES NEEDED TO HOST THE EGG HUNT, FIRST BAPTIST CHURCH WILL HELP THE VILLAGE AND PROVIDE LUNCH.

**MOTION TO APPROVE MFT RESOLUTION FOR 2024:** S, ALLEN MADE A MOTION/ A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**>**MIKE RICHETTA FROM CHAMLIN PREPARED TO 2024 MFT RESOLUTION IN THE AMOUNT OF $70K AND HOPES TO GET SEAL COAT, AN SPRAY PATCH COMPLETED TO SEVERAL VILLAGE STREETS.

>THE VILLAGE WILL NEED TO REIMBURSE MFT FOR THE 2023 INVOICES THAT WERE NOT APPROVED

**MOTION TO APPROVE DUTCH DOORS IN VILLAGE OFFICE:** S, ALLEN MADE A MOTION/A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**>**FOR THE SAFETY AND PRIVACY OF VILLAGE ADMINISTRATORS THE BOARD HAS SUGGESTED INSTALLING DUTCH DOORS IN THE OFFICE.

**MOTION TO APPROVE SWITCHING TO QUICKBOOKS ONLINE:** S, ALLEN MADE A MOTION/ A, ROTH 2ND

 **AYES: 3 NAYS: 0**

**>**SWITCHING TO QUICKBOOKS ONLINE IS NOT ONLY CHEAPER, BUT WILL GIVE VILLAGE ADMIN MORE OPTIONS WITH REOCCURING INVOICES, AND ONLINE PAYMENTS ETC.

**NEW BUSINESS:** N/A

**OLD BUSINESS:**

>THE BOARD WOULD LIKE TO GO FORWARD WITH ROYCE PLACHER PROPERTY CLEAN UP AS HE DID NOT MEET EXPECTATIONS BY THE 2/14/24 DEADLINE.

>512 HIGHWAY COMPLAINT, THE BOARD DOES NOT OWE RESIDENT ANY MONEY AND WILL SEND A LETTER TO THE RESIDENT.

**MOTION TO MOVE TO EXECUTIVE SESSION:** S, ALLEN MADE A MOTION/T, FARLEY 2ND

**AYES: 3 NAYS: 0**

**6:48PM**

**RETURNED FROM EXECUTIVE SESSION AT 7:01 PM**

T, FARLEY MADE A MOTION TO ADJOURN/ A, ROTH 2ND

**AYES: 3 NAYS: 0**

**MOTION TO ADJOURN MARCH 7, 2024 MEETING WAS MADE BY A, ROTH/T, FARLEY 2ND**

 **AYES: 3 NAYS: 0**