**October 3, 2024**

**Village of Sparland**

**123 Center Street**

**Sparland, IL 61565**

**Meeting Minutes**

**MEETING CALLED TO ORDER:** 6:00PM

**ROLL CALL:** SAM ALLEN: **PRESENT** KATIE BLOOMGREN: **PRESENT**

CHALEA DENTINGER: **PRESENT** JOSH HERMAN: **PRESENT**

TRACY FARLEY: **PRESENT** JESSICA ROTH: **ABSENT**

SHELLY URNIKIS: **PRESENT** STAN SAYRE: **PRESENT**

**MOTION TO APRROVE MINUTES:** MOTION MADE BY R, FARLEY 2ND BY J, MANNON

**AYES: 5 NAYS: 0**

**MOTION TO APPROVE BILLS:** MOTION MADE BY J, MANNON 2ND BY T, FARLEY

**AYES: 5 NAYS: 0**

**MOTION TO APPROVE TREASUER REPORT:** MOTION MADE BY J, MANNON 2ND BY S, URNIKIS

**AYES: 5 NAYS: 0**

**PUBLIC COMMENTS:**

SHELLY HRANKA ADDRESSED HER CONCERNS IN REGARDS TO A VILLAGE EMPLOYEE RETURNING ANOTHER VILLAGE EMPLOYEE’S TRASH FROM THE VILLAGE DUMPSTER TO SAID EMPLOYEE’S DRIVEWAY.

**WATER REPORT:**

STAN GOT A PHONE CALL FROM MIDLAND SCHOOL, WOULD LIKE TO TABLE THE BID FOR THE METER UNTIL NOVEMEBER MEETING.

**MOTION TO TABLE MIDLAND MIDDLE SCHOOL BID FOR MEETING:** MOTION MADE BY S, URNIKIS 2ND BY J, MANNON **AYES: 5 NAYS: 0**

**MOTION TO APPROVE VID FOR WELL STARTER:**  QUOTE IS FOR $945.00 MOTION MADE BY J, MANNON 2ND BY S, URNIKIS **AYES: 5 NAYS: 0**

**ROLL CALL: AYE: J MANNON SHELLY URNIKIS TRACY FARLEY CHAELA DENTINGER SAM ALLEN**

**MOTION TO APPROVE BID FOR CHECK VALVE REPLACEMENT:** MOTION MADE BY T, FARLEY 2ND J, MANNON **AYES: 5 NAYS: 0**

**ROLL CALL:** **J, MANNON C, DENTINGER, S, URNIKIS, T, FARLEY, S, ALLEN**

**MOTION TO GO INTO EXECUTIVE SESSION:** MOTION MADE BY R, FARLEY 2ND BY J, MANNON

**AYES: 5 NAYS: 0**

**6:54 PM**

**MOTION TO ADJOURN EXECUTIVE SESSION:** MOTION MADE BY C, DENTINGER 2ND BY T, FARLEY

**AYES: 5 NAYS: 0**

**7:25PM**

**NEW BUSINESS:**

DUE TO PLACEMENT OF SALT THE SHED BOARDS MAY NEED REPLACED.

R, SQUIRES REQUESTED THE GARAGE DOOR BE FIXED. QUOTE FROM CRAWFORD: $105 FOR HOURS.

**OLD BUSINESS:**

VILLAGE ATTORNEY PREPARED AN AGREEMENT FOR ALL EMPLOYEES TO SIGN IN REGARDS TO NOT USING VILLAGE DUMPSTER FOR PERSONAL USE.

**ADJOURNMENT**: MOTION MADE BY C, DENTINGER 2ND BY J, MANNON

**AYES: 5 NAYS: 0**