

Meeting Minutes

Meeting called to order: 6:01 pm

Pledge of Allegiance

Roll Call of Officers: Sam Allen, Angela Roth, Tracey Farley, Billy Waldemar

Motion to approve meeting minutes: A, Roth made a motion/ 2nd S, Allen

Yes: 4 No: 0

Motion to approve bills: T, Farley made a motion/2nd S, Allen

Yes: 4 No: 0

Motion to approve Treasurer's report: S, Allen made a motion/2nd A, Roth

Yes: 4 No: 0

Motion to appoint Billy Waldemar as Village President: S, Allen made a

motion/2nd A, Roth

Yes: 3 No: 0

Stan's Water Report:

- There was a water leak on West Street that needed repair, Nick Klein and Kyle Jeffery worked on repairs. A water line was replaced. Lock Pins for water shut offs came in and are available.

- **Motion to approve Planned Maintenance Agreement:** T, Farley made a motion/ 2nd A, Roth

Yes: 4 No: 0

- **Motion to roll over current CD rates:**
The board made a motion to approve current CD roll over if First National Bank doesn't have better rates. Katie Bloomgren will contact the banks

Motion made by S, Allen/ 2nd A, Roth
Yes: 4 No: 0

- **Motion to discuss/approve a monument sign for community information:**
S, Allen is waiting on further information. Village hall will need an electrical hook up. Will table to next meeting.

Discuss/approve abandonment of property issues:

- **The board would like Village Clerk to send ordinances to properties that are not up to code, (junk, trash, debris, broken windows, or weeds and grass)** Village President will reach out/Follow up with those in violation.

Discuss OSLAD grant opportunity:

- The oslad grant is available with a very short turn around; the board would like to apply for the grant if able to make the deadline. S, Allen will contact an engineer, as well as the village clerk will reach out to Chamlin for help completing the application process.

- The board would also like for the village clerk to contact NCIIG in regards to finding a grant or funding to replace fire hydrants.

Old Business:

- Village Clerk has been in contact with Ameren about installing light fixtures on certain poles in town.

Adjournment: 7:15 pm

S, Allen made a motion/ 2nd A, Roth
Yes: 4 No: 0