

Village of Sparland
123 Center Street
Sparland, IL 61565

September 7, 2023

Meeting Minutes

MEETING CALLED TO ORDER: 6:00PM

ROLL CALL: SAM ALLEN, TRACEY FARLEY, ANGELA ROTH, BILLY WALDEMAR (PRESENT)

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

AYE: 3 Nays: 0

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

AYES: 3 NAYS: 0

MOTION TO APPROVE TREASURER REPORT: S, ALLEN MADE A MOTION 2ND T, FARLEY

AYES: 3 NAYS: 0

STAN'S WATER REPORT:

CHAMLIN WILL DO A BRIDGE INSPECTION AND GIVE A REPORT ON GIMLET CRK AND THEINUS CRK. STAN WOULD LIKE THE OFFICE TO SEND OUT LSI SURVERY'S TO THOSE WHO DID NOT TURN ONE IN AS REQUIRED BY THE EPA. CHAMLIN WOULD LIKE TO MEET WITH BILLY TO DISCUSS THE WATER TOWER, AND FEMA NOI GRANT FURTHER. VILLAGE CLERK WILL CONTACT STATE LEGISLATOR TO SEE ABOUT A FIRE HYDRANT REPLACEMENT GRANT. GA RICH QUOTED STAN 87K JUST FOR MATERIALS.

LEAD SERVICE INVENTORY:

VILLAGE CLERK WILL SEND OUT SURVEY'S

FEMA NOTICE OF INTENT GRANT:

FEMA GRANT AVAILABLE TO HELP REMOVE VILLAGE FLOOD ISSUES AT VILLAGE HALL, GIMLET CREEK AND THEINUS CREEK. WORK WOULD POSSIBLY START WINTER OF 2024. THE VILLAGE WOULD BE RESPONCIBLE FOR A \$2,500 APPLICATION FEE. TOTAL PROJECT C OST IS \$630,000 THE FEDERAL GRANT REQUEST IS \$ 472,500. THE VILLAGE SHARE WOULD BE \$157,500. KEVIN LINDERMAN WITH NCICG WILL LOOK INTO THE POSSIBILTY OF ANOTHER GRANT TO HELP WITH THE VILLAGE SHARE. THE BOARD DISCUSSED POSSIBLE CHUNKING OF THE PROJECT AND DOING WORK IN PHASES TO CUT DOWN ON VILLAGE COST. IN OCTOBER THE BOARD WILL MAKE A DECISION AS WHETHER TO GO FORWARD WITH GRANT, AND DISCUSS ANY RFQ'S THAT ARE SUBMITTED.

KLIEN ESTIMATE FOR CULVERT ON CENTER STREET:

THE CULVERT CAN BE PAID FOR WITH MFT FUNDS, STAN WILL BRING A SECOND ESTIMATE FROM HARTWIG AND THE BOARD WILL DECIDE IN OCTOBER.

BOIL ORDER SIGNS:

S, ALLEN WAS GIVEN AN ESTIMATE OF 20K. THE BOARD DISCUSSED GETTING A WELCOME TO SPARLAND SIGN. WILL TABLE UNTIL NEXT MEETING

AUDIT REVIEW:

THE VILLAGE AUDITOR GAVE A LETTER OF RECOMMENDATIONS'S TO HELP THE OFFICE STAFF, SHE NOTED THERE HAS BEEN POSITIVE CHANGES AND THAT THE CLERK AND TREASURER ARE ON THE RIGHT TRACK GOING FORWARD.

MFT FUNDS REIMBURSED TO WATER FUND:

THE AUDITOR NOTED THAT MFT FUND OWES WATER FUND \$4,415.72. THE BOARD GIVES THE VILLAGE CLERK PERMISSON TO CONTACT DEB BAXTER ON HOW TO PROPERLY REIMBURSE THE MONEY.

OLD BUSINESS:

S, ALLEN WOULD LIKE TO PLAN A HALLOWEEN EVENT FOR THE KIDS AT THE VILLAGE HALL. AMEREN LOOKED AT CENTER STREET AND FRANK PARK FOR LIGHT FIXTURES, THEY WILL SUBMITT A QUOTE TO THE VILLAGE CLERK.

PUBLIC COMMENTS:

N/A

ADJOURNMENT: 7:08 PM

S, ALLEN MADE A MOTION 2ND A, ROTH

AYES: 3 NAYS: 0