Village Of Sparland

123 Center Street

Sparland, IL 61565

 April 4, 2024

**Meeting Minutes**

**Called to Order**: 6:01 pm

**Pledge of allegiance:**

**Roll call:**

|  |  |  |
| --- | --- | --- |
| Sami Allen  | Trustee  | Present  |
| Tracey 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**

**Water Report:**

Well # 2 had electrical issues, Stan Called Tyler Gee with Ebert Well Drilling to repair the motor and pump. Stan provided a list of non- working hydrants.

**Motion to Discuss/ Approve Midland Middle School Water Bill:**

Midland School currently pays $900 a month in a prior agreement from years ago when levee work was done. Jeremy Gauwitz has asked the Village to look into the possibility of adjusting the bill, or creating an agreement that the bill won’t increase. The board has asked for more time to look into the matter and will make a decision at the May 2, 2024 meeting.

**Motion to approve cyclone sponsorship:**  T, Farley made a motion A, Roth 2nd

**Ayes: 3 Nays: 0**

The board approves the silver donation of $175.00

**Motion to approve Marshall County Fair Donation:**  S, Allen made a motion, A, Roth 2nd

**Ayes: 3 Nays: 0**

 Board approves village to donate $250.00 to the family fun night.

**Motion to approve Zoning Commission:**

B, Waldemar appoints S, Allen to be head of Zoning Commission

A, Roth made a motion t, Farley 2nd

**Ayes: 2 Nays: 0**

S, Allen appoints A, Roth to help be part of Zoning Commission

T, Farley made a motion, S, Allen 2nds

**Ayes: 2 Nays: 0**

**A, Roth appoints Tracy Farley to be part of the Zoning Commission**

S, Allen made a motion A, Roth 2nd

**Ayes: 3 Nays: 0**

**Attorney Josh Herman will work on a draft zone code.**

**Motion to approve LZT to remove dead tree:** A, Roth made a motion T, Farley 2nd

Tree on 110 First street is dead, and has a hornets nest. The village received many complaints last year and would like to hire LZT to remove the tree. **Ayes: 2 Nays: 0**

 **Old Business:**

* B, Waldemar will get measurements on the office door.
* B, Waldemar will discuss in an employee meeting about fencing in the dumpster

**New Business:**

* S, Allen made a motion to approve Frank Park bid to upgrade the basketball court A, Roth 2nd

**Ayes: 3 Nays: 0**

* The board gives the Sparland Girl scouts consent to use Frank Park in June to hold a car wash
* The Village will reach out to and help 101 Oak street to repair their water line break with expectations of reimbursement.
* The board received an anonymous complaint in regards to 723 Hilltops property. The board will look into this further.

**Adjournment: 7:31 pm**

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

**Ayes: 3 Nays: 0**

**Next Meeting to be held May 2, 2024**