

Village of Sparland  
123 Center Street  
Sparland, IL 61565

December 7, 2023

**MEETING MINUTES**

**Called to order:** 6:01pm

**Roll call:** Sami Allen, Tracey Farley, Angela Roth, Billy Waldemar **Present**

**Motion to approve minutes:** S, Allen made a motion. A, Roth 2nd that motion.

**Ayes: 3 Nays: 0**

**Motion to approve bills:** T, Farley made a motion. S, Allen 2nd that motion.

**Ayes: 3 Nays: 0**

**Motion to approve treasurer's report:** S, Allen made a motion. A, Roth 2<sup>nd</sup> that motion.

**Ayes: 3 Nays: 0**

**Stan's water report:** 106 residents have returned the LSI survey per the EPA. Village clerk will resend surveys in January to those who haven't done so. Stan is working with Chamlin to finalize the water tower project.

**Motion to approve authorization of the fire department using donated property for a controlled burn area for training:** Fire department will need to apply for a permit through the EPA, Village clerk will send a copy of the ordinance to the fire chief. The board passes the Ordinance. S, Allen made a motion. T, Farley 2nd that motion.

**Ayes: 4 Nays: 0** S, Allen, T, Farley, A, Roth, and B, Waldemar Vote in favor of passing this ordinance.

**Motion to approve Tax Levy:** The Village attorney helped prepare the Tax Levy, Village Clerk will file Levy at Marshall county courthouse. Truth in Taxation is not necessary. S, Allen made a motion. T, Farley 2nd that motion.

**Ayes: 4 Nays: 0** S, Allen, T, Farley, A, Roth and B, Waldemar voted to approve the Tax Levy.

**Motion to Discuss Opiate Settlement Notice:** The Village qualifies for the settlement. Nothing is needed at this time. The Village Clerk will wait to hear what steps are needed to go forward.

**Review MFT Disbursements:** Village Treasurer will look into and make sure the financial statements match what MFT has listed. Add to Jan agenda for the board to review further.

**OLD Business:**

> Culvert: Stan will order the culvert, the village of Sparland will cover the costs, and use Village employees to replace the culvert. S, Allen made a motion, T, Farley 2nd that motion.

**Ayes: 3 Nays: 0**

**> 106 School Street:**

The Vandhey family has moved out of the home, according to the Marshall county clerk's office the taxes have not been paid in 3 years. The home has been left in concerning conditions to those residents who live next to the property. The Board will contact Jeff Holocker to see if he is interested in purchasing the home, and look into getting further information on the status of the property.

**>Signing of Extreme Backyard Fireworks document:**

The Village board would like to invite Brodie Brozak to attend the next Village meeting as a motion will need to be made, and voted on in order to go forward with giving authorization.

**Public Comments: N/A**

**Adjournment:** 6:45 pm A, Roth made a motion. T, Farley 2nd that motion.

**Ayes: 3 Nays: 0**