

JUNE 4, 2018

REGULAR VILLAGE BOARD MEETING

6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starceвич with the following members present: Loving, Willems, Welch, Starceвич, and Johnson.

Absent: none

Motion by Loving, second by Welch to accept the May 8, 2018 regular meeting minutes. Voice votes: All votes were in favor, and the motion was carried.

President Starceвич reported that Tyler Whiting had resigned from the Board.

President Starceвич stated that the assistant water position should be paid once a quarter, due to the new billing schedule of monthly billing and the two months being estimated. Trustee Willems, Chairman of the Water Committee, stated that the Water Committee should meet with Steve Brooks about the pay change, and possibly going to an hourly rate with no extra pay for putting in meters. President Starceвич said that it has nothing to do with the job that Mr. Brooks is doing, and he may have a special meeting to meet with Mr. Brooks.

Motion by Starceвич, second by Loving to authorize the May 2018 bills except for the Steve Brooks amount of \$61.46, and accepting the treasurer's May report. Voice Votes: all votes were in favor, and the motion was carried.

Sheila Shull present to ask about becoming a Board member, and that she knocks down the grass in the ditch by her property.

Scott Kammerman, engineer for the sewer project, present to report bids could be done late June, then 30-40 days for contractor to prepare his bids in the process, and the USDA would take a couple months to check over the bids. He stated that the Board would want a realistic bid for the project's cost and possibly find a company needing work. Clerk Johnson reminded the Board that the CDAP grant that the Village got in the amount of \$450,000 is for assistance to low to moderate income residents with their cost of putting in their sewer, but the time line would be until the end of 2019. Mr. Kammerman said that the USDA is on guard for that.

President Starceвич stated that the Fair and Rodeo Association wants a light on the pole at the north end of the Rodeo Park, and they would pay for half the cost. Trustee Willems stated that there is a light in the northeast corner of the Rodeo Park. President Starceвич stated he would contact Troy Nimrick of the Association on the matter.

President Starcavich reported that there are several Ash trees dying or dead in the Village, one in the Rodeo Park, three at Debbie Willems' property, and Randy Kidd stated he could take them down if maintenance would haul away.. Trustee Willems said a list should be made on the Ash trees needing to come down.

The Board considered an ordinance stating no planting of trees on Village property. The matter was tabled.

The Board agreed that a fence should be placed around the recycling bin so that items from the bin do not blow into the Rodeo Park.

President Starceвич stated that he would check on Jeff Anderson's ditch, since former Trustee Whiting was going to take care of it.

President Starceвич stated he would meet with Zoning Officer Mike Keller to go over the zoning rules for fences.

President Starceвич reported that two loads of chips have been ordered for the road during the high heat weather.

President Starceвич stated that South Eleventh Avenue has a speed limit sign of 25 mph, then the rural road begins with 55 mph, and the Avenue is used by people from the Shady Lakes Campground. The Village's Avenue begins at Adams Street, but the Village may need permission from the Township to place a 25 mph speed limit sign warning around the curves, and the speed zone would have to reduce from 55 mph to 25 mph. President Starcavich reported that the City of Moline makes their own signs, so the Village could check into getting signs from them.

President Starceвич reported that Tyler Whiting is the president of the Ball Association, and his last tournament is June 17, 2018, and Mr. Whiting has indicated that he would be done then as president of the association. President Starcavich stated that he would take over the ball diamond and get things fixed, such as dirt for the diamonds and finish the dugouts. He stated he would like to see leagues use the diamonds and make it like a Park District.

Clerk Johnson reminded the Board that a Budget/Appropriation Committee meeting is needed during

June for the July meeting. President Starceвич said he would check his schedule to set up a meeting.

The Board agreed that Mike Chezem has not taken care of his property at the corner of Walnut Street and North Fourth Avenue, and he only had one year on his building permit. President Starceвич stated that he would check into the matter and contact Mr. Chezem.

Motion by Starceвич, second by Welch to adjourn. Voice Votes: all votes were in favor, and the motion was carried. The meeting was adjourned.

Claudine D. Johnson, Village Clerk

