

FEBRUARY 3, 2020

REGULAR MEETING

6 P.M.

Regular meeting of the Village Board held at the Village Hall and called to order by President Starcevich with the following members present: Loving, Olson, Beattie, Willems, Brooks, Welch, Starcevich, and Johnson. Absent: none.

Motion by Loving, second by Welch to accept the January 6, 2020 meeting's minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Willems, second by Loving to authorize the January 2020 bills with the addition of the spreader at an estimate of \$2,800, boil order signs estimate under \$ 200, and Jared Greer 15 hours snow removal. Voice votes: all votes were in favor, and the motion was carried.

Kyle Osborne present on behalf of the Sherrard High School FFA Chapter. Mr. Osborne reported that he is vice president and their chapter helps communities, do fund raisers, a silent and live auction in March, and reported on activities. He requested a donation to the FFA from the Village.

Marty and Melissa Redding present with no comment.

Brent Johnson present with no comment.

Stephen Thorp present requesting that the recycling trailers be moved to Main Street on the Fire Department lot or Allen's Service Station lot. The Board noted that the Rivoli Township pays for one of the trailers at a \$1,000 a year. Mr. Thorp said the recycle notice could go on the board at the Depot Park until the Ladies Alliance needs it.

John Carlson present to report a third crew will start tomorrow on the sewer project.

John Carlson asked if the Village was taking the New Windsor Telephone Company Boom truck even though one cylinder does leak. The Board stated that they had agreed to take it at no cost and put in the Rodeo building to share with them.

Jack Kusek of IMEG Engineers present to report a 2" main feeds the whole town. John Carlson reported that he asked Ameren IL for a gas line map, but Ameren won't give maps.

Motion by Olson, second by Welch to pay \$1,000 for survey of gas line. Voice votes: all votes were in favor, and the motion was carried.

Motion by Willems, second by Olson to pay the request of \$121,345.76 to Langman Construction and \$11,283.31 to IMEG app. No. 4. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich reported that the police squad Taurus was done, and the Village could sell the Durango by closed bids. The Board agreed to table the matter for a month, and let Interim Chief Brendal get his stuff out.

The Board agreed to take the old spreader to recycle or get money for scrap. President Starcavich reported that he had Boil Order signs made and put up when needed.

President Starcevich stated that it is time for a new **mower**, and he will check around and with Martin-Sullivan.

President Starcevich reported that the Village's tractor's clutch went out, and to fix it would cost \$5,500. He will check around to see what is out there for tractors with a backhoe attachment.

Mike Keller present with concerns about the leaks from the water main when they are digging for the laterals, and putting rock/concrete under the laterals. He was concerned about the water lines just being band aided. The Board is looking for grants available for new water lines.

Charles David present to request a curb stop at 208 East Main Street that needs to be dug up by the sidewalk and road. The Board agreed to look at it.

President Starcevich reported that Officers Switzer, Taylor, and Starcevich have a schedule for various times for Matherville duty.

Motion by Welch, second by Olson to change Interim Police Chief Clayton Brendal's salary to an hourly wage at \$20 per hour for 25 to 30 hours per week with Brendal remaining as chief. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich reported that there will be two softball teams, 2 hard ball teams, and maybe more, and a boys travel team. He also said Steve Burton could put in a batting cage.

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

Claudine D. Johnson, Village Clerk