

Village Board Meeting Minutes

10/11/21

Call to order 7:02

Zach- here, Bonnie- absent (let Hugh know), Chris- absent (no notice), Kristy- her, Les- here, Rylee- here

Agenda- Zach motions to approve, Les seconds, passes

Minutes- Les motions to approve, Rylee seconds, passes

Treasurer's report

Les asks why transferring \$1600/month from water checking into savings wasn't done, Hugh has paperwork ready to turn in to make this happen, hasn't been done yet, Les motions to approve, Rylee seconds, passes

Accounts Payable

Zach asks if Depot is still a 301c-3 or if it is a c-4, it is a registered non-profit

\$384.84 should be added for the water fund payroll taxes

\$114.75 should be added for general fund payroll taxes

Rylee motions to pay the bills as presented, Les seconds, Roll call- ZB- yes, KP- yes,

LB- yes, RB- yes

Visitor Recognition

Laura Salazar- gift card drawing for volunteers who mowed the park, do the drawing this month or wait and include October? Decision was made to wait and include October. Nothing else from the floor.

Water

School Street Project- Resolution so Hugh can sign loan application. LB motions, ZB seconds. Roll call- ZB- yes, KP- yes, LB- yes, RB- yes

Water Policy changes- New classification- residential business account; same amount as before just combined into one account. Laura Salazar asks how people can deduct the bills for business tax purposes; they can just deduct part of the bill for business expenses. Zach motions to accept the new classification effective January 1st. Rylee Seconds. Roll call- ZB- yes, KP- yes, LB- yes, RB- yes

Water Rate Study- Hugh participating in a water rate study from the Illinois Rural Water Association.

Park and Village Property

Lighting- Hugh wants to look into new lighting for the hall, Rylee to look into cost. Rylee motions to approve, Zach seconds, passes

Air Conditioner- Zach motions to spend up to \$500 on a new one, Rylee seconds Roll call- ZB- yes, KP- yes, LB- yes, RB- yes. Rylee will look into finding a new one
Old Business

Building Inspector- Chris not present to report, Rylee motions to table it until next month, Les seconds.

Main Street properties- Harms property- pictures were received by lawyers as of this morning; complaint will be filed in Lee County court ASAP

Printer- Rylee makes a motion to purchase insurance for \$130 for a four year term when a printer is available for purchase, Zach seconds, Roll call- ZB- yes, KP- yes, LB- yes, RB- yes

New Business

Tax Levy- Zach motions to stay at 104%, Rylee seconds

IML Membership and Insurance Renewal- \$5320.77 if paid by 11/19- Kristen motions to do that, Rylee seconds, will be approved next month when we pay the bills

Nutrien Retail Plant Expansion info- map show of project area. Nothing can be done to stop it, but they wanted us to know. They are interested in contracting with the village for purchase of water. Meter would be installed and they would be charged per gallon.

Motion to Adjourn by Rylee at 7:43, Les seconds