

AGENDA VILLAGE BOARD MEETING April 15, 2024, 7:00 PM

CALL TO ORDER, ROLL CALL

CONSENT AGENDA*:

Approve March 18, 2024 Police Committee Meeting Minutes

Approve March 18, 2024, Monthly Board Meeting Minutes

Approve April 8, 2024, Water & Sewer Committee Meeting Minutes

TREASURER'S REPORT

WATER SUPERINTENDENT'S REPORT: K. ALBERS

WATER BILLING CLERK'S REPORT: L. KARKER

CITIZEN CONCERNS:

PRESIDENT:

Clerk:

1. Review and approve Ordinance 24-005 adding commercial ground based solar systems to existing ordinance.

ENGINEER:

FINANCE:

2. Pay Bills

ZONING:

MAINTENANCE:

3. A new mower would be approximately \$12,500. Yearly Rental is approximately \$2,000 per year. In 2023 the mower broke down three times and the village received a replacement mower each time. If the village purchased the current mower and it broke down, no replacement mower would be provided.
4. The sewer camera is not operable.

WATER, SEWER & GARBAGE:

5. Review distribution of Capital Improvement Charge and raising water and sewer monthly charges.
6. Approve \$50 vac trailer rental plus labor to determine if 18 homes need water lines replaced for EPA lead survey.
7. Vote on Water & Sewer Committee determination that Sewer Fund should apply for \$400,000.00 loan to repay other funds and purchase a generator.

POLICE:

8. Monthly Report

BUILDINGS & GROUNDS:

9. Demolition of abandoned and/or run down building.

STREETS & ALLEYS:

HEALTH & SAFETY:

10. Resident complaint regarding trash cans left on street from one collection to the next.

UNFINISHED BUSINESS:

11. Previously issued ordinance violations (Hedrick, McGinnis, and Stuff)
12. Ballard noise complaint.
13. Lingenfelter donation.
14. Sarver Ground Based Solar Installation – No Fence To Date

NEW BUSINESS:

EXECUTIVE SESSION 5ILCS 120/2 (C) (1)

15. Discuss employee raises and vacation.