

Mayor Weese called the meeting to order at 7:00pm at Village Hall, followed by the Pledge of Allegiance. Present at Roll Call: Trustees Sandlin, Hughes, Delhaye, Ellis, McFadden and Gallion, as well as Village Deputy Clerk Rhoden and Village Treasurer Larson.

AGENDA

Mayor Weese entertained a motion to approve the agenda and place on file. Motion by Hughes; second by McFadden. Motion carried.

PUBLIC COMMENTS

None.

MINUTES

Mayor Weese entertained a motion to approve the Regular Meeting Minutes and the Insurance Committee meeting minutes from 10-16-2022 and place on file. Motion by Gallion; second by Sandlin. No discussion. Motion carried.

CLAIMS

Deputy Clerk Rhoden announced that the bill to Micro Systems should read \$250, not \$3,250 as the report in their packets say. Trustee Gallion asked about the money spent to RP Lumber to board up the window at 103 N State St. Mayor Weese informed him this is where we received the old "City Hall" stone that is now in front of our present Village Hall. He considered this a thank you. With no other comments, Mayor Weese entertained a motion to approve the Claims as corrected and place the report on file.

Motion by Sandlin; second by Hughes. Motion carried.

CLERK REPORT

Mayor Weese entertained a motion to approve the Clerk Report, turn the money over to the Treasurer and place the report on file. Motion by Sandlin; second by Delhaye. Motion carried.

TREASURER'S REPORT:

Treasurer Larson's report was for October, 2022. He informed the board that he was finally able to get the amount of the Business District income. It is reflected in the corrected page he passed out this evening. The original report had the Business District income included in the Local Tax line. Treasurer Larson informed the board this income is for money collected in July and paid to us in October. Mayor Weese entertained a motion to approve the corrected Treasurers Report and place on file. Motion by Delhaye; second by McFadden. No further discussion. Motion carried.

COMMUNICATIONS

(none)

POLICE REPORT

Chairman Ellis reported that Chief Booe informed him that they got the fox that had been hanging around the park. Captain Varvel informed the board that 3 car cameras will cost about \$21,000. If they are ordered now, they will come in around the end of this fiscal year. There should also be some grant money available for this.

Chief Booe's report was for October 14 through November 10, 2022. There were 57 Reports and 124 Calls for the reporting period. Mayor Weese entertained a motion to accept the Police Report and place it on file. Motion by Hughes; second by Sandlin. No further discussion. Motion carried.

PUBLIC WORKS

Chairman Delhaye informed us that Travis Mains was unable to attend tonight's meeting. He will come to our December meeting.

Park: Chairman Gallion highlighted items on the Public Works Report, the park restrooms have been winterized. There will be the 2nd annual Christmas tree lighting ceremony in the park on Saturday, November 26th at 6:00 pm. This will be put on by the Lions Club.

Public Works Streets/Alleys, Gas and Water, Sewers Chairman Delhaye highlighted items on the report and added that LaChrisha Carrigan has finished painting at the village garage. We are still working on the retention pond fence that was hit on Moses Ave. Insurance has paid for this claim. We have requested a quote from Bob Brown to complete the remaining work on the drainage ditch by Trinity Church.

Bldgs./Grounds & Comm. Beautification Chairman Hughes reported the number of members on the Land Bank will remain the same for now. The property on West Main has been torn down. The property on Franklin will be torn down by the year end.

PUBLIC WORKS REPORT BY MICHAEL BENNETT November 10, 2022

In the Water Department: Changed meters, worked on repairs, took routine water samples, changed daily totalizer chart, calculated daily usage, took chlorine residuals, swept and mopped water plant, shut off delinquent accounts, having Village Engineer acquire permit from Springfield EPA to redo chlorination system with hypochlorite, Hawkins will do the work, installed new water service 1705 Urbana, installed Base Station for Master Meter system. **In the Gas Department:** Changed meters, worked on repairs, changed daily high/low charts, checked odorizer daily, patrolled gas system, took odorant readings, shut off delinquent accounts, gas services cut off at the main 322 Cook; 706 & 708 S State. No longer needed., Operator Qualification in Corrosion Control all attended Sullivan, IL, phone conference with attorney for MPOA status, public Awareness conference call w/USDI, MPOA BOD Meeting. **In Village Business:** Trim trees/bushes—Victor, Clark, N State, No Name & Michigan, put asphalt down – Connecticut & Vermont, mowed vacant lots: W. Short, W. Main front of property, cleaned catch basins, picked up leaves, vandalism in park south playground by tennis court; Paint over graffiti big curly slide; N. bathroom changing station., cleaned up shattered window from second story 125 N State area, mowed Ellsworth to Jules along Cook St, mowed grass, weed eat and put weed killer down: Village park, retention pond, police station, Bridgett St. hill & Solomon @ Bridgett, north & south water towers, 3 gas houses, Depot, Village lots: E. Main; across from DQ & on Madison, 1301 Franklin St., abandoned

property, pump Station, end of Park & Maple, S. Ranch ditch, end of Virginia St., weed eat East & West Main, Rt. 1 city limits to city limits both sides of road, City Hall. Weed around City Hall, closed the Park.
In Other Business: We will be shutting off all delinquent accounts. There were 22 JULIE CALLS, 6 Gas & Water Work orders, 19 Water Work Orders, 7 Gas Work Orders, 9 Public Works Work Orders, no CO Calls, 2 Odor Calls.

Mayor Weese entertained a motion to accept the Public Works Report and place it on file. Motion by McFadden; second by Sandlin. No further discussion. Motion carried.

UNFINISHED BUSINESS:

Would like to set Public Hearing for STOP signs at 6:30 before our next regular meeting.

NEW BUSINESS:

None

ADJOURNMENT

Mayor Weese entertained a motion to adjourn at 7:27 p.m. Motion by Sandlin; second by Hughes. Motion carried. Meeting adjourned.