

This Regular Board meeting was called to order by President Mire at 6:31pm

Roll Call:

Physically Present – DeMarlie, Robertson, Fowler, Fiems, Polenske, and Mire entered at 6:30pm.

Absent – Rankin

Others Physically Present – Clerk Housenga, Ben Barber, Attorney Zmuda, Jeff & Amanda Wood, Scott White

Others Virtually Present – None.

A quorum was physically established.

CONSENT “Omnibus” Agenda: Fiems motioned to approve 08-13-2024 Regular Meeting Minutes, 09/2024 Monthly Bills totaling \$72,006.34 and Treasure’s Report for 08/2024; Fowler seconded. All present board members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Matt Miller did not appear at the meeting.

PRESIDENT – Mire: Nothing to report at this time.

ATTORNEY – Califf & Harper P.C.: Nothing to report at this time.

FIRE REPORT – Chief Carey: Reports as presented.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

POLICE REPORT: Report as presented.

INFRASTRUCTURE (Public Works, Water, Sewer & Garbage) – Robertson: Not updates to report currently.

PARKS, RECREATION & CEMETERY – Polenske: Polenske and Bump noted park equipment at Shadow Hill Park will be installed after the contractor can auger the footing holes for the equipment and netting poles.

VIDEO GAMING, COMMUNITY RELATIONS & EVENT PLANNING – Fowler: Fowler reported gaming revenues received this last month were \$693.60.

ORDINANCE, LICENSES, BUILDING, PLANNING & ZONING – Rankin: In Rankin’s absence Housenga once again provided the board with a proposed Camping Ordinance from IML. The matter was tabled to allow time for Village Attorney Zmuda to review current ordinance and the model ordinances.

Upon review of the Planning & Zoning Commission Hearing Minutes Robertson motioned to approve the variance request from Jeff and Amanda Wood, 808 15th Street Court, Parcel Pin Number 09-02-309056, reducing the setback to 20’ to accommodate an accessory building. Fiems seconded the motion. All present members voted yes, motion carries.

FINANCE – DeMarlie: No donation requests submitted this month.

PERSONNEL & PUBLIC SAFETY – Fiems: Nothing to report at this time.

ELECTIONS – Mire: Mire reminded everyone to vote.

OLD BUSINESS: None.

PUBLIC DISCUSSION: Scott White attended the meeting to voice concerns over four different areas in the Village. First White noted his concerns of erosion on 17th Street hillside. The board explained that additional seeding is to occur later this month or early next month, asking White to please be patient for the seeding to take. Mire also noted the residents requested prairie grass to be planted. White went on requesting IDOT to be contacted about a dip in the road on Route 84 at the entrance of 17th Street. Bump will contact Stephanie at IDOT to discuss. White also feels there is an erosion issue along 11th Avenue near 15th Street. Bump will take a look at the area and see if there is an issue. Lastly, White would like to see street repairs made in the cul-de-sac of Deer Run Road. Mire explained how Motor Fuel Tax money can and can not be

used, adding this may be a project for next fiscal year out of the regular general fund. More will be discussed during next fiscal year's budget planning.

NEW BUSINESS: None.

With nothing further to discuss, Fiems motioned to adjourn this Regular Board Meeting at 6:55pm. Fowler seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk