

This Regular Board meeting was called to order by President Mire at 7:00p.m.

Roll Call:

Physically Present – Fiems, Fowler, Robertson, Rankin, Enloe, Schnieder

Absent – None.

Others Physically Present –Officer Mike O’Brien, Russell Kinkade, Clerk Housenga, Attorney Nick Mason

Others Virtually Present – Treasurer Barber

A quorum was physically established.

CONSENT “Omnibus” Agenda: Robertson motioned to approve 09/14/2021 Regular Meeting Minutes, 10/2021 Monthly Bills with a total of \$91,546.56 and Treasure’s Report presented by Barber for 09/2021; Rankin seconded. All members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: None.

PRESIDENT – Mire: Mire presented prepared tax levy rates. Mire requested Clerk Housenga to work levy figures with a rate of .5761 for consideration. Clerk Housenga also prepared a levy reflecting the maximum amount, the rate would be .5852. Robertson motioned to approve a levy rate of .5761, Schnieder seconded. All members of the Board voted yes, motion passes. Fiems noted at some point the Village will have to take the maximum rate option as goods and services will be increasing, Rankin agreed.

Rankin motioned to pass 2021/2022 Tax Levy with the amounts of General Corporate Tax \$70,530.00; Illinois Municipal Retirement Fund \$12,770.00; Police Protection \$21,160.00; Cemetery \$4,230.00, Audit \$7,530.00; Liability Insurance \$20,767.00; Social Security Fund \$14,570.00; Total amount levied \$162,557.00. Fiems seconded the motion, all board members voted yes, motion passes.

POLICE REPORT: Report as presented.

ATTORNEY – N. Mason: Nothing to report at this time.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: No report information at this time.

INFRASTRUCTURE – Rankin: Rankin gave an update report on the 13th Street Culvert replacement project. A sewer line will need to be moved to complete the project, an addendum from MSA will be presented at a later date. A contract for a temporary driveway will be required for a residence on 13th Street at the culvert location. Clerk Housenga will get the location and resident information to Mason’s Office to draft the agreement. Communications and Griffith’s Auto Stop. Permits have been applied for form IEPA and IDNR as the project is in a designated wetland.

The Waterloo project surveying has begun. Today the contractor placed equipment at the site locations. At this time the plan is to go north to south for boring.

PARKS, RECREATION & CEMETERY – Robertson: Robertson had nothing to report, but Rankin noted Bump stated a replacement swing and new lumber is needed for picnic tables at Riverbend park.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: MidAmerican Energy provided trick or treat bags once again this year. Fowler will be filling the bags with candy. Fowler and Housenga will be passing out filled bags on Halloween evening. Fowler presented pricing and information for a shred event. Housenga is to communicate with Port Byron or Hampton to see about a joint event to share costs. Robertson motioned hold a shred event with a cost not to exceed \$600.00. Enloe seconded the motion, all Board Members voted yes, motion passes.

ORDINANCE & LICENSES –Fiems: Nothing to report at this time.

PERSONNEL & FINANCE – Schneider: Schnieder approved to donate \$100.00 to Riverdale FFA Trap Shooting. Schneider motioned to approve travel expenses not to exceed \$750.00 for Bump and Meier to attend IRWA Conference to acquire class hours for water operators licensing. Rankin seconded, all members of the Board voted yes, motion passes.

ELECTIONS – Mire: Nothing to report at this time.

BUILDING, ZONING & PLANNING – Enloe: Enloe reported 3 general building permits and 1 plumbing permit was taken out this last month.

OLD BUSINESS: Rankin shared the process of seeking bids for engineering rehabilitation of 17th Street. When talking with the engineering companies Rankin specified the desire to complete the project in three phases. Submittals are due on November 9th.

NEW BUSINESS: Fowler shared concerns over power outage within the village. In the future she would like to see power lines buried to avoid interruption of services.

PUBLIC DISCUSSION: None.

With nothing further to discuss Schneider motioned to conclude this Regular Board Meeting at 7:45pm. Fowler seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk