

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

Roll Call:

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

Absent – Schnieder.

Others Physically Present –Captain Ron Erickson, Todd Lohmann, Kevin Bailey of MSA Professional Services, Clerk Housenga, Attorney Nick Mason, Treasurer Barber

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Fiems motioned to approve 10/12/2021 Regular Meeting Minutes, 11/2021 Monthly Bills with a total of \$83,894.36 and Treasure’s Report presented by Barber for 10/2021; Rankin seconded. All members voted yes, motion passes. Mire asked Barber to gather and report sales tax incomes by the next regular board meeting.

PERSONS TO ADDRESS THE BOARD: Todd Lohmann of Lohmann Insurance provided and explained employee medical, dental and vision comparisons. Elections will need to be selected on or before December 10th. Lohmann indicated medical insurance would need to be offered by the Village for those that qualify under the Affordable Care Act, although dental and vision coverage may be offered as the Village sees fit. A decision for plan selection will be made at a future Committee of the Whole Meeting.

PRESIDENT – Mire: Mire read the official certificate from the Illinois Secretary of State Jesse White’s Office indicating the official population of 964 inhabitants.

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: Report reviewed with Bump adding he is planning to close the boat dock bathrooms around Thanksgiving.

INFRASTRUCTURE – Rankin: Rankin gave an update report on the 13th Street Culvert replacement project, bidding is expected to be completed in the month of February. MSA issued Amendment No. 1 for the 13th Street Culvert Replacement, the scope of work change is due to the need to incorporate a sanitary sewer connection for 301 13th Street with an additional engineering cost of \$6,900.00. With the amendment total engineering costs will be \$50,900.00 for the culvert replacement. Rankin motioned to approve Amendment No. 1 for the 13th Street Culvert Replacement in the amount of \$6,900.00; Fiems seconded. All present board members voted yes, motion carries.

Rankin also reported on Waterloo project updates, the project is at a halt due to requirements imposed by the Canadian Pacific Railroad in relation to boring. Robertson motioned to approve MSA’s Change Order No. 1 in the amount of \$22,440.00 for additional rock excavation, safety fencing and additional concrete barrier with work still being completed by McClintock Trucking and Excavation, Fiems seconded. All present members voted yes, motion carries. Rankin motioned to approve the Contractor’s Application for Payment No. 1 in the amount of \$78,919.35 for work completed by McClintock Trucking and Excavation; Fiems seconded the motion. All present members of the board voted yes, motion passes. Out of professional courtesy McClintock also provided via MSA Professional Services an estimated cost for additional safety measures which include trench box and steel plates that are now required due to the greater depth of the boring imposed by the railroad; delivery, removal and labor are included for \$29,120.00. An official change order will be coming in the future for the additional safety measures.

Rankin and Clerk Housenga have advertised for interested engineering companies to identify the most qualified and best fit firm to assist with stormwater control, stabilization and rehabilitation of 17th Street. Five engineering firms have submitted formal interest documents which have been provided for review. Rankin would like to hold a Committee of the Whole Meeting to be held on December 1st, 2021 at 6:30pm to hear from each interested party with introductions and question and answer sessions. Kevin Bailey from MSA Professional Services had provided each board member with literature concerning the project and firm.

PARKS, RECREATION & CEMETERY – Robertson: Robertson had nothing new to report.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFETY – Fowler: Fowler reminded everyone of the Senior Thanksgiving Appreciation Luncheon to be held on Tuesday, November 16th, 2021 from 11am to 2pm. April 23rd, 2022 is the tentative date for Community Clean-up, E-waste and Shred Event.

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

PERSONNEL & FINANCE – Schneider: No donations were requested this month. Azavar Government Solutions provided their quarterly status update, no status change was reported from the previous quarter.

ELECTIONS – Mire: Nothing to report at this time.

BUILDING, ZONING & PLANNING – Enloe: Enloe reported 3 general building permits were taken out this last month.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBILC DISCUSSION: None.

With nothing further to discuss Rankin motioned to conclude this Regular Board Meeting at 7:57pm. Fiems seconded the motion, all members of the Board concurred.

Missy M. Housenga
Village Clerk