

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

Roll Call:

Physically Present – Rankin, Fowler, Robertson and Fiems

Absent – Schneider, DeMarlie

Others Physically Present –Treasurer Barber, Public Works Director, Ryan Bump, Clerk Housenga, Attorney Nick Mason, Chris Cooper of MSA Professional Services

Others Virtually Present – Sarah Ford

A quorum was physically established.

CONSENT “Omnibus” Agenda: Rankin motioned to approve 08/09/2022 Regular Meeting Minutes, 09/2022 Monthly Bills totaling \$74,550.39 and Treasure’s Report presented by Barber for 08/2022; Robertson seconded. All present members voted yes, motion passes.

PERSONS TO ADDRESS THE BOARD: Chris Cooper of MSA Professional Services reported with plans being modified we ready to rebid the 13th Street Culvert project. Probable construction costs is estimated at \$265,000.00 based off the average cost previously bid. Of the \$265,000.00 it is estimated that approximately \$60,000.00 of the cost is for sanitary sewer lateral replacement. Rankin motioned to move forward with a new bid letting within the terms of the amended agreement a date for the new bid opening has been set for October 5th, 2022. Fiems seconded the motion. All present members voted yes, motion passes.

PRESIDENT – Mire: Rankin motioned to approve an expenditure not to exceed \$1,500.00 for the November 15th, 2022, Senior Thanksgiving Luncheon. Robertson seconded the motion. All present members voted yes, motion passes.

A tax levy rate of .5730 was presented to the board with total collection of funds projected at \$170,671.00. The assessed valuation has increased, the tax rate is lower, but the collection amount is higher due to the increase in the valuation. Robertson motioned to approve the tax rate of .5730 with total projected collection of \$170,671.00. Rankin seconded the motion. All present members of the board voted yes, motion passes.

The 2022-2023 Tax Levy Ordinance detailing collections as follows:

General Corporate Tax	\$ 74,028.00
Illinois Municipal Retirement Fund	\$ 24,960.00
Police Protection	\$ 22,208.00
Cemetery	\$ 4,441.00
Audit	\$ 7,905.00
Liability Insurance	\$ 21,820.00
Social Security Fund	\$ 15,309.00
Total amount levied	\$170,671.00

Robertson motioned to approve the tax levy ordinance as presented. Rankin seconded the motion. All present members voted yes, motion carries.

POLICE REPORT: Report as presented.

ATTORNEY – N. Mason: Mason reported he will be attending the Attorney’s Sessions at the IML Conference this Thursday.

FIRE REPORT – Chief Carey: Report reviewed as provided.

DIRECTOR OF PUBLIC WORKS REPORT: Report as presented.

INFRASTRUCTURE – Rankin: Previously, a punch list was presented to the Village and McClintock Trucking for items that were not completed during the Waterloo Project. Legacy Corporation prepared an estimate to rectify punch list items that were deemed a hazard (items 1 & 2) in the amount of \$2,500.00. If a firm other than McClintock completes the punch list items the costs would be withheld from McClintock’s final payment. Mire stated that he has discussed this matter with outside council. Rankin motioned to allow Legacy Corporation to remedy the hazardous punch list items if McClintock Trucking does not complete the items prior to September 22nd, 2022, with an amount not to exceed \$2,500.00. Fowler seconded the motion. All present members voted yes, motion carries.

MSA relayed the final monitoring report to CP Railroad indicating no relative elevation changes were detected. This report indicated all monitoring requirements had been fulfilled for this project.

17th Street project update was given by Brian Boelk of Axiom Consultants. An outline of talking points was presented for the Public Meeting to be held on September 27th, 2022 for 17th Street project planning. Boelk also touched base on the budgetary aspects of the project. Boelk

indicated as now the project stands Phase 1 opinionated costs with 15% contingency is \$1,266,000. Options were discussed to possibly lower costs as laid out in the memo. Throughout discussion it was determined a Committee of the Whole Meeting was needed to shore up planning prior the September 27th Public Meeting. A Committee of the Whole Meeting was set for September 20th, 2022, at 7pm to discuss plans and phases of the 17th Street Project.

PARKS, RECREATION & CEMETERY – Robertson: Robertson motioned to approve establishment of a bank account for the purpose of the purchase of park equipment. Fowler seconded the motion. All present members voted yes, motion passes. Fowler motioned the Park Equipment fund be established with an amount of \$500.00 which will be taken from the General Fund. Robertson seconded the motion. All present members voted yes, motion passes. No action will be taken on the purchase of playground equipment at this time due to lack of pricing and delivery.

COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler: Fowler noted tentative plans for Halloween festivities have been made but they are weather dependent. Definite plans will be announced at the next Regular Board Meeting.

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

PERSONNEL & FINANCE – Schneider: Agenda topic was held over due to Schneider not being at the meeting.

ELECTIONS – Mire: Nothing to report.

BUILDING, ZONING & PLANNING – DeMarlie: DeMarlie reported 2 general permits for construction were issued last month.

OLD BUSINESS: None.

NEW BUSINESS: None.

PUBLIC DISCUSSION: None.

With nothing further to discuss Fiems motioned to adjourn this Regular Board Meeting, Rankin seconded the motion. All Board Members of the Board concurred. President Mire closed this Regular Board Meeting at 7:55pm.

Missy M. Housenga
Village Clerk