



April 15, 2024
Board of Works

Present:

Mike Hartman, Mayor
Gale Ryan, Board of Works
Bob Haywood, Board of Works
Angela Eck, Clerk-Treasurer
Mark Cline, Street Superintendent
Scott Lanning, Wastewater Superintendent
Vivian Likes, City Planner
Cory Rowe, Assistant Police Chief
Donald Stuckey, City Attorney

Absent:

Ron Mausteller, Fire Chief
Matt Traster, Police Chief

Mayor Hartman opened the regular session of the Board of Works at 6:30 pm at 215 South Broadway.

The minutes from the April 1st meeting were presented. Mr. Ryan made a motion to approve the minutes and Mr. Haywood seconded the motion. The motion passed with all in favor.

Payments and Vouchers

Pay Period 3/25 to 4/7 in the amount of \$36,260.44

Vouchers for the period 3/23 to 4/9 in the amount of \$335,280.49

Mr. Haywood made a motion to approve the claims and vouchers as presented and Mr. Ryan seconded the motion. The motion passed with all in favor.

Utility Billing Adjustment Requests:

2024-13 for 533 W. Main. Autopay was turned off during an update, remove late fees. Credit water \$10.03 and wastewater \$46.33

2024-14 for 324 Walnut. Faulty meter, credit account \$750.00.

2024-15 for 137 Walnut. Leak in crawl space, credit wastewater \$305.24

Mr. Ryan made a motion to approve the adjustments and Mr. Haywood seconded the motion. The motion passed with all in favor.

Planning & Community Development

City Planner Vivian Likes reported that the Redevelopment Commission met last Tuesday and went over the Vision Plan and READI Grant for the Bohn Aluminum Site. They approved invoice 48751 for \$6,900 and an additional \$10,000 for JPR on the Bohn project.



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Mr. Haywood made a motion to pay invoice 48751 to JPR in the amount of \$6,900 and Mr. Ryan seconded the motion. The motion passed with all in favor.

Mr. Ryan made a motion to approve an extra \$10,000 for the Bohn project and Mr. Haywood seconded the motion. The motion passed with all in favor.

Streets / Parks

There was discussion on the driveway that Mr. Eli Fuentes would like to re-establish to his property on Depot Street. Street Superintendent Mark Cline and Wastewater Superintendent Scott Lanning gave Mr. Fuentes approval to go ahead and re-establish the driveway with an apron of approximately 10 feet so that stone doesn't get onto Depot Street.

Superintendent Cline reported that the Goodwill Pre-Ets Kids have been working on putting the mulch back down at South Side Park. South Side Park will be closed until June.

Clerk-Treasurer

Clerk-Treasurer Angela Eck presented the following Special Payment Requests:

<i>Broadway Storm Sewer Project</i>	Donohue	\$905
	Bowen	\$490,600

Mr. Haywood made a motion to approve the special payment requests and Mr. Ryan seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck presented the Final Grant Reimbursement Request for the Stormwater Project in the amount of \$796,634. Mr. Ryan made a motion to approve the grant reimbursement request and Mr. Haywood seconded the motion. The motion passed with all in favor.

Clerk-Treasurer Eck reported that one of the downtown surveillance cameras blew down during the wind on Friday afternoon. She has already initiated an insurance claim on it. Chief Traster has also ordered the replacement equipment for it.

Board of Works Members

Mr. Haywood stated that the former Universal Tool property is looking much better since it was purchased by DeKalb Molded Plastics.

Mayor

Mayor Hartman presented the following Special Event Requests:

Butler Main Street Farmers Market to be held on the Second Saturday of the month.

Butler Days 5K Run to benefit the Food Pantry to be held at Maxon Park on August 10th.

Butler Days Hot Air Balloon Rides at former Butler Company site.

Mr. Ryan made a motion to approve all three special event requests and Mr. Haywood seconded the motion. The motion passed with all in favor.



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Mr. made a motion to adjourn at and Mr. seconded the motion. The motion passed with all in favor.



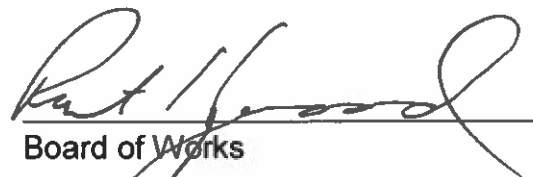
Mayor



Board of Works



Clerk-Treasurer



Board of Works