

**NOTICE TO RESIDENTS OF THE
VILLAGE OF LA VALLE
MINUTES FOR BOARD MEETING ON OCTOBER 14, 2024**

Call to Order: Rockie Sobeck called the meeting to order at 7:00PM

Roll Call: Rockie Sobeck – President, Lori Dee, Ryan Rabuck, Neal Zoellick, Steve Roy – Village Attorney, Deanna Copsy – Village Clerk. JJ Gates absent

Approve Agenda: Motion to approve by Ryan Rabuck, seconded by Lori Dee. Motion carried.

Approve Previous Minutes: Motion to approve with changes by Lori Dee, seconded by Neal Zoellick. Motion carried.

Bills & Finance Report: Motion to pay the bills by Ryan Rabuck, seconded by Lori Dee. Motion carried.

Public Comment: None

Committee Reports:

- CDBG: None
- Library: Email from Kelsi Craker, Library Board President, read.
- Fire Committee: 11 total calls for the month of September, 2 being for the Village. 90 for the year with 22 being for the Village. Open house was October 12th. Did fire hose training.
- Clerks Report: Have auditors coming on the 15th, in person election training will be October 22 at the Town Hall and October 29 at the Village Hall.
- Maintenance Report: Guys are getting everything picked up and put away, will be getting winter equipment out and ready.

1) Discussed and approved Easement for 100 and 108 West Main Street, old Telephone Company Property. Motion to approve and allow Rockie Sobeck and Deanna Copsy to sign papers by Lori Dee, seconded by Neal Zoellick. Motion carried.

2) Discussed and approved the Well Abandonment Agreement for test well at Well 2 site. Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

3) Discussed the 2025 Budget. Motion to have budget hearing on November 11, 2024 at 7:00pm with regular board meeting to follow by Lori Dee, seconded by Neal Zoellick. Motion carried.

4) Discussed and approved Lori Dee and Kelsey McAfee onto the Library Board. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried. Lori Dee abstains from vote.

5) Discussed and approved of tablet for Wellhouse and meter reading from Best Buy with cover. Motion by Lori Dee, seconded by Neal Zoellick. Motion carried.

6) Discussed and approved a temporary Class B Retailer's License (Picnic License) to La Valle American Legion for October 16, 2024 for soup supper. Motion by Ryan Rabuck, seconded by Neal Zoellick. Motion carried.

7) Discussed and approved a magnetic locator from USA Blue Book in the amount of \$963.00. Motion by Lori Dee, seconded by Ryan Rabuck. Motion carried.

8) Discussed and approved new tires for lawn mower from Hartje Tire in the amount of \$620.80. Motion by Neal Zoellick, seconded by Ryan Rabuck. Motion carried.

Communications: Lori Dee – Question about blacktop by Mill Kiosk, this is for the gears and parts.

Neal Zoellick – Need to fix the eye for the light at the pool

Ryan Rabuck – Need to check into cameras for building

Rockie Sobeck – Received complaints that there have been dogs at the Kellner property.

Adjournment: Motion to adjourn by Neal Zoellick, seconded by Lori Dee. Motion carried. Adjourned at 8:30pm.

Deanna Copsy
Village Clerk