

MINUTES

June 11, 2025

The Regular Board Meeting of the Village Board was called to order by Village President, Robert Spurley on Wednesday, June 11, 2025, at 6:34 p.m. at the Village Hall.

Roll Call: John Trace, Stephen Troester, Jason Cartwright, Doug Rider, Robert Spurley.

Absent: Denny Rickard, Larry Dale Schultz

Employees: Sue Lindner, Alan Schrank, Randy Kitelinger

Citizens: None

Consent Agenda:

- a) Approval of May 2025 Regular Board Minutes.
- b) Approval of May 29, 2025, Special Board Minutes.
- c) Approval of May 2025 Treasurer's reports.

Motion by Jason Cartwright seconded by Stephen Troester to approve the consent agenda as presented.
Motion carried 5-0.

Presidents Correspondence:

Clerk/Treasurer Correspondence:

Staff Reports:

Sewer/Water/Public Works

Randy Kitelinger said that sewer is running well. The pump is not working well and they will be lifting it out to look at it. Water hydrants have all been flushed. Debit Cards were requested from Farmer's Savings Bank for the park checking to allow for online orders. Randy also reported that the youth that trimmed the cemetery did a great job.

Police Correspondence:

Alan Schrank said that when the dog licensing program is back up he will work on unlicensed dogs. The speed trailer is working well. And he is also working on unregistered vehicles within the village. Alan also said he will work on getting the DOT permit for the frolic days parade.

Committee Reports:

Old Business:

- A. Jason Cartwright made a motion seconded by Doug Rider to modify the current building at the sewer which would include adding a pitched tin roof and gutting out the inside to use as the chemical room. Motion passed 5-0.
- B. Doug Rider discussed charging for call outs for the fire department. More info is needed from the village lawyer.

New Business:

- A. John Trace made a motion and was seconded by Stephen Troester to approve the Compliance Maintenance Annual Report (CMAR) Resolution #2025-02. Roll Call: John Trace-aye, Stephen Troester-aye, Jason Cartwright-aye, Doug Rider-aye, Bob Spurley-aye. Motion passed 5-0.

Motion by John Trace and was seconded by Doug Rider to approve the June 2025 bill list. Motion passed 4-0. Jason Cartwright abstained.

Motion by Jason Cartwright and was seconded by Stephen Troester to adjourn @ 7:35 pm.

Sue Lindner/Linden Village Clerk