MINUTES FOR THE JULY 11, 2023 TISKILWA VILLAGE BOARD MEETING

The Tiskilwa Village Board held its regular meeting on July 11, 2023 at the Tiskilwa Fire Station. Answering roll call were Mayor Michael Murray, Trustees Daniel Acker, Amy Kline, Brett Klinefelter and John Funderberg. Absent was Trustee Daniel Yepsen. The Agenda was approved as presented. Trustee Acker made a motion to approve the minutes from the June 13, 2023 meeting, seconded by Trustee Klinefelter. All ayes. Trustee Funderberg made a motion to approve payment of bills totaling $42,586.77, with one correction, seconded by Trustee Kline. All ayes on a roll call vote. Trustee Acker made a motion to approve the treasurer's report, seconded by Trustee Klinefelter. All ayes. Mayor Murray asked the board to review the annual treasurer's report for approval at the next meeting.
Public Participation: There were two citizens present to observe.
Website comments: Mayor Murray stated there were no comments to report last month.
Supervisor report: Rick Funderberg was unable to attend the meeting.
Reports:
Village Engineer: Village engineer Jack Kusek was present to update the board on bridge progress, dam inspections and cleanup, water tower painting, and air lines at the treatment plant.
Trustees Reports:
Trustee Klinefelter gave the water report as 796,100 gallons of water used, $7,723.81 amount of water billed and $3,925.00 amount of sewer billed.
Mayor Murray gave the Police report as 46 security checks, two 911 calls, one ordinance violation warning served and one attempt to serve, and 21.5 police hours worked.
Old Business;
Still waiting on concrete work to be done at Numash Dog Park and Galena street crosswalk.
The Bureau County Electronic Recycling Event will be in Tiskilwa on October 21, 2023.
Citizen of the Year: It was consensus of the Board that Citizen of the Year for 2023 go to Ed Waca. Three applications were turned in for Ed Waca. Five other were nominations were for Tracy Hannon, Brett Klinefelter, Judy Hopper, Rick Funderberg and Linda Kling.
Employee Handbook: Mayor Murray requested the changes on the Employee Handbook from the year 2021 be voted on. Trustee Acker made a motion to accept changes on the Employee Handbook from 2021, seconded by Trustee Funderberg. All ayes.
New Business:
Mosquito Eradication: Princeton presented a contract with our Village for mosquito spraying. Trustee Acker made a motion to approve of the Intergovernmental Cooperation Agreement for provision of mosquito eradication services from the City of Princeton, seconded by Trustee Klinefelter. All ayes on a roll call vote.
Pokagon Band of Potawatomi: Mayor Murray has been in contact with this tribe about coming to the Village for an event like was done in the past. He informed the board of all the cost involved and it was in consensus of the board to proceed with more information on it.
Closed Session: At 8:36 P. M. Trustee Funderberg made a motion to go into closed session for the purpose of discussing employees performances and pays. At 9:17 P.M. Trustee Kline made a motion to go out of closed session.
Trustee Klinefelter made a motion to raise the police officers pay from $18.00 an hour to $21.00 an hour, effective August 1, 2023, seconded by Trustee Funderberg. All ayes.
There being no further business, Trustee Kinefelter made a motion to adjourn.

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Linda L. Kling, Village Clerk