

MINUTES FOR THE JULY 9, 2024 TISKILWA VILLAGE BOARD MEETING

The Tiskilwa Village Board held its regular meeting on July 9, 2024 at the Tiskilwa Fire Station. Answering roll call were Mayor Michael Murray, Trustees Daniel Acker, Amy Kline, Jamie Cole, Daniel Yepsen, Brett Klinefelter and John Funderberg. The Agenda was approved with one change being the next Special meeting changing to July 25th for the purpose of discussing received bids for the West Park project. Trustee Kline made a motion to approve the minutes from the June 11, 2024 meeting, seconded by Trustee Yepsen. All ayes. Trustee Klinefelter made a motion to approve payment of bills totaling \$42,999.14, seconded by Trustee Funderberg. All ayes on a roll call vote. Trustee Klinefelter made a motion to approve the Treasurer's report, seconded by Trustee Cole. All ayes.

PUBLIC PARTICIPATION:

There were six citizens at the meeting. Cecille Gerber and Jan Lohaus were there to show their support for the possible approval of the grant application for the Rebuild Downtown Grant. Mayor Murray read a letter from one citizen about the Stop sign on State Street and Main Street and cars not stopping there.

Mayor Murray showed the Board a solar flashing Stop sign and stated the funds for it are available in the Police fund. Trustee Kline made a motion to purchase the solar Stop sign in the amount of \$2000.00 with shipping, seconded by Trustee Klinefelter. All ayes.

REPORTS:

Rick Funderberg Report:

Water treatment: Waiting on blower motor, Clean & inspect well #2, High service pump #2 not working, TEST is checking the cost to replace or repair it..

Waste Water Plant: Blower #3 seized up. Checking repair. Repair the air bubble to the contact tank. Change oil on blowers.

Lift Stations: Lift Station #2 had a fault code. J.D Belcher fixed. Error code was to remind us for service. Started pumping sand filter #2. Trash pumps old, not working.

West Park: Need different connectors for swings and chains.

East Park: Swings are up and good.

Numosh Park: Was weeded and cleaned up.

Other: Weeded and mowed in the Village area weekly. 15 Julie Dig orders. Mark infrastructure. Rick had 6 vacation days. Jeff had 3 PTO days. White Ford 150 won't start. Checking on repairing it.

Water Report: Trustee Klinefelter gave the water report as 714,500 gallons of water used, \$8899.50 amount of water billed, \$6,607.50 amount of sewer billed.

Engineer Report: Village Engineer Jack Kusek reported moving the Special Meeting two weeks for the bidding on the West Park Project to July 26, 2024 at 6:00 P.M. He also stated the Bridge Inspections are due at the end of July for Walnut and Arch Streets.

Online Bill Total: Mayor Murray gave the June online water bill payment total was \$4,859.94.

Trustees Reports: Trustee Klinefelter stated some new street lights had been installed. Trustee Acker stated the new trees for Numosh Park are being watered and waiting on being planted.

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OLD BUSINESS:

Village Vehicles: There was a discussion on possibly trading the International plow truck in the next few months. Mayor Murray will look into getting possible quotes for this process.

Citizen of the Year: It was consensus of the Board that Sondra and Scott Owens be the 2024 Citizen of the Year. They received two applications. No other applications were received.

Rebuild Downtown Grant: After a discussion on pursuing the Downtown Grant, Trustee Yepsen made a motion to have NCICG handle the grant at a cost of \$24,000.00, and we purchase the sidewalk at a cost of \$155,771.25, and proceed with the application for the Rebuild Downtown Grant at an estimated cost of \$620,265.00 to the line item General Fund, seconded by Jamie Cole. All ayes on a roll call vote.

Liquor Code Ordinance: Trustee Acker made a motion to amend the number of Class A liquor licenses to make available the number of issuance from two to three, seconded by Trustee Funderberg. All ayes on a roll call vote.

Tiskilwa Inn: Trustee Kline made a motion to approve the application for a Liquor License from the Tiskilwa Inn owner Robert Sash, seconded by Trustee Funderberg. All ayes on a roll call vote.

Yearly Budget: After reviewing the Budget & Appropriation Ordinance number 240710 for the 2024/2025 fiscal year, Trustee Kline made a motion to adopt the Ordinance in the amount of \$1,663,346.00, seconded by Trustee Yepsen. All ayes on a roll call vote.

NEW BUSINESS:

Water Hydrants: It was in consensus of the Board to repair a hydrant on Village property that is at 240 S. State Street.

There being no further business, Trustee Klinefelter made a motion to adjourn.

Linda L. Kling, Clerk