

MINUTES FOR THE AUGUST 13, 2024 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on August 13, 2024 at the Tiskilwa Fire Station. Answering roll call were Mayor Michael Murray, Trustees Daniel Acker, Amy Kline, James Cole, Daniel Yepsen, Brett Klinefelter and John Funderberg. The Agenda was approved as presented. Trustee Yepsen made a motion to approve the minutes from the July 9, 2024 board meeting, seconded by Trustee Funderberg. All ayes. Trustee Funderberg made a motion to approve the minutes from the July 25, 2024 Special meeting, seconded by Trustee Klinefelter. All ayes. Trustee Yepsen made a motion to approve the Treasurer's report, seconded by Trustee Klinefelter. All ayes on a roll call vote. Trustee Funderberg made a motion to approve payment of bills totaling \$68,929.15, seconded by trustee Cole. All ayes on a roll call vote. Our Village Attorney Jacob J. Frost was also present at the meeting.

PUBLIC PARTICIPATION: There were two citizens present to observe the meeting.

REPORTS:

Rick Funderberg Report: Rick was unable to attend the meeting. Mayor Murray gave the supervisors report for the board.

Water Report- Trustee Klinefelter gave the water report as 697,500 gallons of water used, \$8,712.50 amount of water billed and \$6,552.50 amount of sewer billed.

Engineer Report: Village Engineer Jack Kusek updated the Board on EPA service lines, Bridges, and on receiving 3 bids so far to be opened at the August 29th Special Meeting for the West Park Project.

Online Bill Total: The online bill total for July was \$3,811.44.

Police Report: The Police report showed 1 traffic stop, 69 security checks, two 911 calls, 1 domestic dispute and 1 homeless man transported to Peoria and 71.5 Officer hours worked.

Trustee Reports: Trustee Cole stated Putnam Co. Paint are aware of paint on top of water tank bubbling, Trustee Funderberg had questions on ditch on Brewster St., Trustee Kline had questions on junk vehicles and Trustee Yepsen on Washington St. drains.

OLD BUSINESS:

Village Vehicles: After reviewing one offer on trading in the International plow truck, it was in consensus of the Board to obtain more offers.

ORDINANCE:

Title 16-13 Non-Highway Vehicles- It was in consensus of the Board to give the new ordinance to Attorney Frost for review and to vote on at the next regular board meeting.

GALENA ST. DRAINAGE/CULVERTS: Mayor Murray will try to have an informal meeting with the Railroad on the work needed up to their easement on Galena Street.

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NEW BUSINESS:

Concrete Quotes:

Trustee Yepsen made a motion for Top Dog Concrete to repair storm drains on Washington Street near Numosh Park for the cost of \$8,000.00, seconded by Trustee Kline. All ayes on a roll call vote.

Trustee Yepsen made a motion for Top Dog Concrete to do work required at the Post Office sidewalk for a cost of \$12,000.00, seconded by Trustee Kline. All ayes on a roll call vote.

Trustee Yepsen made a motion for Top Dog Concrete to repair concrete on S. State Street caused from water mains breaking at a cost of \$700.00, seconded by Trustee Kline. All ayes on a roll call vote.

9-3-4 The Board consented to raising the burning ordinance fines from \$25.00 which would increase by \$25.00 for each violation, to a range of \$100.00 to \$750.00 per violation. The Board gave Attorney Frost the paperwork that he will provide for the next month's meeting to review and discuss.

Village Planning Commission:

Under the advice of Attorney Frost to appoint 5 individuals to a Planning Committee and Zoning Board of Appeals, Mayor Murray asked for names from the Board Members to be on these boards.

I.T.E.P. Grant Application(Illinois Transportation Enhancement Program)

Trustee Yepsen made a motion to accept Resolution of Support #081324 Grant Application, seconded by Trustee Cole. All ayes on a roll call vote.

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

Linda L. Kling, Clerk