

MINUTES FOR THE SEPT. 10, 2024 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on Sept. 10, 2024 at the Tiskilwa Fire Station. Answering roll call were Mayor Michael Murray, Trustees Daniel Acker, Amy Kline, James Cole, Brett Klinefelter and John Funderberg. Trustee Dan Yepsen was absent. The Agenda was approved as presented. Trustee Kline made a motion to approve the minutes from the August 13, 2024 board meeting, seconded by Trustee Klinefelter. All ayes. Trustee Funderberg made a motion to approve the minutes from the August 29, 2024 special meeting, seconded by Trustee Klinefelter. All ayes.

Payment of Bills: Trustee Klinefelter made a motion to approve payment of bills totaling \$65,409.96, seconded by Trustee Cole. All ayes on a roll call vote.

Treasurer's report: Trustee Acker made a motion to approve the Treasurer's report as presented by Treasurer Ginger Murphy, seconded by Trustee Kline. All ayes on a roll call vote.

Public Participation: There were 4 citizens present at the meeting. Three to observe and one with questions on snow removal.

Village Supervisor Update: Water Treatment: Quarterly maintenance on phosphate and chlorine pumps and hoses, installed new 60 gal chlorine tank. New Badger Water meters arrived. Checking with Putnam co. on the bubbling of the paint job. TEST ordering new high service pump. Water Waste Plant: Drained and cleaned East sand filter & back in operation. Waiting on the on sight repair for blower repairs. Lift Stations: Checked both lift station wet wells. Need to be cleaned this Fall. J.D. Belcher serviced both lift station generators. 1 alarm on East Main lift station/ floats tangled. Parks: No issues. Numosh Park: Installed 2 new benches Other: Replaced 2 batteries in International Truck. Removed old concrete street signs. Check Dams, some saplings on all dams, inlets and outlets okay. 10 Julie dig markings. New alley between First and Church Streets is finished. Expenses: Trash Bags for Numosh Park, Skisteer from tower, 2 batteries for International Truck. Plans for next month: Remove play equipment for West Park, Install aerator, start preparing plows, spreaders and trucks for winter. **Village Engineer Report:** Our Village Engineer Jack Kusek reported there is a CDAP Grant available next year for up to 1 million dollars for our Waste Water Plant and recommends that we apply for it. He also stated we got approval from the Illinois Department of Transportation on approval for road repairs around the town. This will go out to bid and we hope to get bids and approval at the next months meeting.

Online Bill Pay: The online bill pay total for August was \$5,155.06

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Police Report: The Police report showed 0 traffic stops, 64 security checks, no 911 calls and 45.5 hours worked.

Trustees Reports: Trustee Acker discussed where to put donated trees. Trustee Kline stated Trunk or Treat will be October 27th. Trustee Klinefelter volunteered to purchase candy for the bags the board passes out.

Old Business:

Village Vehicles: This will be discussed further at the next board meeting.

Ordinances: The Ordinance for the non-highway vehicles and the Ordinance for the fines section will both be discussed at the next meeting.

New Business:

Street Survey Hill St. : After a discussion on a survey of this street for the possibility of future plans for the six lots being a subdivision there, the Board will continue this at the next board meeting.

Sidewalk Replacement: Trustee Acker made a motion to approve the application from Buddy Kunkel for Sidewalk replacement for 130,140 & 150 S. Sycamore St. at 50% of the billed invoices reimbursement as per our Sidewalk Replacement Program states, seconded by Trustee Cole. All ayes.

Board Roles & Responsibilities: Our Trustees will be helping Mayor Murray with his long list of jobs and responsibilities. Some of those are Trustee Acker, our Village Website, Trustee Funderberg, Zoning Board oversight, Trustee Kline, Main Street Grant and West Park Grant, Trustee Yepsen, Roadway Repairs, and Trustee Cole, Water Meter installation and Village Worker manager.

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

Linda L. Kling, Clerk