

## MINUTES FOR THE OCTOBER 8, 2024 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on October 8, 2024 at the Tiskilwa Fire Station. Answering roll call were Mayor Michael Murray, Trustees Daniel Acker, Amy Kline, James Cole, Daniel Yepsen, and John Funderberg. Trustee Brett Klinefelter was absent. The Agenda was approved as presented. Trustee Funderberg made a motion to approve the minutes from the September 10, 2024 meeting, seconded by Trustee Yepsen. All ayes.

**Payment of Bills:** Trustee Kline made a motion to approve payment of bills with 3 additions, totaling \$59,114.75, seconded by Trustee Cole. All ayes on a roll call vote.

**Treasurer's Report:** Trustee Kline made a motion to approve the treasurer's report as presented by Ginger Murphy, seconded by Trustee Yepsen. All ayes.

**Public Participation:** There was one citizen present with a complaint about a demolition car sitting for two years at a property on Brewster St.

**Village Attorney:** Attorney Jacob J. Frost was present at the meeting and updated the Board on the Metro Communication damages.

**Village Supervisor Update:** Water treatment: Putnam County Paint are fixing bubbling paint and peeling by sandblasting and repainting on the water tanks. Replaced the chlorine pump head that was leaking. Waste Water Treatment Plant: #1 and # blowers inoperable. Bearings burnt out. Have to replace # 1 Blower and rebuild # 3blower

Lift Stations: #1 station alarm- 3 out of 5 floats not working. Replaced them. Met with Gillan const. Checked pump, check valve that needed replaced. Station#2 1 alarm- floats were tangled. Parks: watered trees at Numosh Park. Fountains are in. Other: Did 12 Julie Dig Markings, cleaned storm drain after the storm.

Lowered water shut off at 310 State Street and moved water shut off at 445 Adams St. Assisted Ossola Co. on locating water mains on Brewster and Adams Streets and moving water shut off at 445 Adams St. Took water samples two times for boil orders. Confirmed pressure test on new main. International truck has a couple fault codes. Diesel Exhaust fluid low-check engine. Talking with dealer to see if it's okay to drive to the mechanic. Expenses: Milwaukee batteries. Plans for next Month: Clean both lift stations, Jet Vac Drive tube on North Galena. Prep equipment for winter storage.

**Village Engineer Report:** Village Engineer Jack Kusek updated the Board on the street repair work hopefully starting next week, the Environmental reports have been submitted for the Water Tower Grant and could take three months to hear back.

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**Online Bill Pay:** The online bill pay total was \$4,744.39 for September.

**Police Report:** The Police Report showed 0 traffic stops, One 911 call and 7 security checks and 9 hours worked.

**Water Report:** Mayor Murray gave the water report as 704,300 gallons of water used, \$8,856.00 water billed and \$6,617.50 Sewer billed.

### **OLD BUSINESS:**

#### **Ordinances:**

Ordinance # 0100824- Trustee Yepsen made a motion to adopt Ordinance #0100824 that amends Title 16, Chapter 13 of the Village code regulating the operation of non-highway vehicles on Village streets, seconded by Trustee Kline. All ayes on a roll call vote.

Ordinance 0100924- Trustee Kline made a motion to amend Title 9, Chapter 3 of the Village Code imposing penalties for unlawful burning of material in the Village with fines being not less than \$100.00 and not more than \$750.00, seconded by Trustee Cole. All ayes on a roll call vote.

**Village Road Repairs:** Mayor Murray stated we received two bids for the road repairs. Trustee Yepsen made a motion to accept the bid of \$42,190.00 from Universal Asphalt from LaSalle, seconded by Trustee Acker. All ayes on a roll call vote.

**Village Planning Commision:** Trustee Cole made a motion to accept the following people for the planning commission: Randy Philhower, Jerry Murphy, A.J. Egan, Trent Munson, Dwayne Proffit and Minnie Andriotis, seconded by Trustee Funderberg. All ayes on a roll call vote.

### **NEW BUSINESS:**

Fall Leaf Pickup with Hungry World Farms: The Village is partnering with Hungry World Farms for free curbside leaf disposal on November 6th and November 20th. All leaves must be placed into paper yard leaf bags which can be picked up at Zigs Station during normal operating hours. No other types of bags will be accepted. We thank Hungry World Farm for giving us this safe alternative to burning.

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

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Linda L. Kling, Clerk