

## **MINUTES FOR THE DECEMBER 10, 2024 TISKILWA VILLAGE BOARD MEETING**

The Village of Tiskilwa held its regular meeting on December 10, 2024 at the Tiskilwa Fire Station at 135 High St. at 7:00 P.M. Answering roll call were Acting Mayor and Trustee Daniel Acker, Trustees Amy Kline, James Cole, Dan Yepsen, Brett Klinefelter and John Funderberg. The Agenda was approved as presented. Trustee Yepsen made a motion to approve the minutes from the November 12, 2024 meeting, seconded by Trustee Kline. All ayes. Trustee Funderberg made a motion to accept the minutes from the November 21, 2024 meeting, seconded by Trustee Kline. All ayes.

**Payment of Bills:** Trustee Yepsen made a motion to approve payment of bills totaling \$98,678.02. All ayes on a roll call vote.

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

**Village Supervisor Report:** **Water Treatment Plant:** Issues with transducers at the water tank, condensation in the connections. Fixed. Waiting on Putnam Co. paint to replace the aerator. Generator not working...called Cummings- be here this week. Installed 10 new meters. Waiting on meter co. to install software. **Waste Water Treatment Plant:** Elmore Electric installed new blower. Winterized blower building at the sewer plant. Waiting on upgrade quotes from Onsite Repair and Electric Pump. Elmore Electric quote was received. **Trustee Yepsen made a motion to accept the quote from Elmore Electric for \$27,067.00 to replace components for each of three blower systems at the Waste Water Treatment Plant, barring that they are compatible to our equipment, seconded by Trustee Funderberg. All ayes on a roll call vote.** **Lift Stations:** Two alarms: 1. Brief power outage-reset alarm 2. Floats at the East Main station tangled up causing pumps to not start up. Fixed. **Parks:** Waiting on Grassers to discuss installation of dog fountains. Due to seasonal work load. No issues at the other parks. **Other:** Stop Sign at Public & Arch Street got run over and broken off. It was replaced. All new street signs are up except the one at E. Brewster St. and one on Mound St. Ordering. Finished second pickup of leaves. Took to Hungry World Farm. Approx. 60 bags. 10 JULIE markings. Dever Trucking picked up our yearly Salt N Slad allocation from Bureau Co Hwy Dept. 22 Ton . **Vehicles:** All vehicles are operational. Plows and spreaders working properly. **Expenses:** Milwaukee Battery-Home Depot, 2 power cords, 5 wall outlets- Amazon **Plans for Next Month:** Maintain all motorized equipment. Plows, spreaders and Hydraulic hoses. Waiting on Princeton Street Dept. to schedule a date to sweep streets.

**Public Comment:** There were two citizens present to observe the meeting.

### **Reports:**

**Village Engineer:** Village Engineer Jack Kusek updated the Board on the arrival of the Pedestrian Bridge on Arch Street. He received a bill on the remaining work for the Water Main being \$7,170.07.

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### Reports, con't:

**Water Report:** Trustee Klinefelter gave the water report for November as 671,800 gallons of water used, \$8606.75 amount of water billed and \$6,510.00 amount of sewer billed.

**Police Report:** The Police report showed 1 traffic stop, 72 security checks and 57.5 police hours worked.

### Trustees:

Trustee Cole stated he received interest in the selling of the 2019 International truck and will discuss further with the spec information being included.

Trustee Funderberg discussed the repair needed on the cement work drainage at the Post Office.

Trustee Kline reported about some junk in the yard at North Arch Street

### Old Business:

**Tax Levy:** Trustee Yepsen made a motion to approve the 2024/2025 Tax Levy, Ordinance 24-12-10 in the amount of \$107,249.00, seconded by Trustee Cole. 6 ayes on a roll call vote.

**Board roles & responsibilities:** Acting Mayor Acker discussed respective areas of responsibility of the Trustees in the planning of 2025 projects.

### New Business:

**Village Shop Garage Door:** Trustee Yepsen made a motion to repair the shop garage door by Gryffindoor, LLC for \$1749,24, seconded by Trustee Cole. All ayes on a roll call vote.

**Village Website Upgrade:** Trustee Klinefelter made a motion to pay TownWeb which supports municipal websites \$800.00 for an upgrade on our Village Website, seconded by Trustee Funderberg. All ayes on a roll call vote.

**Village Employee Compensation:** Acting Mayor Acker asked the Board at the next meeting to be discussing raises for the Village Employees. The Cost of Living raise for 2025 is 2.5%.

**Zoning Officer Gift:** Trustee Acker made a motion to give Randy Philhower, our Zoning Officer, a \$50.00 TCA certificate for Christmas, seconded by Trustee Yepsen. All ayes.

**Closed Session Minutes meeting procedures-** To be discussed further at the next meeting.

There being no further business, Trustee Klinefelter made a motion to adjourn. Trustee Cole seconded. All ayes.

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Linda L. Kling, Clerk

