

## **MINUTES FOR THE FEBRUARY 11, 2025 TISKILWA VILLAGE BOARD MEETING**

The Village of Tiskilwa held its regular meeting on February 11, 2025 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, Daniel Yepsen, and John Funderberg. Trustee Klinefelter was absent. The Agenda was approved as presented. Trustee Funderberg made a motion to approve the minutes from the January 14, 2025 Board meeting, seconded by Trustee Kline. All ayes.

**Payment of Bills:** Trustee Kline made a motion to approve payment of bills with five additions totaling \$120,103.38, seconded by Trustee Funderberg. 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 Cole. All ayes.

### **Supervisor report:**

**Water Treatment:** Transducer antenna at the water plant/ water tank iced up. Removed the ice. ok. Checked the water tank on the hill. secure/ok, Conducted annual servicing on chemical pumps. 43 new water meters were installed. 23 this month. Waiting on TEST to schedule installation of an aerator. **Waste Water Treatment Plant:** Elmore Electric completed the upgrade of blowers and motors. All work completed that was in the quote. Exercised all the valves. 8 each. **Lift Stations:** No alarms or issues. Started and ran both generators during the cold spell. **Parks:** West Park: Men's restroom needs a sink, urinal and toilet. Women's restroom needs the door lock replaced, it is broken. Numash Park: Hing for the gate is ordered. Repaired the handle on the inside of the west gate. **Other:** Opened the valve at Fawn Lake to cut the ice in the creek by the Post Office. Checked the spillway at the dam. Was okay. Conducted the annual review of the Village Employees. Checked for possible sewer blockage at 635 W. Brewster St. It was a homeowner's problem. A&J installed a chimney cap at the Village Hall. Feb. 6th the roads iced. Salted the streets. 8 JULIE dig markings. **Vehicles:** All vehicles are operational. Performed weekly cold starts and operator maintenance. Went to Princeton DMV to get temp plates and applied for permanent plates. **Plans for next month:** Continue upkeep of snow removal equipment. Cold start vehicles and generators. Clean floats at both of the lift stations. Jeff Dilcher: 10 hrs. Checks, 2 hrs. load truck/standby Brandon Mallery: 10 hr. Checks, 2 hrs. Salt streets, ½ hr. Install new meter.

**Village Attorney Frost attended the meeting.**

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

### **Reports:**

**Village Engineer:** Our Village Engineer Jack Kusek was not present at the meeting but reported to Mayor Acker the forms have been moved out at the new Pedestrian Bridge.

**Water Report:** Trustee Kline gave the water report as 722,300 gallons of water used, \$9,559.92 amount of water billed and \$7,205.50 amount of sewer billed.

## **MINUTES FOR THE FEBRUARY 11, 2025 BOARD MEETING, CON'T**

### **Reports, con't.:**

**Trustees Report:** Trustee Kline discussed the difference with the town employees mowing the parks and paying to have them mowed.

**Police Report:** 1 Traffic stop, 65 security checks and 45 Police hrs.worked.

**Online Water Bill Payments:** The online payment total for January, 2025 was \$5,300.93 and 54 payments made.

### **Old Business:**

**Non-Home Rule Sales Tax-** It was consensus of the board to discuss this further at the August meeting.

**Village Employee Compensation-** annual review: Trustee Funderberg made a motion to increase Brandon Mallery and Jeff Dilcher pay 5% from \$19.00 to \$20.00 per hour, seconded by Trustee Yepsen. All ayes on a roll call vote. Trustee Yepsen made a motion to increase the Supervisor Rick Funderberg salary 5 % from \$55,000 a year, seconded by Trustee Cole. All ayes on a roll call vote.

### **New Business:**

**Ordinance establishing standards for the construction of facilities on the Rights-Of-Way in the Village of Tiskilwa:** Trustee Acker made a motion to implement the Ordinance 25-02-11 which will establish standards for the construction of facilities on the Right-Of-Way in the Village of Tiskilwa, seconded by Trustee Funderberg. All ayes on a roll call vote.

**Statement of Economic Interest:** Village Attorney Frost explained the rules and regulations on the economic interest forms we file yearly.

**Water Main Valve outside Fire Station:** This will be discussed further at the next meeting when Trustee Klinefelter is present to explain further.

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

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Linda L. Kling, Clerk