

MINUTES FOR THE MARCH 11, 2025 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on March 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, Brett Klinefelter and John Funderberg. Absent was Trustee Dan Yepsen. Trustee Klinefelter left at 7:10 to 7:15 and 7:17 to 7:51 for an emergency fire department call and then returned. The Agenda was approved as presented. Trustee Klinefelter made a motion to approve the Minutes from the February 11, 2025 meeting with one addition, seconded by Trustee Cole. All ayes.

Payment of Bills: Trustee Kline made a motion to approve payment of bills totaling \$38,630.27, 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 on a roll call vote.

Supervisor's Report: **Water Treatment Plant:** Put aeration equipment on the water tank. TEST will be installing it as soon as possible. No issues at the WasteWater Treatment Plant. No alarms or issues at the Lift Stations. Started and ran both generators during cold spells. **Parks:** In contact with Grassers to install the new fountains at Numash Park this Spring. **Other:** Working on lead survey inventory. 261 done. Plowed 2 times- Feb 14th and 15th. Attended JULIE seminar in LaSalle. Cold started all generators during cold spells. Collected water sample for TEST 2 times. 5 JULIE markings. 2 emergencies. Water turn off at 520 Public St. Research water issue at 750 E. Main St- homeowners issue, Research sewer issue at 540 Adams - easement issue. Install new water meter at 325 Galena, New Pedestrian Bridge- Docs looking into fabricating south railing. We are doing the North railing. Checked easements around town for plow damage. Found none. No issues on Vehicles. Ordered a new cutting blade for the plow on the Chevy 2500. **Plans for next month:** Make sure all seasonal equipment is operational and ready. Finish Lead survey. Start repairing plows/spreaders for storage. Jeff: 10 hrs checks, Brandon 5 hr checks, 1 hr. work at village hall.

Public Comment: There were 4 citizens present at the meeting. Craig Ziegler and Jody Saletzki to discuss the hole from the leak problem from five years ago and the very low water pressure since then at Zig's. They also were asking for amending the Class C to include alcoholic liquor not for consumption on the premises. Two other citizens were there to observe.

Reports:

Village Engineer: Village Engineer Jack Kusek updated the Board on the West Park grant stripped down plan, due to the cost, being a new tennis, pickleball and basketball court combination, not new bathrooms but renovation of the existing bathrooms and new playground equipment.

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Water Report: Trustee Klinefelter gave the water report as 745,700 gallons of water used, \$9,607.78 amount of water billed and \$7194.50 amount of sewer billed.

Trustees Reports:

Trustee Klinefelter stated he will call again about a street light not being fixed.

The Trustees are still discussing the mowing of the parks.

Police Report: 0 Traffic stops, 56 security checks, and 33.5 Police hrs. Worked.

Online Water Bill Payments: The online payment total for February was \$5,761.81 and 55 payments were made.

OLD BUSINESS:

Annual Audit: Trustee Kline made a motion to accept the Annual Audit for the fiscal year 2024, seconded by Trustee Funderberg. All ayes on a roll call vote.

Water main valve: Rick Funderberg will be locating where the line is outside the Tiskilwa Fire Station and discuss further at the next meeting.

NEW BUSINESS:

Class C possible revision: The Board will present the revision of the class C liquor license to be voted on at the next meeting.

TEST: Mayor Acker stated the annual contract is due to renew soon for TEST.

Checking account for CDBG Water Tower Grant: Trustee Kline made a motion to accept Resolution 25-0311 that N.C.I.C.G. requests the Village of Tiskilwa to open a non- interest bearing checking account at Midland States Bank in which two signatures are required, the Mayor and Treasurer, seconded by Trustee Klinefelter. All ayes on a roll call vote.

Pow Wow Days Liquor License: Trustee Funderberg made a motion to approve the liquor license for the TCA for Pow Wow Days for 2025 being July 31, August 1 and August 2nd, seconded by Trustee Kline. All ayes.

T.C.A. lot/storm sewer: Mayor Acker will get in touch with Top Dog concrete on the problem with the storm sewer on the east of the T.C.A. lot.

Acting Mayor's pay: Trustee Kline made a motion to pay Daniel Acker the Mayor's pay since his accepting that position in November 2024 , seconded by Trustee Funderberg. All ayes on a roll call vote.

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

Linda L. Kling, Clerk

