

MINUTES FOR THE APRIL 8, 2025 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on April 8, 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 and John Funderberg. Absent were Trustees Dan Yepsen and Brett Klinefelter. The Agenda was approved as presented. Trustee Funderberg made a motion to accept the minutes from the March 11, 2025 meeting, seconded by Trustee Kline. All ayes.

Mayor Acker and the Board wished to thank Docs Blacksmith for their donation of the fabrication of the railing on the South side of the Arch Street Pedestrian bridge.

Payment of Bills: Trustee Kline made a motion to approve payment of bills totalling \$70,036.39, seconded by Trustee Cole. All ayes on a roll call vote. Two absent.

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. Two absent.

Village Supervisor Rick Funderberg was unable to attend the meeting.

Public Comment: There were two citizens at the meeting to observe. There was one call to the village office the afternoon of the meeting with a question to be asked about how to remove syringes and needles found in the creek.

Reports:

Village Attorney Jacob Frost was present at the meeting.

Village Engineer: Village Engineer Jack Kusek stated IDOT gave the street repairs with asphalt to be near \$70,000.00, but suggested spray patch at \$13,200.00. He stated the five to areas in town that were in need of repair. Jack stated the invitation for Bids are out for the Water Tower construction and the West Park Improvements and the bids will be opened at a Special Meeting on April 22, 2025 at 6:00 P. M. at the Tiskilwa Fire Station.

Water Report: Mayor Acker gave the water report as 701,300 gallons of water used, \$9,673.58 amount of water billed and \$7,225.25 amount of sewer billed.

Police Report: 2 Traffic stops, 95 Security checks, two 911 calls and 52.5 police hours worked.

Online Water Bill Payments: The 65 online payments for March totaled \$6,375.85.

Trustee Reports: Trustee Cole stated complaints about a Rooster on East Main and junk at two properties. Trustee Funderberg asked about the Code books being distributed to the Planning Commission.

Old Business:

Water Main Valve: It was consensus of the Board to move the water main valve at the Fire Station to the front of the Building.

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OLD BUSINESS, CON'T:

Village Mowing: Trustee Cole made a motion to purchase a second mower for \$11,997.85 and have the town employees mow and trim all three parks, seconded by Trustee Kline, pending the allocation of the funds. All ayes. Two absent.

NEW BUSINESS:

West Park Bathrooms: It was consensus of the Board to keep the West Park bathrooms closed. The West Park Grant bids will be open at the April 22, 2025 Special Meeting at 6:00 P.M. at the Tiskilwa Fire Station. One ADA compliant portable toilet will be installed.

Ordinance Amending: Trustee Funderberg made a motion to pass Ordinance 25-0408 amending Title 3, section 5(C) of the Village Code regulating the sale of alcoholic liquor to eliminate the four-pack and Beer or Wine only restriction, and to authorize the sale of individual containers of ten ounces or more by a Class C licensee in the Village of Tiskilwa, seconded by Trustee Cole. All ayes on a roll call vote. Two absent.

Village Auditor: Due to the previous Auditor's resignation, Trustee Cole made a motion to hire Douglas Irwin of Kewanee, seconded by Trustee Kline. All ayes.

QuickBooks upgrade: Trustee Kline made a motion to upgrade the form of QuickBooks that we have to QuickBooks Enterprise, seconded by Trustee Cole. All ayes.

Annual donation requests: Trustee Kline made a motion to donate \$500.00 to BPart and \$250.00 to Illinois Extension/4 H educational programs , seconded by Trustee Funderberg. All ayes on a roll call vote. Two absent.

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

Linda L. Kling, Clerk

