

## **MINUTES FOR THE MAY 13, 2025 TISKILWA VILLAGE BOARD MEETING**

The Village of Tiskilwa held its regular meeting on May 13, 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. The Agenda was approved as presented.

Trustee Funderberg made a motion to approve the minutes from the April 8, 2025 Board meeting, seconded by Trustee Klinefelter. All ayes. Trustee Klinefelter made a motion to approve the minutes from the April 22, 2025 Special Meeting, with one correction, seconded by Trustee Funderberg. All ayes.

Village Clerk Linda Kling swore in the 3 Village Trustees voted in for their 4 year term being Daniel Acker, Amy Kline and James Cole. The Village Clerk was voted in for her 4 year term.

Trustee Daniel Acker submitted his resignation as Trustee. Trustee Cole made a motion to accept the resignation of Trustee Daniel Acker, seconded by Trustee Kline. All ayes on a roll call vote.

Since there were no applicants for Mayor at the last election, Trustee Funderberg made a motion to appoint Daniel Acker as the Acting Village President, seconded by Trustee Cole. All ayes. This position is till the next election in 2 years.

Acting Mayor Daniel Acker appointed Kayla Kunkel to fill the Village Trustee vacancy, all ayes on a roll call vote.

**Payment of Bills:** Trustee Funderberg made a motion to approve payment of bills totaling \$186,459.24, seconded by Trustee Cole. All ayes on a roll call vote.

**Treasurer's Report:** Trustee Klinefelter 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.

**Public Comment:** 3 citizens were present at the meeting. One with questions on the location of the new Water Tower and one with concern on the repair of the burn spot in the road on Washington Street.

### **Village Supervisors Report:**

#### **WATER TREATMENT PLANT:**

Aerator- waiting on the transition piece/ from motor to the tank.

Flushed Hydrants- 4 are nonoperational hydrants. 1. First-State, 2. Brewster-Galena, 3. North on Adams St., 4. Main-State St.

Installed 2 new meters. 220 N. Galena and 200 First St.

Repaired water supply line leak at 220 N. Galena.

Replaced chlorine injector at the Water Plant.

149 new meters-remotes expected next month.

#### **WASTE WATER TREATMENT PLANT:**

No Issues.

Alarm at Lift Station #2- reset.

## **MINUTES FOR MAY 13, 2025, CON'T**

### **Supervisor Report, con't"**

#### **PARKS:**

Mowed all parks.

Numosh Park- got an estimate from Grassers on fountain installation. Waiting on an estimate from Town & Country.

Opened Restrooms and turned on the water at the East Park. Turned on the Fountain at the West Park.

Replaced the Hand dryer in the men's restroom in East Park with the one from West Park.

#### **OTHER:**

The sinkholes at the Bridge going to the Village water tank were repaired.

April 28- Down power line at Arch-Brewster St. Blocked off the street.

Repaired the mouth of the Alley at the 200 block of State St.

Patched pot holes around town.

Working on weed control in areas of responsibility.

Working on estimates to install the valve at the Fire Station.

8 JULIE markings

#### **VEHICLES:**

No issues.

#### **REPORTS:**

**Village Engineer:** Village Engineer Jack Kusek stated he received Motor Fuel Tax paperwork. He also reported the Spray Patch for the roads estimate was \$23,000.00. He received paperwork back from Key Builders on the West Park. Jack said it's time to mow the Dams again and will be contacting that person.

**Water Report:** Trustee Klinefelter gave the water report as 765,200 gallons of water used, \$9,880.69 amount of water billed and \$7,230.25 amount of sewer billed.

**Police Report:** 1 traffic stop, 77 security checks, one 911 call and 54 Police hours worked.

#### **Old Business:**

**Water Main Valve at Fire Station:** Village Supervisor is getting estimates on installing that valve.

**ROW Permit Application-** The Village Engineer updated the Board on that permit.

**New water meters delivery status:** In writing these minutes, that order has been delivered.

#### **New Business:**

**Annual Appropriation Ordinance:** After reviewing the Appropriation Ordinance number 25-0513 for May 1, 2025 thru April 30, 2026 Trustee Funderberg made a motion to adopt the Ordinance in the amount of \$4,359,598.00, seconded by Trustee Klinefelter. All ayes on a roll call vote.

**Village Mowing:** Mayor Acker went over the mowing standards expected by our town employees.

**Burning Ordinance:** Trustee Klinefelter made a motion to amend the Burning Ordinance 9-3-3-C-1 to say burning is allowed from April 1st thru June 1, seconded by Trustee Cole. All ayes.

Mayor Acker wanted to thank Trustee Kline for planting the flowers on Main Street. There being no further business Trustee Klinefelter made a motion to adjourn, 2nd by Trustee Cole.

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Linda L. Kling, Clerk

