

MINUTES FOR THE JUNE 10, 2025 TISKILWA VILLAGE BOARD MEETING

The Village of Tiskilwa held its regular meeting on June 10, 2025 at the Tiskilwa Fire Station at 135 High St. at 7:00 P.M. Answering roll call were Acting Mayor Daniel Acker, Trustees Kayla Kunkel, Amy Kline, James Cole and John Funderberg. Arriving at 7:13 P.M. was Trustee Brett Klinefelter. Absent was Trustee Dan Yepsen. The Agenda was approved as presented. Trustee Funderberg made a motion to approve the Minutes from the May 13, 2025 Board meeting, seconded by Trustee Cole. All ayes.

Payment of Bills: Trustee Funderberg made a motion to approve payment of bills totaling \$104,752.80, with one correction, seconded by Trustee Kline. All ayes on a roll call vote.

Treasurer's Report: Trustee Kline made a motion to approve the Treasurer's report as presented by Ginger Murphy, seconded by Trustee Kunkel. All ayes on a roll call vote.

Public Comment: 5 citizens were present at the meeting. 3 were there with questions on possible temporary outside seating for Pow Wow Days.

Village Supervisor Report:

WATER TREATMENT PLANT:

4 Alarms- High service pumps failed to run. TEST adjusted the electrical component in the control panel. It wasn't sending 240 volts.

Installed 8 new water meters.

Had quality of water complaints from Church St., Public St., Arch St. and Hill St. Researched and flushed the fire hydrants on those streets.

Waiting on TEST to install the aerator.

WASTE WATER TREATMENT PLANT:

No Issues.

LIFT STATIONS:

Only alarms when the power went out on June 5.

PARKS:

Large tree at the East Park limb went down. The tree was rotting and had to be removed.

No issues at West Park or Numosh Park.

OTHER:

Town wide power outage on June 5 from 3:00 to 4:00 P.M. Checked and reset the alarms at the Lift stations and the Water Plant.

Haven't received any quotes for the water valve at the Fire Station.

Met with Jeff Gillan in reference to the drain on North High. Waiting on them to start the project.

Met with Trustee Yepsen in reference to the Street repairs.

VEHICLES:

No issues.

OVER TIME BREAKDOWN:

	<u>Jeff</u>	<u>Brandon</u>
<u>May17,18</u>	5 hr checks	0
May24,25,26	0	7.5 +holiday checks
May31,June1	5 hr checks	0
June 7,3	0	5 hr checks

MINUTES FOR JUNE 10, 2025, CON'T

REPORTS:

VILLAGE ENGINEER:

Village Engineer Jack Kusek was not present at the meeting, but updated his report to Mayor Acker. He reported the Bids are due June 25 for the 4 Bridges. The dams have been mowed. Bridge and Dam inspections are due this month. He reported I.D.O.T. recommended a separate application be submitted to replace the Arch Street Bridge. That bridge was and still is on the County program, but it is not expected to be funded in the foreseeable future due to other county needs. At the pre-construction meeting for the West Park, a change in the masonry work with the decorative blocks at the restroom building was discussed. The contractor suggested removing the decorative blocks and constructing a new 8" smooth face CMU block at a cost of \$2800.00. Trustee Klinefelter made a motion to pay \$2800.00 to Key Builders for the change in the bathroom masonry, seconded by Trustee Cole. All ayes on a roll call vote.

VILLAGE ATTORNEY:

Attorney Frost was present at the meeting. He stated a program from the State on assisting with debt collection.

TRUSTEE REPORTS:

Trustee Klinefelter gave the water report as 756,200 gallons of water used, \$10,047.23 amount of water billed, \$7,288.00 amount of sewer billed.

Trustee Funderberg stated there were holes where the press box used to be at the Numosh Park that needed to be filled. He had distributed the Code books to the Plan Committee and they will be meeting with Zoning Officer Randy Philhower.

Trustee Kline stated a family wishes to donate a tree at the East Park as a memorial.

The Police Report is 1 traffic stop, 61 security checks, 1 warning, 1 ordinance violation warning delivered and 41.5 Police hours worked.

OLD BUSINESS:

Water Main Valve outside Tiskilwa Fire Station: Waiting on the quote for that.

Numosh Park Fountain installation. Waiting on quotes for that.

ROW permit Application Review: No more information at this time.

Burning Ordinance Update: Trustee Klinefelter made a motion to adopt Ordinance # 25-06-10 that amends Title 9, Chapter 3, section 3(C)(1) of the Village Code to extend the period for open burning of landscape waste and leaves in the Village from April 1 to June 1 or October 1 thru November 30, seconded by Trustee Kunkel. All ayes on a roll call vote.

NEW BUSINESS:

New Water Meters: Trustee Klinefelter made a motion to order the remaining 175 water meters at a cost of \$51,625.00, seconded by Trustee Funderberg. All ayes on a roll call vote.

Water Tower & West Park Pre-Construction Meeting: All agreements are signed & ready to go.

IDOT Grant: Trustee Funderberg made a motion to approve payment of \$1,000.00 for the submission of two proposals for a no-match I.D.O.T. grant, seconded by Trustee Kline. All ayes on a roll call vote.

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

Linda L. Kling, Village Clerk

