

Village of Spring Bay

ATTENDANCE ROSTER

X Ralph Atherton – Trustee
Gene Ball - Trustee
Donald Bishel – Trustee
X Mitch Atherton – Trustee
X Jason Atherton – Trustee

X Scott Selburg – Trustee
Dave Tilley – Mayor
X Maria Warner – Clerk
Patty Atherton – Treasurer
X Josh Herman – Village Attorney

REGULAR MEETING

January 11, 2023

The meeting was called to order at 7:00 PM. The members of the Board were present as indicated above. The Pledge of Allegiance was said.

Mitch motioned to appoint Ralph as Mayor pro temp. Scott seconded the motion. Motion carried unanimously.

Mitch motioned to approve the December minutes as presented. Scott seconded the motion. Motion carried unanimously.

FINANCIAL REPORT: Ralph reviewed the financial report. Jason motioned to approve the financial report and pay the bills as presented. Mitch seconded the motion. Motion carried unanimously.

PARKS – UPDATE REPORT FROM RALPH ATHERTON: No update at this time.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBERG: Mitch has had some discussions with the engineer, Pat Meyer, on plans for spring roadwork. The tentative plan would be to sand, seal all or part of Della, Oswego, and Peoria and asphalt all or parts of Oregon and Peoria streets. There is also some culvert work that could improve drainage. A rough estimate for that work is \$90,000.

NEW BUSINESS: Scott mentioned that the property at 106 Illinois needs cleaned up.

OLD BUSINESS: No old business to discuss

PUBLIC INPUT AND COMMENTS: A member of the public asked if the Board had any additional information on the Sankoty closure. The Board does not.

A member of the public asked where she could learn more about the responsibilities of a trustee. Josh explained the open meetings act and the relevant sections of the IL municipal code would be helpful.

ADJOURNMENT: Mitch motioned to adjourn the meeting Scott seconded the motion. Motion carried unanimously.

Maria Warner, Village Clerk