

Village of Spring Bay

ATTENDANCE ROSTER:

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

X Dave Tilley – Mayor
John Kelly – Treasurer
X Maria Warner – Clerk – by phone
X Norm Schaer – Zoning Officer
X Josh Herman – Village Attorney

REGULAR MEETING November 10, 2021

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.

Scott motioned to approve the October regular meeting minutes as presented. Ralph seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the financial report. Scott motioned to approve the financial report and pay the bills as presented. Ralph seconded the motion. Motion carried

CD’S: There were no CDs needing attention at this time.

PARKS: The bottom road should be able to be opened early next week.

STREETS & ALLEYS: Scott informed the Board that there is some tree work that should be addressed prior to winter. Scott will contact some local companies to get prices.

ZONING: There was no report at this time.

BUILDING AND EQUIPMENT: The spreader has been installed on the truck.

CONSIDERATION AND ADOPTION OF PROPOSED NAME CHANGE OF PEKIN AVENUE TO SHEETS CREEK WAY:

Dave explained that Josh has prepared an ordinance to officially change the name from Pekin Ave. to Sheets Creek Way. Scott motioned to adopt Ordinance number Jason seconded the motion. Motion carried unanimously.

CONSIDERATION OF NEW POLICE CONTRACT

Dennis Tipsword has provided some documentation on the costs associated with contracting police services with the Woodford County Sheriff's department as well as a sample contract for review.

The Board discussed the pros and cons of employing a police officer again in whatever capacity.

SANKOTY UPDATE: Scott and Dave attended a meeting held by representatives of Sankoty. The property on Lake Street is to be cleaned up and seeded by spring. Residents of the two Villages will not be allowed to cut through the property due to insurance. Insurance is also the reason behind the fence. It was also stated that Sankoty golf carts are not allowed to be in Spring Bay, again due to insurance requirements. Additional projects around the Village have been put on hold while they focus on Sankoty. There is also going to be a discount card available to residents of Spring Bay.

NEW BUSINESS: Norm mentioned that Bay View may still have some police equipment. Dave will follow up.

There was discussion regarding the boat ramp and whether the prior lease is still in effect after the property was sold to the KBD group. We will ask Josh to review the original lease and then proceed based on his evaluation.

Ralph reported that there is a camper parked improperly again. Don volunteered to speak with the owner about moving it. There is also a car at the corner of Chicago and Catherine Street that needs addressed. Scott will prepare a flyer to provide to people that need a "reminder" of the parking requirements.

OLD BUSINESS: Jason reported that the cameras have been purchased and he will get them installed and set up.

PUBLIC INPUT & COMMENTS:

Scott Sheets expressed support for the police presence. He was not happy with the responses that were provided by Sankoty nor some of their behavior thus far. He believes they should fulfill the commitments that have been made. He suggested that the attorney he uses would probably be willing to assist with the boat ramp issue if needed.

Joe Greer made comments about Sankoty and his views on the information that had been provided at the meeting. He also expressed concern regarding the boat ramp and the boats that have been left there.

Theresa Burley also commented on the comments made at the meeting.

There was additional discussion between the Board members regarding Sankoty and the related issues.

Jason motioned to adjourn the meeting. Ralph seconded the motion. Motion carried.