

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – President ProTem/Trustee
X Jerry Bishel – Trustee
X Brenda Eichhorn - Trustee
X Tony Regenold – Trustee
X Kim Schilling – Trustee

X Scott Selburg - Trustee
X Betty McCarty – Treasurer
X Maria Warner – Clerk
X Norm Schaer – Zoning Officer
Josh Herman – Village Attorney

REGULAR MEETING

April 10, 2019

The meeting was called to order at 7:00 PM.

The members of the Board were present as indicated above.

Tony Regenold motioned to approve the March minutes as presented. Jerry Bishel seconded the motion. Motion carried.

PUBLIC: Cheryl Selburg addressed the board regarding a flyer that was distributed prior to the election. In her opinion it appeared to come from the Board, although she knew it was not. She believed that much of the information contained in the flyer was not accurate. She feels as though it was not right and should not have been done.

Cheryl also had questions about the executive session held during the February 8th special meeting. She had reviewed the open meetings act and found two areas that did not seem to be followed. The open meetings act requires that a vote is completed prior to going into executive session. Additionally there should be no votes taken in executive session. She wondered about the consequences of these actions. Ralph Atherton will get a response to her by the next meeting.

Angie Tilley also addressed the flyer. It contained information that was discussed in the executive session. As the minutes of the executive session are not yet public, this information should not be public. She questioned what the penalties are for making information from an executive session.

Angie Angle had a few items that her mother had found and wanted delivered to the Board.

Mitch Atherton had suggested to the McCarty family that one of the Village parks could be renamed in memory of John McCarty. Angie asked if there was a process for such a request. There is no formal request process. Angie requested that the Board consider the idea. Dave Atherton reminded the Board that John and Norm both invested a great deal of time in the creation of Riverview Park (the lower park).

John Yankevich asked why the minutes were not read aloud. Ralph explained that the minutes have never been read. He also asked why the Board was sitting side by side. He also questioned some of

the information that was contained in the flyer. He believes that turning off the street lights would be a poor decision.

Ralph Atherton introduced the two new trustees, Trevor Hodge and Donny Bishel and the newly elected President, Dave Tilley. As there was a three way tie for the third trustee position, the Woodford County Clerk, as the election official, will make that determination.

FINANCIAL REPORT: Tony Regenold reviewed the balances in the accounts.

CD'S: No action needed at this time.

Tony motioned to accept the financial report. Jerry seconded the motion. Motion carried.

BILLS: Brenda motioned to pay the bills as presented with one additional: Ralph Atherton, \$153.54 for street maintenance. Jerry Bishel seconded the motion. Motion carried.

GRAVEL PIT: Ralph reported that the gravel pit is currently up for sale.

ORDINANCES:

BUILDING AND EQUIPMENT: Ralph reported that the plow and salt spreader have been removed and the truck has been power washed to remove any salt.

STREETS & ALLEYS: Scott motioned to purchase up to 5 additional street signs at a cost of \$30 each. Tony seconded the motion. Motion carried.

Pat Meyer sent several bids related to the road work discussed at prior meetings. It included fixing some drainage issues as well as some pothole repairs.

Scott motioned to accept the bids from Miller and Son construction Co. for job #19-103, for culvert installation at a cost of \$8,700, and job #19-107 for patching Josephine Street at a cost of \$3,120 for a total cost of \$11,820 to be paid from motor fuel funds. Kim seconded the motion. Motion carried.

Scott motioned to accept the bid from Porter for seal coating Josephine, Zimmerman, Lake, and LaSalle at a cost of \$21, 941.22, to be paid from motor fuel funds. Kim seconded the motion. Motion carried.

Tony motioned to authorize the purchase of 2 tons of cold patch at a cost not to exceed \$400. Brenda seconded the motion. Motion carried.

POLICE: Ralph reported that he has called the county three times regarding go-carts running stop signs in the Village. The county has come each time and told the individuals that they should not be on the road. The officer indicated that they talked to some of the parents. It seems to have stopped for the time being.

ANIMAL CONTROL: Betty reported that she had heard that there were two pit bulls in town that killed another dog. Ralph will take a look at the fencing.

ZONING:

PARKS: Draggist Landscaping submitted a bid for mowing of the parks. The bid was \$110 per mowing for Memorial Park and \$130 per mowing for Riverview Park. Scott motioned to accept the bid from Draggist Landscaping. Brenda seconded the motion. Motion carried.

Jerry Bishel reported that the ship in the park needs some upkeep. Ralph will get some bids for the repairs.

BUG SPRAYING:

EDC:

NEW BUSINESS:

Election results: Maria explained that we do not yet have the certified election results from the County. Newly elected board members are not seated until the meeting after the certified results are received. The County will also be the one to determine how to address the three-way tie.

UNFINISHED BUSINESS:

Ralph reported that a list of projects was submitted to Woodford County for consideration in regards to the closing of the Illinois Revolving Loan Fund. Ralph met with Jim Cummings, a representative for the County on the project. Mr. Cummings had some additional suggestions that we can include in our request.

Betty brought up the DuBois house. There has been little to no progress since the owner attended the meeting two months ago. Ralph will make contact with her.

Ralph reported that Robertsons are working on the inside of the house. Ralph is going to contact them regarding debris in the yard.

Kim Schilling motioned to adjourn the meeting. Tony seconded the motion. Motion carried.

Maria Warner, Village Clerk