

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X Dave Tilley – Mayor
X Gene Ball - Trustee	John Kelly – Treasurer
X Donald Bishel – Trustee	X Maria Warner – Clerk – by phone
X Mitch Atherton – Trustee	
X Jason Atherton – Trustee	X Josh Herman – Village Attorney
X Scott Selburg – Trustee	

REGULAR MEETING February 9, 2022

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 January regular meeting minutes as presented. Jason seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the financial report. Ralph motioned to approve the financial report and pay the bills with four extra: Miller, Hall, & Triggs – \$490.64, Mitch Atherton (Reimbursement) – \$70.63, Prairie State Tractor – \$345.32, L&L Tree Service, \$7,500 . Mitch seconded the motion. Motion carried

CD’S: No action is required until Dec. 2022

BRIDGE TO BRIDGE ILLINOIS – JANE JOHNSON: Jane Johnson was present to discuss the Bridge to Bridge River Drive that is planned for September 2022. The event is being organized by the Peoria Heights Arts Collaborative. Of the funds contributed 90% is spent on marketing and 10% is spend administrative activities. They are requesting that Spring Bay contribute \$1,000.

PARKS: There have been some snow mobiles and four-wheelers in the park. They are beginning to tear up the grass. Mitch is familiar with who they are so he will speak to the parent.

The boxes and locks have been purchased so the cameras should be functional within the next few weeks. We are still waiting for the solar panels but they can operate on batteries for the time being.

BUILDING AND EQUIPMENT: The toilet needs repaired. Mitch is going to turn off the water until it is leaking as it needs to be repaired.

The truck has an electrical short that needs to be addressed. There are times it is difficult to start.

Ralph talked to Koenig Body & Equipment about getting a new / newer truck through the state bid program.

STREETS & ALLEYS: The authorized tree trimming has been completed as of today. They were able to accomplish a great deal. There are still some areas that could use some work.

NEW BUSINESS: Dave informed the Board and public that Norm Schaer passed away.

OLD BUSINESS:

PUBLIC INPUT & COMMENTS:

A resident expressed her condolences for Norm's passing. She attended the Bridge to Bridge event last year and found it to be a worthwhile event. She is happy with the tree trimming near her home. She thought they did a very nice job.

Scott motioned to adjourn the meeting. Gene seconded the motion. Motion carried.

Maria Warner, Village Clerk