

Village of Spring Bay

ATTENDANCE ROSTER:

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

REGULAR MEETING

May 11, 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.

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

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

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

PARKS: There has not been any recent vandalism. The parks have been mowed.

ZONING: Joe Greer has volunteered to serve as the zoning officer. He and Dave are going to discuss the specifics later this date.

BUILDING AND EQUIPMENT: It was agreed that we will park the police car in front of the Village for \$5,000 and sell first come / first serve.

Jim Cummings from the Greater Peoria Economic Development Council was present to discuss the work in the front of the Village. There were some unexpected issues that were not covered by the grant funds. The engineer prepared a change order to address these unexpected needs. It is up to the County as to whether that change order is approved or not. If it is approved then our issue will be resolved.

STREETS & ALLEYS: There are several places that need to be patched. We will get the material to get this done. There was discussion regarding additional tree work. It is estimated that it will take 32 additional hours at \$2,500 per 8 hours (\$10,000), to address all of the needs at this current time.

POLICE: Dennis Tipsword was present to discuss the contract with Woodford County. The contract officially started on May 1st. They had started patrolling approximately April 20th. Dennis T. explained that they will not seek out ordinance violations. They will serve the necessary documents upon our request. The best way to

notify the deputies is to call into the County and let them know that we have ordinance violations to be served.

Dennis asked that we consider installing a key coded lock or a realtor type box so the deputies do not have to have physical keys.

Deputy Marc Wright is our contract contact. We can call the dispatch number and ask for him or email at mwright@woodford-county.org.

BUG SPRAYING: We need somebody that can address the bug spraying. It was agreed that Ralph will contact Mosquito Joe and obtain a bid.

NEW BUSINESS:

Dave reminded the Board that we are in need of a treasurer. Please refer any potential candidates to Dave.

Josh explained the annual appropriation ordinance process. Each Board member was provided a copy of the 2021 ordinance and asked to make any desired amendments. They are to leave them on Maria's desk by next week and she will send one document to Josh.

OLD BUSINESS:

The boat is still left at the marina. Dave asked the Board to drive around the Village and note any ordinance violations. If it is something that can be easily remedied and they are comfortable talking to the home owner then please do so. Otherwise provide the information to Dave and we will begin serving violation notices. Josh explained that he will need the property address, owner's name, if known, and a description of the violation(s). If pictures can be obtained from the street that is also helpful.

PUBLIC INPUT & COMMENTS:

A resident expressed her concerns about the errors with the parking / ramp project.

A resident informed the board that there is another resident that would like to create a viewing area for eagles and osprey. There is another resident that raises monarch butterflies. He also informed the Board and attendees that the restaurant at Sankoty is open at 8 AM for a retiree coffee. He also believes that someone other than the local government should have to address the parking / ramp issue.

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

Maria Warner, Village Clerk