

Village of Spring Bay

ATTENDANCE ROSTER:

X Dave Tilley – President
X Ralph Atherton - Trustee
X Jerry Bishel – Trustee
X Donald Bishel - Trustee
X Trevor Hodge – Trustee
Sonny Hufeld – Trustee

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

REGULAR MEETING September 11, 2019

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

The members of the Board were present as indicated above.

Ralph Atherton motioned to approve the August minutes as presented. Trevor Hodge seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the balances in the accounts and the income for the prior month.

There was discussion about alternative investments for excess funds in the checking account. The primary options for a municipality are savings accounts or CDs.

Dave asked that we not move anything quite yet. He would like to complete his financial review and better understand our revenue stream.

Ralph Atherton motioned to accept the treasurer's report. Scott seconded the motion. Motion carried.

CD'S:

BILLS: Ralph Atherton motioned to pay the bills as presented. Jerry second the motion. Motion carried.

GRAVEL PIT:

ORDINANCES: Marijuana Sales Tax ordinance: In order to collect sales tax on recreational marijuana sales the ordinance must be passed before October. Dave explained that this does not allow nor prohibit sales within the Village. It simply provides for the taxation in the event sales are allowed. Trevor motioned to adopt the ordinance allowing for the collection of sales tax on recreational marijuana sales. Scott Selburg seconded. Motion carried with one nay.

BUILDING AND EQUIPMENT: Ralph reported that the snow plow needs some welding and the spreader needs a hose before it snows.

Scott motioned to approve the necessary repairs to the snow plow and spreader not to exceed \$1,500. Jerry seconded the motion. Motion carried.

STREETS & ALLEYS: There are a few potholes Ralph is going to try to get repaired while it is still warm.

Jerry reported that the state came out and trimmed behind the guardrail for a short distance. He called them again to see about getting it all trimmed. Per an individual at the state, someone else, besides Jerry, needs to call and make a report / request. Dave will meet with Jerry to get the details.

POLICE: Bay View Gardens is reviewing the draft of the contract for a joint department.

ANIMAL CONTROL:

ZONING: The zoning officer sent out 27 letters related to unsatisfactory properties. The letter provided two weeks to clean things up. If they do not they will get a second letter, and then, finally a third.

PARKS: Ralph will talk to Chase about installing/repairing the flashing on the building and also repairing the boat. He would also like to purchase some small children swings before next "play" season. Scott motioned to approve the flashing installation and the repairs to the boat not to exceed \$1,500. Jerry Bishel seconded the motion. Motion carried.

BUG SPRAYING: Spraying has not been able to be completed yet this month due to weather conditions.

EDD: Dave was invited to participate in the Riverview Economic Development Council. It includes Peoria Heights, Lacon, Metamora and possibly others. They asked for a \$100 donation to their non-profit corporation. Dave has asked Joe Greer to participate as well with the idea being to rotate that participation.

Jerry motioned to make the requested \$100 donation. Ralph seconded the motion. Motion carried.

NEW BUSINESS: Ralph announced that he will pick up tires from residents that live in Spring Bay and take them to be disposed of properly.

Dave Tilley expressed his appreciation to Dave Atherton and the Spring Bay Fire Department for assisting with a downed tree.

Ralph has spoken with L&L tree service and has identified at least one other tree that should be taken down. The approximate cost would be \$4,500. Dave Tilley would like to have an expert survey the Village and determine if there are other trees that need to be removed as well.

UNFINISHED BUSINESS:

PUBLIC: Joe Greer thanks Don Bishel for putting a notice on the highway regarding the meeting tonight. He is also concerned about a property that is in the flood plain and needs some maintenance completed.

Bill Eichhorn asked if we have a treasurer. He asked what the law is regarding who answers the question. Josh replied that there is no law. Bill would like the treasurer to answer questions.

A resident asked if a letter was sent to the largest landlord in Spring Bay, the gravel pit. He requested details on how the fines are structured. He also has a pothole he would like addressed on Oswego.

Theresa thanks Don also for the sign. She believes the town is looking better.

A resident thanked Don for the sign. He also explained what he knew about fill and the flood plain. He stated he has a friend that may be able to fix the boat. Dave T asked him to contact Ralph.

Jim McCarty asked about the Board member that is not present. It is understood that he has moved.

Brenda Eichhorn commented on her house and the flood plain, a basement, and past history regarding when a basement can be put in and when it cannot.

Roxanne Ruder asked if anything had been done about 106 Missouri. She stated the landlord has not mowed this month. That property was sent a letter. Dave T. asked for contact information.

Betty McCarty asked what situations received a letter. Dave T. explained they were sent for weeds, grass, inoperable vehicles, etc. She asked if tickets issued approximately 6 months ago for vehicles were ever paid. Dave does not know but he will find out and let her know. Betty believes the ship needs to be repaired soon.

Rod Ferris is a new resident. He purchased his grandfather's house. He asked what the actual ordinance was related to grass and weeds. He also shared that he is friends with individuals that are very active with Frisbee golf and is also a certified Narcan distributor and offered to assist with both of those projects.

Scott Selburg motioned to adjourn the meeting. Trevor Hodge seconded the motion. Motion carried.

Maria Warner, Village Clerk