

The Village of Stronghurst Board met for a scheduled meeting on **June 3, 2025**. Present at roll call were Trustees Amanda VanArsdale, Mike Swisher, Nathan Harden, Janice Smith, Paige Torrance and Michael Bohnenkamp.. Mayor Brendan Schaley was present. The employees present were Brittany Smith and Ronnie Gittings. Village Attorney Mariah Wallace was absent. The guest present were Randy Jarvis, Adam Fox, Dennis Day, and Shirley Linder.

Mayor Schaley called the meeting to order at 5:00 p.m.

Mike B. made a motion to approve the minutes as presented for the May Board Meeting. The motion was 2nd by Paige. It passed unanimously. Janice made a motion to approve payment of the bills, Paige 2nd the motion. It passed unanimously. Financial statements were presented for May. Mike B. made a motion to approve the financials, Janice 2nd the motion. It passed unanimously.

Guests: Randy reported about the ongoing cat issue in town. Mayor Schaley told him that there isn't anything the village can do, but you may do what you please on your property. Shirley showed pictures of trash that had been thrown in the dump. Ronnie informed her that the guys were already aware and Chief Vancil had got in contact with the people that did it.

Water Superintendent Report: Ronnie updated the current water situation. The town is hauling around 3 days a week and keeping up well that way. He is pleased with how everything is working out now that we have our own equipment to haul as we please.

Police Report: Arb was absent.

Zoning Report: Nothing to report.

Old Business: Facility Plan update, Brotcke Well & Pump has gotten delayed at their previous job due to weather. They should be here to drill the test well on June 5th, weather permitting. Once the lab results come back from that sample, the village can start hauling water from their own test well opposed to buying it. Adam has started

working on permits and easements and will begin the railroad permits as well as this is the longest part of the process.

New Business: The annual account was presented for the 24/25 year. Mike S. made a motion to approve the annual account, Amanda 2nd the motion. It passed unanimously. Adam from Benton & Associates presented the oil and chip program for the year 2025. Nathan made a motion to approve the program as presented, Mike S. 2nd the motion, it passed unanimously. Mike S. made a motion to approve the semi-truck purchase for \$40,000 from RJ Leasing company. Mike B. made a motion to approve the location of the new well site located at 905 County Hwy 7, Carman, IL 61425. Janice 2nd the motion, it passed unanimously.

Trustees Report: Nothing to report

Mayor/Clerk/Lawyer Report: **Nothing** to report.

Executive Session:

Mike S. made a motion to adjourn the meeting, Nathan 2nd the motion. Meeting adjourned at 6:14

Respectfully Submitted,
Brittany Smith Village Clerk/Treas.