

The Village of Stronghurst Board met for a scheduled meeting on **April 13, 2020**. Present were Trustees Jerry Nortrup, Mike Bohnenkamp, Shane Reed and Mike Swisher. Mayor Brendan Schaley was present. Employees present were Hollie Allen. Village Attorney Mariah Wallace was absent. There were no guests this meeting.

Mayor Brendan Schaley called the meeting to order at 6:00 p.m.

Mayor Schaley held a moment of silence after calling the meeting to order in honor of longtime Village Trustee David Vancil who passed away the previous weekend. Schaley thanked David for his many years of service to the Village.

Jerry made a motion to approve the minutes as presented. The motion was 2nd by Shane. It passed unanimously. Mike S. made a motion to approve payment of the bills. Jerry 2nd the motion. It passed unanimously. Jerry made a motion to approve the financial statements as presented for March. Shane 2nd the motion. It passed unanimously.

Guests: There were no guests present.

Water Superintendent Report: Ronnie submitted a written report due to the Covid19 he was not present at the meeting. His report states Lee's Tree Service has cut down 18 Ash trees to date. Lee's has offered to come grind the stumps for the 18 trees for a total of \$1,600.00 a day. They believe they can get most of the stumps done in 1 day. Mike B. made a motion to hire Lee's to grind the stumps. Jerry 2nd the motion. It passed unanimously. There are still 10 Ash Trees to be cut down. The board gave the go ahead to continue with tree removal in April. A recent EPA inspection was discussed. Brendan reports he spoke with Ronnie and the inspection went well. Per EPA guidelines they would like the Village to have a 5 year capital improvement plan. Included in Ronnie's report were his suggestions as to what have in that plan. The plan includes replacing fire hydrants, water mains, water meters and valves. The board agreed it was a good place to start and would like Ronnie to begin working on developing the plan.

Police Report: Arbyr was not present at the meeting due to Covid19 so Brendan read the police report. The department had 90.5 hours worked, 7 training hours, 388 squad car miles, 1 traffic stop, 1 verbal warning, 0 written warnings, and 0 traffic tickets. There were 8 service calls, 0 assist, 18 business checks and 1 arrest. No questions were asked regarding the police report.

Old Business: No old business to discuss.

New Business: The Motor Fuel 2020 estimate and the Appropriation Ordinance were tabled until next months meeting. Services agreement with Benton & Associates was reviewed for Phase III engineering services for the Village's 2020 SRTS project. Shane made a motion to approve the agreement. Mike B. 2nd the motion. It passed unanimously. The sidewalk on Broadway from the Feed Lot south to H&H feed was discussed and the need for repairs. Particularly the trip hazards and washouts. Hollie will post a notice for bids for the repairs in the Quill, on the Village Website and at Village Hall. Bids will be reviewed at the May board meeting. A resolution for accepting funds from the State of Illinois for the

SRTS grant was presented. Mike B. made a motion to accept the resolution. Jerry 2nd the motion. It passed unanimously.

Trustees Report: Shane would like to discuss lighting at the park at the next meeting. He also reports there is a street light out on the corner of Dixson and Broadway. Hollie will call Ameren to get this fixed.

Mayor/Clerk/Lawyer Report: Hollie asked for a list of properties needing clean up reminder letters. Brendan will work on compiling that.

Executive Session: There was no executive session this meeting.

Shane made a motion to adjourn the meeting and Jerry 2nd the motion. The meeting adjourned at 6:31 pm.

Respectfully Submitted,

Hollie Allen– Village Clerk/Treas.