

The Village of Stronghurst Board met for a scheduled meeting on **February 7, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Nathan Harden, Paige Torrance, and Amanda VanArsdale. Trustee Janice was absent. Mayor Brendan Schaley was present. The employee present was Brittany Smith. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder, Janet Bohnenkamp, and Dave Knutstrom.

Mayor Schaley called the meeting to order at 6:02 p.m.

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

Guests: Janet Bohnenkamp presented to the board that on March 29th there would be a community service procession at 1:00 p.m., it would lead to all the churches in town and anyone that would like to be involved is encouraged to do so.

Water Superintendent Report: Ronnie was absent.

Police Report: Arb was absent.

Zoning Report: Nothing to report

Old Business: Doug from Benton & Associates was absent.

New Business: The board was presented with two estimates for purchasing the remainder of the water meters that the village needs to complete the project. The board approved purchasing 250 meters for \$115,008.00. This will help maintain the water levels more efficiently with everyone having the new system. The board also discussed updating the welcome signs that are placed on the edges of city limits. They are getting worn down, Mike B. is going to investigate a new design and sign to replace them with.

Trustees Report: Nathan wanted to send out a Thank you to the village workers on a great job of the snow removal. He received several compliments from the school district as well as others.

Mayor/Clerk/Lawyer Report: Nothing to report.

Executive Session: No Executive Session

Mike S. made a motion to adjourn the meeting and Nathan 2nd the motion. The meeting adjourned at 6:25 pm.

Respectfully Submitted,
Brittany Smith – Village Clerk/Treas.