

The Village of Stronghurst Board met for a scheduled meeting on **June 4th, 2018**. Present were trustees Mike Bohnenkamp, David Vancil, Jerry Nortrup, Bruce Caldwell and Shane Reed. Mayor Schaley was absent. Shane Reed subbed for Brendan. Employees present were Ronnie Gittings, Hollie and Arbry Vancil. Lawyer Bill Rasmussen was also present. Guests present were Chris Cooper, Virginia Ross, Shirley Linder, Sara Evans, Rob Root, Randy Jarvis, Lori Taylor, and Dave Knutstrom.

Mayor Pro tem Shane Reed called the meeting to order at 7:00 p.m.

Mike made a motion to approve the minutes as presented. The motion was 2nd by Jerry. It passed unanimously. Jerry made a motion to approve payment of the bills. Bruce 2nd the motion. It passed unanimously.

Guests: Chris Cooper from MSA was present for approval of pay application 10. Amount of pay application is \$97,796.32. Mike made a motion to approve the payment as presented. Bruce 2nd the motion. It passed unanimously. Chris updated that the painting that has been done on the water tower are the primers so far and painting will resume later this week as the subcontractor had to order more paint. Disinfection of the tower will be slightly delayed due to Maguire Iron having to replace a fitting. Still waiting for electrical automatic controls to be complete before final inspection. Construction of the storm sewer will begin this week. Tower filling procedures were discussed with Ronnie. Bruce asked if the stencil for the water tower lettering was the Village's to keep, Chris said yes the stencil belongs to the town. Rob Root was present to inquire about getting his village liquor license now to expedite getting his state license. Due to his new building not being completely finished it was decided to wait for Brendan who is the liquor commissioner to be present and to do a walk-through of Rob's building to make the final decision. Gambling machines were brought up as both Rob and Sara Evans-Brown would like to get them for their establishments. It was decided to put that on the agenda for next month's meeting when the full board should be present and Sara will contact one of the gaming vendors to get more information on the process and possibly come to the next meeting to answer questions that might arise. Randy Jarvis wanted to thank village employees for their work on sewer line by his house. Lori questioned if the village was doing anything for the Bi-Centennial celebration, the board stated no. Virginia Ross asked if the old water tower would eventually be tore down, the board stated yes it will.

Water Superintendent Report: Electrical drops at water plant are done. Touch screen had to go back to manufacturer to be fixed. Ronnie will still have manual controls to use in case problems with touch screen arise. Painters need to know what landmark the board would like the water tower lettering centered on. Jean Rodeffer's house across from Main Street was decided to be the center point. Ronnie asked the board for approval for the purchase of a plate compactor that usually is rented for around \$80.00 each time, the cost to purchase is between \$500-\$700. Dave made a motion to purchase the compactor and Jerry 2nd. It passed unanimously. Spray park start/stop button is now not working. The part has been ordered. Hours for the spray park were questioned. For now as long there is no water shortage hours will be Noon-8:00pm. Hours will be adjusted if needed in the instance of a water shortage.

Police Report: Arbry read the police report. The department had 95 hours worked, 609 squad car miles, 1 traffic stop, 1 verbal warning, 0 written warnings, and 0 traffic tickets. There were 8 service calls, 22

business checks and 0 arrests. Jerry asked Arbry if he had looked at the video surveillance from the park last week to see who was responsible for the vandalism at the Spray Park. Arbry stated he had not got to look at the video yet but would be doing so shortly. No other questions were asked of Arbry.

Old Business: Randy Jarvis updated the board on his work with the WIRC grant and how he was able to get one more resident to apply for the grant. There are 5 applicants who have been approved thus far. The board thanked Randy for his help with talking to residents around town regarding the grant. Hollie and Ronnie reported the new computer for the Water Plant has been installed and is working great.

New Business: The appropriation ordinance was tabled until next month. The annual account was reviewed and Mike made a motion to approve the account as presented. David 2nd the motion. It passed unanimously. Hollie presented information on a company called GovPay that would allow the village to accept credit/debit card payments for water bills. The board agreed to table until next month. Hollie will contact the sales rep Gina and ask her to present more information regarding services at the meeting in July.

Trustees Report: Shane would like to have tree removal on next month's agenda. David stated he would like to see the fire hydrant that is located as you come into town on the Highway repainted as it is looking bad. Ronnie will have Jeff paint the hydrant. Mike questioned if the memorial plaque for Bryan Bohnenkamp had been placed on a bench at the park yet. Ronnie stated he had just finished painting the bracket for the plaque and will be placing it soon on a bench around the spray park. Mike also asked Ronnie if he knew who the 2nd memorial tree for Bryan was from. Ronnie was not sure. Bruce asked if the village had heard back from Ameren yet regarding the lighting incentive program Hollie had inquired about. Hollie stated she had and has given Shane the application for him to review.

Mayor/Clerk/Lawyer Report: Hollie reported the audit was scheduled for June 11th and June 12th.

Executive Session:

There was no executive session this meeting.

Jerry made a motion to adjourn the meeting and Mike 2nd the motion. The meeting adjourned at 8:05pm.

Respectfully Submitted,

Hollie Allen– Village Clerk/Treas.