

The Village of Stronghurst Board met for a scheduled meeting on **June 7, 2021**. Present at roll call were Trustees Mike Bohnenkamp, Shane Reed, Janice Smith, Mike Swisher, Amanda VanArsdale and Randy Jarvis. Mayor Brendan Schaley was present. Employees present were Hollie Allen, and Ronnie Gittings. Village Attorney Mariah Wallace was absent. Guest's present were Virginia Ross, Shirley Linder, and Derek Nees from Brotcke Well.

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

Randy made a motion to approve the minutes as presented for the May Board Meeting. The motion was 2<sup>nd</sup> by Mike S. It passed unanimously. Mike B. made a motion to approve payment of the bills. Shane 2<sup>nd</sup> the motion. It passed unanimously. Financial statements were presented for May. Shane made a motion to approve the financials. Randy 2<sup>nd</sup> the motion. It passed unanimously.

**Guests:** Derek Nees from Brotcke Well and Pump presented the board with an estimate for well rehabilitation on well # 4. The estimate amount was \$17,496.00. Shane made a motion to approve the estimate as presented and to proceed with the treatment. Randy 2<sup>nd</sup> the motion. Roll call vote – Mike B. voted no, all other board members yes. Motion carried.

**Water Superintendent Report:** Ronnie reports water usage has slightly decreased.

**Police Report:** Mike B. read the police report for May. The department had 55 hours worked, 0 training hours, 300 squad car miles, 3 traffic stops, 2 verbal warnings, 0 written warning, and 1 traffic ticket. There were 12 service calls, 1 assist, 34 business checks, and 0 arrest. Total squad car mileage is 49980. No questions were asked regarding the police report. Mike noted they are still waiting to hear back on the star com radio's. Arb is also checking into buying a portable radio from an Auxiliary deputy who has an extra one to get by until the state gives out radio's.

**Zoning Report:** New building permit was presented to the board. All approved the new permit; it will replace the old permit immediately. Mike S. stated the zoning board would like to appoint Nathan Harden to the vacant zoning board seat due to the retirement of Ron Schaley. Randy made a motion to approve Nathan Harden as new zoning board member. Shane 2<sup>nd</sup> the motion. It passed unanimously. Zoning has approved 5 permits the previous month.

**Old Business:** The Ameren franchise agreement and discussion on bulk water rates was tabled due to the absence of the Village Attorney.

**New Business:** Bank of Stronghurst signature cards need to be updated for all accounts. Shane made a motion to remove Jerry Nortrup from the accounts and add Janice Smith. Brendan Schaley, Hollie Allen, Shane Reed, Randy Jarvis, and Janice Smith would be listed on all checking, saving, CD, and safe deposit box accounts. Mike S. 2<sup>nd</sup> the motion. It passed unanimously. Reviewing ordinances regarding permanent outdoor dining and charging homeowners for water leaks was tabled as the Village Attorney has not presented the board with the ordinances for review due to her absence. The Booster Club is working on organizing repairs for the Spray Park and will be in contact with the Village regarding repairs, cost, etc. Currently the possibility of the spray park opening this season is yet to be determined. Discussion of sidewalk repair estimates will be tabled until the July meeting.

**Trustees Report:**

**Mayor/Clerk/Lawyer Report:**

**Executive Session:** There was no executive session.

Randy made a motion to adjourn the meeting and Shane 2<sup>nd</sup> the motion. The meeting adjourned at 6:50 pm.

Respectfully Submitted,  
Hollie Allen– Village Clerk/Treas.