

Mire convened this Regular Board meeting at 7:00p.m.

This Regular Board meeting was called to order by President Mire at 7:00p.m.

**Roll Call:**

**Physically Present** – Fiems, Fowler, Robertson, Rankin, Enloe, Schnieder

**Absent** – None.

**Others Physically Present** – Public Works Director Bump, Clerk Housenga, Treasurer Barber, Attorney Nick Mason, Captain Ron Erickson

A quorum was physically established.

**CONSENT “Omnibus” Agenda:** Rankin motioned to approve 06/08/2021 Regular Meeting Minutes, Committee of the Whole Minutes 06/21/2021, Committee of the Whole Minutes 07-10-2021, 07/2021 Monthly Bills and Treasure’s Report presented by Barber for 06/2021; Fiems seconded. All members voted yes, motion passes.

**PERSONNEL & FINANCE – Schneider:** An amended copy of FY 2021/2022 was presented to the Board reflecting loan/bond income and added expenses for planned projects previously discussed. Clerk Housenga reviewed the amended budget items and amounts as follows

General Fund - Income	
<i>Bond/Loan Income</i>	\$ 1,100,000.00
General Fund – Street Expense	
<i>Maintenance</i>	\$ 870,000.00
<i>Engineering</i>	\$ 150,000.00
<i>Bond/Loan Principal Payments</i>	\$ 33,000.00
<i>Bond/Loan Interest Payments</i>	\$ 17,963.47
General Fund - Recreation Expense	
<i>Maintenance</i>	\$ 110,000.00
<i>Bond/Loan Principal Payments</i>	\$ 5,500.00
<i>Bond/Loan Interest Payments</i>	\$ 3,000.00
Water Fund - Income	
<i>Bond/Loan Income</i>	\$ 400,000.00
Water Fund – Expense	
<i>Bond/Loan Principal Payments</i>	\$ 23,500.00
<i>Other Improvement</i>	\$ 540,000.00
<i>Bond/Loan Interest Payments</i>	\$ 6,400.00
Motor Fuel Tax Fund – Expense	
<i>Maintenance - streets</i>	\$ 63,201.90

Robertson motioned to approve the presented amended FY2021/2022; Rankin seconded. Schnieder voted no, all other members voted yes; motion passes 5 to 1.

Billing Clerk Becht requested reimbursement of cell phone expenses as she does use her personal phone to communicate with village employees and officials for village businesses. Rankin motioned to approve Billing Clerk Becht to receive a \$25.00 check each month for the use her cell phone, Schnieder seconded. All members of the voted yes, motion carries. Currently MFT Funds are housed at TBK Bank. TBK Bank has changed their hours, so it is hard for Treasurer Barber to make the deposits each month. Clerk Housenga verified with an IDOT representative that funds do not need to be kept at a particular financial institution. Schnieder motioned to approve for Motor Fuel Tax Funds to be moved from TBK Bank to Blackhawk Bank and Trust, Fiems seconded. All board members voted yes, motion carries.

**PERSONS TO ADDRESS THE BOARD:** None.

**PRESIDENT – Mire:** Nothing to report at this time.

**POLICE REPORT:** Report provided by Rock Island County Sheriff’s Department. The board expressed how pleased residents have been with the department. Schnieder noted no parking signs used to be place along RT 84 but individuals and semis are parking on RT 84. Erickson will investigate along with Public Works Director Bump.

**ATTORNEY – N. Mason:** Nothing to report at this time.

**FIRE REPORT – Chief Carey:** Report as presented.

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented.

**INFRASTRUCTURE – Rankin:** Rankin motioned to approve the presented MSA Professional Services agreement for engineering of culvert replacement under 13<sup>th</sup> Street in the amount of

\$44,000.00, allowing the Village to move forward with the Resolution to use REBUILD Illinois Funds; Fiems seconded. All members voted yes, motion carries.

**BUILDING, ZONING & PLANNING – Enloe:** Enloe reported 3 general was applied for last month.

**PARKS, RECREATION & CEMETERY – Robertson:** Robertson explained the OSLAD Grant used to partially pay for the exercise equipment at Schuler’s Shady Grove requires an audit to close out the grant. Fowler motioned to approve Carpentier, Mitchell, Goddard & Company, LLC provided a bid to perform the grant audit in an amount not to exceed \$1,500.00, Robertson seconded. All board members voted yes, motion carries.

Boat dock dredging is being completed currently; Rankin investigated dredging is allowed to be conducted 200 foot from the dock into the river without permitting as it is considered maintenance.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:** Fowler reminded everyone of the Community Clean-up event on Saturday, July 17<sup>th</sup>.

**ORDINANCE & LICENSES –Fiems:** Nothing to report at this time.

**ELECTIONS – Mire:** Nothing to report at this time.

**OLD BUSINESS:** None.

**NEW BUSINESS:**

With nothing further to discuss Rankin motioned to conclude this Regular Board Meeting at 8:32pm. Schnieder seconded, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk