

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

**Roll Call:**

**Physically Present** - Fowler, Schnieder, Robertson, Rankin

**Absent** –Fiems, Enloe

**Others Physically Present** – Sherriff's Deputy Beaulieu, Clerk Housenga, Attorney Nick Mason, Treasurer Barber (left meeting at 7:04pm)

**Others Virtually Present** – Sarah Ford

A quorum was physically established.

**CONSENT "Omnibus" Agenda:** Robertson motioned to approve 01/11/2022 Regular Meeting Minutes, 02/2021 Monthly Bills totaling \$69,561.29 and Treasure's Report presented by Barber for 01/2022; Rankin seconded. All present members voted yes, motion passes.

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

**PRESIDENT – Mire:** None.

**POLICE REPORT:** Report as presented.

**ATTORNEY – N. Mason:** Mason gave an update concerning the property the Village has been trying to file with the courts as abandoned. A court date has been established for February 18th, 2022. The new party of interest in the property has not been in contact with the Village or Mason & Scott PC since the initial conversations last month.

**FIRE REPORT – Chief Carey:** Report reviewed as provided.

**DIRECTOR OF PUBLIC WORKS REPORT:** Report as presented. Mire touched base with the board concerning the recent watermain issue located at the entrance of Eagle Pointe subdivision. Repairs have been made and the boil order was lifted today.

**INFRASTRUCTURE – Rankin:** Rankin reviewed and motioned to approve the presented pay application number 2 from McClintock for the Waterloo Project in the amount to of \$407,645.00 from McClintock Trucking and Excavating. Schnieder seconded the motion; all present board members voted yes on the matter, motion carries. Through discussion it was determined that several change orders have been submitted for approval which will be reviewed and discussed at the February 16<sup>th</sup> Committee of the Whole meeting prior to budget discussions. Therefore, this is not a final payment for the project. Restoration of properties located within the acquired easements for this project will take place in the spring, after completion final payment is expected to be issued.

Rankin then addressed and motioned to approve the matter of a presented invoice from MSA Professional Services in the amount of \$11,000.00 for the Waterloo Project engineering and professional services performed; Schnieder seconded the motion. All present members of the board vote to approve, motion carries.

Rankin noted easement descriptions for the 13<sup>th</sup> Street Culvert Replacement Project have been received and will be forwarded to legal to draft the agreements with the respected property owners.

Rankin explained that Mire, Bump, Housenga and he will be meeting with Brian Boelk with Axiom Engineering next week concerning the 17<sup>th</sup> Street Restoration Project.

Rankin noted he will be attending a flood prep conference next week as well and report back with information at a future meeting.

**PARKS, RECREATION & CEMETERY – Robertson:** Nothing to report at this time.

**COMMUNITY RELATIONS, EVENT PLANNING & PUBLIC SAFTEY – Fowler:** Fowler announced an Easter Egg Hunt planned for Sunday, April 3<sup>rd</sup> from 12pm -1pm has been scheduled, if weather or COVID restricts the event alternative plans may be required. Fowler also noted the Village will be hosting an e-Waste and Shred event on Saturday, April 23<sup>rd</sup>. No Community Clean-up event is scheduled at this time due lack of past interest and participation.

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

**PERSONNEL & FINANCE – Schneider:** Schnieder addressed and motioned to approve the migration to Microsoft 365 being completed by Platinum Information Services and associated one time fee of \$250.00. Fowler seconded the motion, all present board members voted yes, motion passes.

Discussion took place concerning the new Illinois Water and Sewer Assistance Charge and program. The Water and Sewer Assistance Charge would consist of \$0.10 per residential water account and additional \$0.10 per residential sewer account, non-residential water

accounts the charge would be \$5.00 per month and non-residential sewer accounts would be subject to a \$5.00 per month fee. The moneys would be collected by the state to assist low-income household with assistance to pay their utility bills. Participation in the program is not mandatory. Due to lack of program information no action was taken on the matter.

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

**BUILDING, ZONING & PLANNING – Enloe:** Nothing reported at this time.

**OLD BUSINESS:** None.

**NEW BUSINESS:** Mire read a received thank you from Riverdale Scholarship Committee for the Village's donation.

**PUBLIC DISCUSSION:** None.

With nothing further to discuss Schnieder motioned to adjourn this Regular Board Meeting at 7:32pm. Fowler seconded the motion, all members of the Board concurred.

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Missy M. Housenga  
Village Clerk