



Village of Industry
Board of Trustees Meeting Minutes
May 2, 2024
Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on May 2, 2024. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Thompson, Rittenhouse, Stuckwisch, Wheeler and Black. Also present were Treasurer Black and Superintendent Gorsuch. Clerk Larson and Attorney Erin Laegeler were absent.

I. Public Comments

- a. Penny Williams was present and stated that their former residence would be getting taken care of as soon as possible.

II. Benton & Associates

- a. Doug and Greg were present and gave an update on the OSLAD Park Grant design. It was decided to move the electrical. Discussion was had regarding the exits for the pickle ball/basketball courts. Greg will research how many exits are required.

III. Minutes and Bills

- a. Trustee Thompson made a MOTION to approve the Minutes from the April Meeting and pay the bills for May. The MOTION was SECONDED by Trustee Black. The vote was unanimous, and MOTION CARRIED.

IV. Village Officials' Reports

- a. President/Mayor Ad Hoc
 - i. none
- b. Treasurer
 - i. Treasurer Black was contacted by the audit company regarding this year's audit. They will be sending their engagement letter to President Danner.
 - ii. Treasurer Black will continue to monitor the General Fund and Water Fund due to the low balances.
- c. Superintendent
 - i. none

V. Old Business.

- a. Discuss, consider, and take action on abandoned/nuisance properties.
 - i. The Village is moving ahead with court action on the Hickory Street and Miller Properties.
 - ii. An anonymous email was received on the Village website regarding nuisance properties.

1. "Residents in this town are concerned about the following addresses and they should be addressed immediately... • 112 E Main St - lumber that has been sitting in the back yard for years in disarray • 204 N Price - unkept grass • 303 E Main - junk in yard • 201 E Bailey - this house burnt how many years ago? Why is it not being addressed by the village but the property that burnt up town is?"
2. This was discussed and it was determined the address was 122 E Main where the lumber has been removed not the 200 block.

VI. New Business

- a. Trustee Mike Black submitted his letter of resignation. Roll call VOTE was held and the resignation was accepted.
- b. Consideration of and discussion held on an ordinance to amend the Industry Village fee schedule for water by raising the rate from \$25 minimum for up to 2,000 gallons and \$5 per thousand gallons thereafter to \$30 minimum for up to 2,000 gallons and \$6 per thousand gallons thereafter. A MOTION was made by Trustee Jones and SECONDED by Trustee Stuckwisch to pass the ordinance. Roll Call VOTE was held and MOTION CARRIED. Ordinance 2024-1 passed.

VII. Executive session

- a. A MOTION was made by Trustee Jones to go into executive session and SECONDED by Trustee Wheeler. Executive Session was held.

VIII. Other

- a. A MOTION was made by Trustee Jones and SECONDED by Trustee Rittenhouse to hire both Mason and Christian so that Christian can train Mason. Approved to expend up to \$5,000 from May 11 through August 31.

Motion to adjourn was made by Trustee Thompson and SECONDED by Trustee Stuckwisch. MOTION CARRIED and meeting was adjourned.

Respectfully submitted,
Shelley Larson, Interim Village Clerk