



Village of Industry
Board of Trustees Meeting Minutes
June 6, 2024
Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on June 6, 2024. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Thompson, Rittenhouse, Stuckwisch. Also present were Treasurer Black, Clerk Larson, Attorney Laegeler and Superintendent Gorsuch. Trustee Wheeler was absent.

I. Public Comments

- a. Gavin Douglas of Boy Scout Troop 315 was present to discuss Eagle Projects at Pinhook Park. The wheelchair ramp project would be completed in July and is third in order. The first project is decking on the stage. Repair of the stage is to begin in June. The estimated cost is \$1025 for the ramp. The picnic tables, clubhouse repair, and fence repair should be completed in the first part of July.

II. Public Hearing was held on the Appropriation Bill.

III. Benton & Associates

- a. Doug was present and gave updates on pending projects.

IV. Minutes and Bills

- a. Trustee Jone made a MOTION to approve the Minutes from the May Meeting and pay the bills for June with the addition of \$1770 for gravel to Scott Parker and \$120 rental of equipment from Joe Hite. The MOTION was SECONDED by Trustee Thompson. The vote was unanimous, and MOTION CARRIED.

V. Village Officials' Reports

a. President/Mayor Ad Hoc

Discussion was held on the repair of the front steps of the Kiwanis Building. Superintendent Gorsuch has been in contact with Smileys and Kendricks. Other ideas for who could provide an estimate and complete the repairs should be given to Superintendent Gorsuch for him to co-ordinate efforts. The ramp at the back of the Kiwanis Building is to be painted this summer.

b. Clerk-Nothing to report.

c. Treasurer

- i. Treasurer Black has received payment from Cheston Schultz for his fine and confirmed receipt with him.
- ii. Treasurer Black received notice from the Internal Revenue Service that the 1st quarter 2021 941 was never filed. Treasurer Black has been in with Carey Calculations and Nimble. Barbie will file.

d. Superintendent

- i. There was one water leak in town repaired and at least one more to be identified.

e. Attorney-Nothing to report.

VI. Old Business.

- a. Discuss, consider, and take action on abandoned/nuisance properties.
 - i. The West Hickory property has on-going litigation. The Judge has deemed the property abandoned. On 7/1, Attorney Laegeler anticipates a judicial deed and judgment of costs and attorney fees. There may be interest from neighbors on purchasing.
 - ii. The Miller property has had initial statutory notice issued to Tom and Scott. They get 15 days to respond. The Health Department has sent information to the State's Attorney for Millers. There is a 3rd vehicle on road. A Notice to Abate is to be issued on the vehicles and then towed in week if not moved.
 - iii. 212 E Main the lumber has been cleaned up.
 - iv. Nettie Paisley property is in disrepair. The Village will push her to make repairs.
- b. Bids for Phase I Water System Improvements, Contract "A" – Elevated Storage Tank Replacement were reviewed. There were 4 tank bids received and Benton & Associates is recommending accepting Maguire's bid. Trustee Thompson made a MOTION to accept Maguire's bid for contract A. Trustee Jones SECONDED. Roll call VOTE was held. MOTION CARRIED.
- c. Bids for Phase I Water System Improvements, Contract "B" – Water Maintenance Building Replacement were reviewed. There were 2 bids received for the building project. Benton & Associates is recommending rejecting the bids for contract B as the project could be completed as part of Phase II.

VII. New Business

- a. The appointment of a new Trustee was discussed. President Danner recommended David Murray. Trustee Thompson made a MOTION to appoint David Murray. Trustee Jones SECONDED the motion. A roll call VOTE was held and MOTION CARRIED.
- b. Eagle Scout projects were discussed including stage remodel estimated at \$1553.50, seating estimated at \$214.05. Expenditures would be paid out of the Park Fund. Trustee Thompson made a MOTION to approve the expenditure. Trustee Rittenhouse SECONDED. MOTION CARRIED.
- c. The proposed Fiscal Year 2025 Appropriations were discussed. Insurance was increased to \$18,000. The line item for security was deleted. The line item for Fuel is to stay in the General Fund and was increased to \$6,000. The Windmill Fund was closed and transferred to the Park Fund. Salaries were removed from the Park Fund and Water Fund. Billing and collecting was increased to \$1,500. The Water Fund's line item for dues training and professional was reduced to \$4,500. A MOTION to pass the Appropriations Ordinance as amended was made by Trustee Thompson. The motion was SECONDED by Trustee Rittenhouse. A roll call VOTE was held and the MOTION CARRIED.
- d. The July meeting location was discussed and it was determined that it would be held at Pinhook Park if weather permits. The firehouse or Netty Parker's Windmill Pub were given as alternatives if the weather is inclement.
- e. The need for skid steer equipment was discussed. Superintendent Gorsuch will get actual bids for next month for a grapppler.

VIII. Executive session

- a. None

IX. Other

- a. Scott Hance brought it to the Board's attention that there are RBI funds remaining to be expended. This will be discussed at the July meeting.

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