

Village Board Meeting

April 3, 2017

Mayor Eilts called the meeting to order. Trustees Mohr, Springer and Myers were present. Trustee's Wittrig and Schmitgall were absent.

Trustee Myers moved to approve the minutes of the March 20, 2017 meeting. Seconded by Trustee Springer. Motion carried.

Trustee Springer stated Attorney McGrath had sent an e-mail regarding the annexations of the Schilpp and Birkey's properties. A Pre-Annexation Hearing is not required for the Schilpp property, however a hearing is required for both Birkey properties. He is sending the documents to the owners and will move forward with the annexations.

The Board approved the payment for the Greater Peoria Economic Development Council.

Clerk Lippmann stated due to the Compliance Review No 60 (2012-2016) MFT Audit, we are required to reimburse the MFT account \$1.90 from the General Account due to the fact we were overcharged on the engineering inspection fee from Maurer-Stutz.

Clerk Lippmann stated the Village received a donation from the Betterment Association for \$500.00 for the beautification of downtown.

Mayor Eilts stated the construction on the WWTP will start on April 10, 2017.

Trustee Myers stated he spoke to Darren Barnes regarding the LED lights at the ball diamond. Darren is getting a lighting designer and will keep the Board informed on the progress.

Trustee Mohr stated the hydraulic pistons are scored on the bucket truck and the cost to replace is \$1250.00. The Board approved them to be replaced.

Trustee Mohr stated we are still waiting to hear from the insurance company regarding the roof on the water plant due to hail damage.

Trustee Springer moved to enter into a 5 year extension of the Tower Lease Agreement with Rise Broadband, and Skybeam, LLC d/b/a Rise Broadband. Seconded by Trustee Mohr. Motion carried.

It was the concensus of the Board to change the hours for the Village Office to 8:00 a.m. to 12:00 p.m. and 1:00 p.m. to 4:00 p.m. Monday through Thursday, and 8:00 a.m. to 12:00 p.m. Friday.

Trustee Myers moved to adjourn. Seconded by Trustee Mohr. Motion carried.

Respectfully submitted this 17th day of April 2017.

Rebecca S. Lippmann
Village Clerk