Village Of Kincaid

115 Central Ave. Kincaid, IL. 62540

Time- 6:00 p.m.

Monday July 8th, 2024

Regular Meeting Minutes

The meeting was brought to order by Mayor Robert Morris. Roll call was taken by the Village Clerk.

Roll Call-Lawrence-here, Paso-here, Gibson-here, Warren-here, Dees-here, Nelson-here.

Pledge of Allegiance- The Pledge of Allegiance was recited by all who attended the meeting.

Approval of minutes from June’s meetings- A motion was made by trustee Nelson to approve the minutes; a second motion was made by trustee Dees. All Ayes.

Special guest Chastain and associates- Ron Legner from Chastain and Associates stated that the agenda has discuss separate contract for lead service line replacement. He said that he handed out a copy of the contract. He said that it’s got a number of lead service lines listed on the material of service line inventory. He said that the project plan for the water project included the water main replacement project getting started in Bulpitt. There was a water tower in there and lead service line replacements. On the current proposed funding list for July through June, which is right now, the draft funding list showed two million two-hundred ninety-eight thousand dollars reserved for the Village of Kincaid to replace lead service lines. That’s all to be forgiven. We would spend two point two nine-eight million dollars on engineering and construction and ultimately at the end of the loan they would forgive that loan one hundred percent. They’re got three or four pages of lead service line projects that they’re proposing to fund this period. They’ve put a lot more money into that than into water main replacement projects. He said that it was good that the Village voted to move ahead with the Bulpitt project into last year’s funding. The contract says that they’re going to do a loan application which is required and put together a set of construction plans to bid out the lead service line replacements. Their plan is to add to the GIS map, which is the geographical information system map that will show all the existing meter pits and where they’re located. It will contain a layer that the Village can use to keep track of their inventory of the ones that are changed out and the ones that are there. The total not to exceed amount that they would bill is like what they’re doing right now with the water main project and sewer project. They would bill on a time and material basis. The estimated fees do not exceed one hundred and eighty-six thousand eight-hundred dollars, which is shown on page six of ten. The design cost is included in the forgiveness. Assuming everything works out, he said it’s a pretty good deal. Mayor Morris asked if anyone had any questions on that. Nobody had any questions.

Discuss Purchasing mobile scanner- Zoning officer Mike Lawrence said that everyone knows he got a laptop now, and that he’s trying to get stuff set up on it. He said that he did purchase a mobile scanner. He couldn’t take pictures because it looked bad, so he needed a scanner. He said that he purchased it on his own and paid one-hundred twenty-eight dollars and sixty-nine cents. He said he still needs to figure out how to do a couple more things but he’s getting there. He said he’s not sure, but he thinks that he’s still seventy dollars under. He reiterated that he had to have one to scan something in. Mayor Morris asked if anyone was going to make a motion because it’s up to the board. Trustee Gibson made a motion to pay for the scanner. Trustee Paso wanted to clarify that it was to reimburse him and make a second motion. Paso-yes, Gibson-yes, Warren-yes, Dees-yes, Nelson-yes. Foreman Wolfe asked if we could skip to the discussions that needed voted on While Ron Legner was present, so Ron didn’t have to stay for the whole meeting.

Discuss separate contract for lead service line replacement- Foreman Wolfe asked if we needed to vote on it, and Ron said most of the time you do have to get a vote on the new contracts. Trustee Lawrence made a motion for the new contract, it was seconded by trustee Paso. All Ayes.

Discuss contractor pay request for sewer project-Ron stated that there’s a pay request from Verdict Plumbing for the sewer treatment plan project. He said he did not make copies for everyone but that the total is three-hundred and one thousand eight-hundred twenty-two dollars and fifty cents. He said that brings several things to seventy-five percent, and ninety percent of the blower equipment and the electrical equipment. He said that fifty percent of the electrical for the BFDs, the pump BFDs, and the Blower BFDs. It also includes five percent retainage, which will have a total of twenty-eight thousand eight hundred and thirty-two dollars still being retained. It’s not one-hundred percent complete. He asked if we wanted to approve that. He also had the pay request from Hoerr construction. He said the line contractors were working on the manholes, raising them up right now. Treasurer Merano said that she did receive the check, and she did pay verdict two-hundred and forty-five thousand nine-hundred and ninety dollars and twenty-five cents last week. Ron said that’s great. Merano said that the other one has been paid also seventeen thousand seven hundred and seventy-one dollars and eighty-five cents. He said that the pay requests would be submitted through the EPA loan disbursements. A motion was made by trustee Lawrence and seconded by trustee Paso, all ayes. Ron said that he still has one more pay request for Hoerr Construction. He said that the amount due is thirteen thousand six-hundred and sixteen dollars and forty-six cents. Trustee Nelson asked if that was the final invoice. Ron said that it’s just for the smoke testing, sewer cleaning, and the inspections that they’ve done. Trustee Warren asked treasurer Merano what we paid them. She said that we sent them seventeen thousand seven-hundred dollars and eighty-five cents. He asked if that was for something else, Ron and Merano said that it was for the first invoice. She said that she’s only received one invoice from them. Trustee Warren made a motion, and it was seconded by Nelson. All Ayes. Ron said that the last thing he had was a change order. It’s for some of the manholes that were being raised not included in the scope of replacing the existing castings. He said that it’s something that was discussed in the field. The first change order processed dropped the price by thirty-two thousand two-hundred and forty-four dollars. He said that this one would add seven thousand four- hundred and seventy dollars to cover 24-inch precast concrete plus the additional castings. He said that we would still be twenty thousand dollars below the original contract. A motion was made to accept the change by trustee Warren and seconded by trustee Lawrence. All Ayes.

Discuss water line easement for railroad- Ron stated that this was just an awareness thing in the plans for the Bulpitt water main replacement project. Theres a water line that goes parallel with the right of way of the railroad and it’s inside the railroad’s right of way. It will require a permit, and they’re trying to get all the paperwork submitted for the application. There would be a cost for the permit application. There’s usually an ongoing lease fee for occupying their right of way. There’s no quick way to get around it because otherwise you’d end up with multiple dead end water lines. He said that this creates a whole loop for the whole system. He just wanted to make us aware that it’s coming and that there will be a cost for that. There was one for a crossing, which is clear at the very West end of the project, but there was no easement along that South edge of Bulpitt for the water main. Foreman Wolfe said that it’s the South edge 100 block of Bulpitt, the last road doesn’t have a main because it’s not really a road, someone just started driving on it. Mayor Morris asked if we needed to make a motion on it, and Ron said no there’s nothing to present tonight. Trustee Warren said it would probably end up being like the one we did on the very west end. Wolfe said that he didn’t think that the annual fee was in there. Trustee Warren said he hoped not. Ron said that he doesn’t think they defined what the fee will be.

Discuss purchasing property-Zoning officer Lawrence stated that Gary Sedlock purchased the property the cardinal factory. The building behind it came up through litigation of back taxes. Rodney Stanfield owned it. He said that Mark saw it, and we had purchased a few other properties in the past that came up and the village could purchase them. He said that he just wanted to let everyone know, it’s behind cardinal twenty-five by one forty-one. He said that it goes up for bids tomorrow. The village could purchase it for eight-hundred and eighteen dollars. Trustee Paso said to go for it. Lawrence stated that he called the courthouse and spoke with Danny, he said that there is nothing owed on it. Trustee Nelson asked if there were any liens on the property. Lawrence said that it’s a smaller lot he wished it was wider. Trustee Warren said it’s still a property. Trustee Nelson said we should make a motion. Zoning officer Lawrence stated that if we were interested in it that he’d have to call them back tomorrow. He said that he’d get that over to Beverly or the clerk. Trustee Nelson made a motion and trustee Warren seconded the motion to purchase the building. All Ayes.

Discuss renting RV Spots monthly- Trustee Warren stated that we talked about this at the last meeting, we just need to vote on it. He said that we have quite a few people renting RV spots, and a few people have asked about renting monthly. He said that they agreed on a $700.00 a month fee for the spots, that they would stay for a month and then they must move. Trustee Warren made a motion to charge $700.00 a month for renting RV spots. A second motion was made by trustee Nelson. Trustee Paso asked if it was the lake lot spots or just the RV spots. Mayor Morris responded that it’s just the RV spots. Trustee Dees said how there was a traveling nurse who had wanted to rent the spot. Foreman Wolfe said how we rent the RV spots currently for $35.00 a night. All trustees voted yes.

Discuss aeration system for park pond- Mayor Morris stated that he did talk to someone who wants to donate money, there are a few people who want to donate money. He said that he and Mark were talking about it earlier in the day and the people wanted to have a fountain. Mark stated that a guy from here reached out to him who lives in Florida currently, but he suggested the windmill style that pumps air and that he’d be willing to pay for half of that. He said that some other people reached out who wanted a fountain. He said that he needs to reach out to him and see if he’s still willing to pay half if it’s a fountain, he doesn’t think that he’s dead set on a windmill style. He wanted to clarify that two people are interested in donating. He said that we talked about an aeration system previously and Mike has the information from last time. Lawrence stated that we were going to split half with American Legion. Trustee Nelson wanted to know if they were still contributing money towards it. Trustee Lawrence said no they are not. Trustee Nelson asked what kind of money they’re talking about because he can get donations too. Mayor Morris stated that it would take a few thousand. Trustee Lawrence said that September 7th of last year it was two thousand seventy-five fifty-seven, to trench everything with a box set up. Wolfe said that it was about twenty-five hundred dollars for the fountain, so roughly six thousand dollars. Trustee Gibson asked how far from the water the fountain would be. Wolfe replied that they would be putting it right in the center. Trustee Gibson said that there’s eight feet of moss all around, and we need to get rid of that if we’re going to spend all that money. Mayor Morris said that it needs chemicals. Wolfe said that was the problem with the fountain before. He said that there was a lot more maintenance. He said that the bottom aeration would be better maintenance wise to clean it, and the two people that wanted the fountain thought it would look nicer. Trustee Lawrence said that every three to four years we’re going to have to do an air filter repair kit on that. Mayor Morris said that he could talk to him and see if we can just do the aeration system. Wolfe said he agrees that a fountain would look nicer though. Trustee Lawrence said that he does still have the dimensions on the size if we need it to let him know. Wolfe stated that we don’t have any numbers on it yet, we need to get everyone together and say these are the problems with the fountain, who’s going to do what. He said we don’t mind doing some of it of course. He asked how many years we’d need to update the aeration filter system again, and Trustee Lawrence told him every three to four years. He said we would need to research what to get to get rid of the moss. Trustee Nelson asked if some kind of chemicals turn it over. Mayor Morris said that it needs to be taken care of. Wolfe made the point that fish were just donated so we need to do something soon. Trustee Warren made a motion that we table it until the committee meeting when we have more information. Trustee Nelson seconded the motion. All trustees voted yes.

Discuss Peddler ordinance- Trustee Nelson asked to have this put on the agenda because we discussed this a little bit at the committee meeting. He said that he did Call Jeff, the mayor from Pawnee and asked him if they allow soliciting. They don’t allow it and Nelson thinks we should follow suit. He said that today if someone wanted to contact a solar company they could just get on their phone and ask Siri. He said that unless it’s a non for profit, because that would be a different story. He said that this is what Pawnee does, and that those people still need a permit. Trustee Paso said that she doesn’t even agree with non for profit being allowed, because there are a lot of cagey people out there walking around collecting money for churches and other things. Trustee Nelson said he agrees because we don’t want it anyway, but asked if it’s someone from the sports boosters or the high school that wants to sell something. Trustee Nelson asked Sue if the board approves non for profit but with a permit. Mayor Morris said he doesn’t think they should be allowed here. Trustee Paso said if it’s only internal things such as if kids are selling candy or something for the sports boosters and they’re a group for the town it’s one thing. She said that there’s so many scams out there. Mayor Morris said that he and Gary saw them once and it was kind of sketchy. Trustee Warren said that Danny and he ran them off. Wolfe asked what about politicians. Trustee Paso said she thinks we need to limit it to local activities. She said that if people want to reach people they can get on their phones or computers because that’s how people do it now, and they don’t need to come knocking at her door. Mayor Morris said that’s the way we’ll do it then and asked if there’s a motion. Trustee Nelson asked specifically if we’re not allowing solicitation in the Village of Kincaid. Mayor Morris answered yes. Trustee Nelson made a motion, and it was seconded by trustee Warren, all ayes.

Discuss codification services- Trustee Lawrence asked if we got an update on the numbers. The clerk said that she thinks so, but that the mayor has the paper in front of him. Lawrence asked if they deducted the fourteen hundred off there. He said that he knows that the books need to be updated and they all need to be put on a thumb drive that we already discussed it. Truste Nelson said that he thought we discussed shopping around for better prices. Trustee Warren said that we did talk about it. He said that we need to finish the chapter that we were discussing that we never finished. Treasurer Merano said that it was chapter 11. Trustee Nelson said yes, we need to finish that at the committee meeting, then turn over everything we’ve got to stay current. He said that we only changed two lines in chapter eleven but there were so many more things that needed to be discussed. He asked how long the offer is good. Trustee Lawrence said that they do pretty much everyone around here. He said that we did have to pay them fourteen hundred dollars. Mayor Morris said that the total charges are fifty-four hundred. Trustee Lawrence made a motion that we table it. He made a motion that we table it under after the committee meeting so that it’s updated. Trustee Nelson seconded the motion. All Ayes.

Visitors- Mayor Morris asked if the woman in on the meeting had anything to say. She said that she just came to socialize and to see what was going on. She wanted to thank the board for no solicitation, because she had the same guy show up to her house three times in one day, and she has a no solicitation sign. She said she thinks it’s great. The board thanked her for coming. Trustee Paso said that since they passed no soliciting, they should put a sign on both ends of town. Mayor Morris said yes, he agrees. Trustee Nelson said that we should add it to the water bills he loves the water bill information. Officer Mathon said that he thinks anything on the highway has to be approved by IDOT. Foreman Wolfe said that we ran into a little problem putting information on the water bill. The last thing people wanted to add onto them was too long, he asked how many characters were allowed. The clerk said that it’s not very many per line, so it has to be kept short and sweet. Wolfe said that he’s not sure where we would put a sign because we would have to get IDOT to put a sign up.

Approval of bills- Trustee Nelson had a question for treasurer Merano. He asked if we got someone who had applied for a new gaming license. She said no we didn’t only renewed licenses. Trustee Nelson said that he thinks we talked about this already but wanted to know if the Village of Kincaid gets a fee from the gaming licenses. He asked if it was per machine. He asked what they have to pay the Village of Kincaid. Merano said that it’s $25 per machine. He asked if they had a liquor license how much that was. Merano said that liquor licenses are $500.00. Nelson asked when that will renew. Merano said that they renew it every year. He wanted to clarify that it was a twelve-month cycle. She said yes. He said that when Brenda got Mimi’s Kitchen and opened it up in June of last year, she could’ve bought a liquor license and no matter what time of year come July first you pay it again. Merano said yes, June the 1st. Foreman Wolfe stated that also with the gaming licenses village hall gets one third of whatever it is. Trustee Nelson said that he knew that, and he was just curious about the fees. Trustee Warren stated that Taylorville is $1500.00 for a liquor license. Forman Wolfe stated that Taylorville charges more than that. They push theirs to the max, $250.00 per machine and a full liquor license is $6,000 there. He said that they’re the highest by far in the State of Illinois for liquor licenses. Trustee Warren said that we’re out of date with $500.00. Trustee Nelson said that again, he was just curious, because at some point in time the village needs to discuss how many of these licenses we’re giving out. Wolfe asked how many we’ve given out. Treasurer Merano replied with five liquor and three gaming. Trustee Nelson said that there’s no ordinance on how many we could have. Forman Wolfe said that he wasn’t sure. Trustee Lawrence said that at some point we’d have another one coming up. Trustee Nelson said that’s what he had heard. Mayor Morris said he hasn’t come yet, and trustee Lawrence said we’re not sure when. Trustee Nelson made a motion to approve the bills, trustee Dees seconded the motion. All Ayes.

Zoning Report- Zoning officer Lawrence said that he’s issued eight building permits this past month, and that there’s a lot of solar stuff coming through.

Approval of treasurer’s report- Merano said that her report has been passed out already. Trustee Nelson made a motion to approve the report. A second motion was made by trustee Lawrence. All Ayes.

Clerks Report- The clerk stated that she printed it out for the trustees to see. She said that the new clerk is doing a great job and getting the hang of everything well. Trustee Warren and Trustee Nelson thanked Treasurer Merano and the other clerk for helping and training Jayme. Trustee Paso asked what kind of printer the clerks need. The clerk said that the printers are both not working here and there, and someone had come in to do maintenance on them a few times already. She said that she called and asked for a quote for both. Trustee Paso said that the printer in the corner copies, scans, and faxes. She said that she doesn’t understand why they didn’t set us up to use direct print. Mark Wolfe said that we lease that one through Tom Day printers. Paso said that if you go to some place like CDS office equipment you can pay $1500.00 and for an extra $500.00 you can get a service charge where they will overnight the things you run out of or need for no charge. She said that they milk you for every service you have now, and that when you buy it yourself it can do everything you need and faster. She then said that you can trade the machine in when it’s old and they’ll give you a trade in and you can buy another one. She said she doesn’t pay for drums, ink, or anything because she calls CDS, and they overnight it. She said she owns her own machine and prints with it and it does everything. Trustee Nelson said that we have a maintenance agreement. She said we would be much better off if we quit renting and buy one outright. She said we can save a ton of money going to a place like CDS. Treasurer Merano said that these machines aren’t that old. Trustee Paso said it doesn’t matter they’re still milking you for them. Treasurer Merano agreed. She said we have to pay for the toner. Trustee Nelson said that we need to review the maintenance agreement and find out if we signed a contract. Trustee Paso said that she’d be more than willing to help them. She said it’s been painless with no issues. Treasurer Merano said that we need to find out about if they can print water bills, and asked if there was a contact number she could give her, and she said no just call them. Trustee Paso said to figure out how long we’re required to stay with Tom Day Printers. She said that you’re always better off owning your own machine. Trustee Warren said to table this until the committee Meeting when we have more information and then we can vote on it. Trustee Dees said that we don’t have to vote on it, just put it on the agenda for the next meeting. Merano said that we’ll be talking with Paso soon.

Police Report- Officer Mathon said that summer activities started to pick up a little bit. There were a few drugs arrests this month. He said that traffic stops were as normal. They raised the Lexi pool twenty something hundred dollars. Trustee Warren asked what that was again. Officer Mathon said that it’s their policies and procedures, he said that we’d save a fortune, and that they keep us up to date on everything. He said that Tyler is leaving the 16th, and that he’s going to Taylorville when he gets back. He said it’s not official but that’s where he’s going. Officer Mathon stated that Lincoln said no on the canine, and he hasn’t had any luck. He said that they’ve reached out, he knows that they’ve reached out to every department around here trying to get them to take the dog. He said that we need to decide what route we’re going to take, and we really need to know how much we need. He said that most of the money that they’d spent they donated, and they’d have to figure out where that money would go. Trustee Nelson asked if he meant we can donate the dog not sell it. He said that pretty much everyone on the board is okay with that. Trustee Lawrence said to give it to a good home. Trustee Nelson said that we trust his judgement on who to give the dog too. Officer Mathon said that we’re going to try to get it to another department and send it out statewide. He said that he wanted to try to keep the dog on the street in service. Trustee Nelson asked what his plan was moving forward just himself and Seath. Officer Mathon replied yes, him and Seath. He said that as of now we haven’t put anything out there and he knows there was discussion about five meetings ago possibly doing part-time until we figure something out. He said that Assumption is down to one officer that they keep having the same problem we are. Replacing guys is getting to be impossible, especially certified guys. He said that ISP is starting people out at ninety-thousand dollars a year so who would come here, then said no offense to the board. Trustee Nelson asked if we have one more that’s part-time. Officer Mathon replied yes, but he’s got a full-time job, and works for Morrisonville part-time. Mayor Morris said that we can put it out there. Trustee Nelson said that we need to discuss it at the committee meeting. He said that he’s heard that for a few months but referred to it being unofficial. He said that we’ve had enough notice, and we should put it on the agenda for the committee meeting to decide which direction we’re going in. He said that we don’t want to leave Officer Mathon with just himself and Seath. Treasurer Merano pointed out to DJ that he’s not completely off the payroll. DJ said no he’s not, and that we can discuss it at the meeting. Trustee Lawrence said that he’s on deployment. Mayor Morris said that Mahan is an officer, so he makes more money than anyone around here. Officer Mathon said that if anyone wants to discuss his pay and all that we should at the next meeting. Mayor Morris said that we’ll go into closed session for that. Trustee Lawrence said yes, you’re right it’s all good. Trustee Nelson asked if he’s on some kind of orders and leaving the sixteenth. Officer Mathon said yes, he’s on Military orders. Trustee Nelson asked how long it was for six months. Mayor Morris said until December is what he was told. Trustee Warren said that he’s got to go to that so he can get promoted. Trustee Nelson asked if the probability of us having to pay any money would be slim to none. Mayor Morris said we’ll have to pay him some but it’s not going to be a lot, am I right. Trustee Nelson said that the village is doing that knowing that in six months he’s not coming back. Officer Mathon said yes because he hasn’t officially left. Trustee Warren said that we can’t not do that. Trustee Dees said that DJ is giving us a heads up that in six months he isn’t coming back. DJ then said yes, Mahan is not coming back. Trustee Dees said he’s not going to quit before he leaves for deployment. Trustee Nelson said Okay. Officer Mathon said that he’s serving out Country maybe we disagree on that. Trustee Nelson replied that he’s not disagreeing.

Foreman’s Report- Mark Wolfe asked if anyone had any questions. Mayor Morris asked where we were at with oiling the roads. Wolfe replied that we haven’t oiled the roads in the last two years, this would be the third year we haven’t oiled any. Treasurer Merano said that we haven’t oiled them since 2019. Wolfe said that he believes that they were oiled in 2020. Treasurer Merano said no. Wolfe said that he’s not going to do it because of the sidewalk projects. It would waste money. Mayor Morris said that he gets it. Treasurer Merano said that we didn’t do 2020 because of covid. Wolfe said that he had it in the books, but we didn’t do it. He said that he’d hate to oil the road and then tear it up because they’re patching them as best as they can. He said that a lot of towns don’t oil every year anyway, it’s not a must have thing. If you have a lot of cracks in the road you want to seal them back up. Trustee Paso asked if there was any more talk about Argo’s come down in price. Wolfe said that he reached out one day and asked if the village was still interested. Wolfe told him yes, but he was stuck at twenty-one or something. He told him that he doesn’t think it would happen because the guy would never go lower than twenty-one. Wolfe said that Argo is down there cleaning it up and it looks nicer than it has for years. Trustee Paso said that the trailers are all sitting there still though.

Attorney’s report- Mayor Morris said that the attorney wasn’t there.

Trustee’s report and comments- Trustee Nelson said that he’s got the list of unacceptable waste items that Cleeton’s sent him. He said that at the next committee meeting maybe they can bring up their exact plan of monitoring it and get it on the agenda. He said he just wanted to get the list to everyone and asked if we could please post it on the website. Trustee Gibson asked what the Lawyer has done for the property down on Springfield Street. Mayor Morris said that he and Lawrence were just talking about that, and they thought he was going to say something about it. He said that they didn’t show up for their court appearance. Trustee Lawrence said that it was just a meeting today with the attorney, but it was a no show. He said they had proof that it was theirs and they didn’t show up. Trustee Gibson said what do they mean they have proof, we already bought it, it’s been a long time. Trustee Lawrence said that they worked on cleaning it up a bit lately. He said that a big thing that’s been on their list for a little over two years now is the Solar Panels. He said that everyone knows he’s been reaching out to them, they had called it quits and Mark was notified by the finance company. Lawrence said that he did reach out to them and contact him. They spoke a couple of times. Rob called the bank back this morning and he called Lawrence, there is a new superintendent, and they must have gotten more money together. As of right now he spoke with David B and they’re going forward, and this is the new foreman with Simple Ray. He said that he keeps all his notes. He said all we can do is hope and pray. He said that he has his notes on that, and they’re supposed to change out inverter and coordinate all of that. He said that the only thing we want is for them to be honest with what’s going on. They’re saying that they have a game plan for this, changing out the inverter and get this done. He did call Ameren for the witness test, and he made notes on his phone. He said that this is a part that’s in stock. He told them to let us know. Trustee Paso asked when this is supposed to start. Trustee Warren asked if this was going to happen this century. Trustee Lawrence said that he has roughly sixty notes on his phone, and it sucks that we’re hanging here. The finance company put all this money out and we’ve looked into going the other route and getting a different solar company in here to get this up and running. He said that he hopes Simple Ray still comes out for us. Trustee Nelson asked if the inverter is what the problem is, and trustee Lawrence said that’s what he said this morning. Wolfe said that we’ve probably had a witness test six times. Trustee Warren said if it’s been six times that they need to pack that stuff up and get it off our property. Trustee Lawrence said that he’d stay on top of that.

President’s report and comments- Mayor Morris wanted to thank Warren for all the electrical work he’s done. He also thanks the Treasurer and the clerks for what they’ve done.

Closed Session- There was no Closed session.

Adjournment- Trustee Nelson made a motion to adjourn the meeting. A second motion was made by trustee Lawrence. All Ayes. The time was 7:01 p.m.