

Village of Spring Bay

ATTENDANCE ROSTER:

X Ralph Atherton – Trustee	X Scott Selburg – Trustee
X Gene Ball - Trustee	Dave Tilley – Mayor
X Donald Bishel – Trustee	X Maria Warner – Clerk
X Mitch Atherton – Trustee	X Patty Atherton – Treasurer
X Jason Atherton – Trustee	X Jeff Gaster for Josh Herman – Village Attorney

REGULAR MEETING

October 12, 2022

The meeting was called to order at 7:00 PM.

Scott motioned to appoint Ralph Atherton as Mayor Pro Tem, Gene seconded the motion. Motion carried.

The members of the Board were present as indicated above. The Pledge of Allegiance was said.

The September minutes were not available for review at this time.

FINANCIAL REPORT: Patty reviewed the financial report. Mitch motioned to approve the financial report and pay the bills as presented. Jason seconded the motion. Motion carried.

Scott motioned to close the police fund and put it in general savings.

CD'S: No action is required until Dec. 2022

ORDINANCES:

PARKS:

Update Frisbee Golf facility for the lower park: Jason received and invoice for the baskets. He can pay over the phone with a credit card or check. They should arrive approximately 3 weeks after payment is received. If we want a certain color that will add to the price and timeline.

Consideration and Adoption of Allocating funds for Playground Equipment: Ralph would like to purchase a “swirl” (a merry-go-round) for the lower park. The cost is \$8,980. Scott motioned to table the decision until the next meeting. Gene seconded the motion. Motion carried.

Update Park Basketball facilities: Scott provided the Board with information on the improvement of the basketball facilities. Mitch motioned to hold a special meeting for the purpose of voting on the basketball court. Donnie seconded the motion. Motion carried.

STREETS & ALLEYS:

Consideration and adoption of 3 days of tree trimming: Mitch motioned to hire L&L Tree Service for up to another 3 8 hour days of work at a total cost of \$7,500. Gene seconded the motion. Motion carried.

Streets and Alleys: Ralph reported that Izac has been putting down cold patch.

Unless more have gone missing, Scott has all of the necessary street signs.

The streets have been swept as of today.

Ralph has worked with Ameren to get a street light put up on Della. It should be installed between now and the end of November.

Update on Ordinance Violation Letters: Jeff has been reviewing the Village Code. It appears that we have the necessary code to support the Village sending letters related to ordinance violations.

Jeff provided an update on the property at 106 Missouri. A “15-day” letter has been sent to start the demolition process. The entire process will take 3 – 4 months. The cost of the demolition would initially be the responsibility of the Village. Ultimately that could result in a foreclosure case which could result in the Village getting reimbursed.

Election Procedure Update from Village Clerk: Maria reminded the Board of the upcoming deadlines related to the election process.

Police: No Officer was present. The Board was provided with the monthly activity report.

New Business: There are some houses in the Village that need attention such as mowing and garbage clean-up.

Jason asked the Board to remember that we have additional playground equipment that is not installed. The equipment was donated but will need posts and installation.

Old Business

Public Input and comments

The resident of 408 W Missouri commented that the road is getting increased traffic and it has been causing the road to deteriorate. Also, the rain that runs down Missouri street is contributing to the erosion. At one time there was a culvert there but it has been closed over with the various road work over the years. Mitch will find a time to look at it to see what could be done.

He also asked about the Village policy regarding side-by-sides. He also reported that golf carts from Sankoty have been driven down Rt. 26 and around to the “back” of their property.

Another resident commented on the wear and tear on the streets due to the big campers and delivery trucks.

Adjournment: Mitch motioned to adjourn the meeting. Scott seconded the motion. Motion carried.

Maria Warner, Village Clerk