

Village of Spring Bay

ATTENDANCE ROSTER

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

REGULAR MEETING

February 8, 2023

The meeting was called to order at 7:00 PM. The members of the Board were present as indicated above. The Pledge of Allegiance was said.

Mitch motioned to approve the January minutes as presented. Gene seconded the motion. Motion carried unanimously.

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

PARKS – UPDATE REPORT FROM RALPH ATHERTON: No update at this time.

REPORT ON PROGRESS FOR FRISBEE GOLF – JASON ATHERTON: The baskets have been delivered. They will need to be assembled.

REPORT ON PROGRESS FOR PURCHASING NEW PLAYGROUND EQUIPMENT: No report at this time due to Ralph's absence.

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBERG:

CONSIDERATION AND ADOPTION OF 2023 MOTOR FUEL TAX STREET IMPROVEMENT PLAN: Mitch had documentation from Pat for work on Oregon, Oswego, Peoria, Pekin, and Della streets. The estimated cost is approximately \$91,000. This exceeds the current balance in the motor fuel tax fund and would have to be repaid with future motor fuel tax income. After conversation with Pat,

NEW BUSINESS:

OLD BUSINESS: Don stopped and talked to the resident at 106 Illinois Street. He would like to use the Village equipment / dumpster and provide one-time assistance in getting the property cleaned up. The Board agreed to this suggestion.

Dave asked the Board to consider and make recommendations for a zoning officer.

Don mentioned that he would like to see the Spring Clean-up notice provide information about the library, area businesses, etc.

PUBLIC INPUT AND COMMENTS:

ADJOURNMENT: Gene motioned to adjourn the meeting Mitch seconded the motion. Motion carried unanimously.

Maria Warner, Village Clerk