

Village of Spring Bay

ATTENDANCE ROSTER

X Ralph Atherton – Trustee
X Gene Ball - Trustee
Donald Bishel – Trustee
Mitch Atherton – Trustee
X Jason Atherton – Trustee

X Scott Selburg – Trustee
X Dave Tilley – Mayor
X Maria Warner – Clerk
X Patty Atherton – Treasurer
X Josh Herman – Village Attorney

REGULAR MEETING

March 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.

Scott motioned to approve the January minutes as presented. Ralph seconded the motion. Motion carried unanimously.

FINANCIAL REPORT: Patty reviewed the financial report. Gene 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: The lower park is closed due to the height of the river. Ralph has selected a merry-go-round and 5 new belt swings with hooks. He will forward the invoice to Maria and Patty. Ralph has contacted Ryan Spain's office to discuss grant opportunities.

CONSIDERATION AND ADOPTION OF 2023 MOTOR FUEL TAX STREET IMPROVEMENT PLAN: Gene motioned to adopt the Resolution for Maintenance Under the Illinois Highway Code appropriating \$85,000 of Motor Fuel Tax Funds. Scott seconded the motion. Motion passed unanimously with Jason, Gene, Ralph, and Scott voting aye, Mitch and Don, absent.

NEW BUSINESS: The Village's version of QuickBooks needs to be updated at an approximate cost of \$300. The Board had no objections.

OLD BUSINESS: Gene mentioned that 106 Illinois is still in need of attention.

PUBLIC INPUT AND COMMENTS: Dakota Stramka recently started a lawn company service. He was inquiring on submitting a bid for the upper and lower park mowing. The Board does not wish to change our mowing contract at this time. Dakota is interested in discussing the bug spraying needs.

A member of the public reminded the Board that she does not want her property sprayed for mosquitos if / when that program is started again.

Josh shared that Miller, Hall, & Triggs offers a complimentary training session for Trustees. Save the date postcards to going out soon.

ADJOURNMENT: Jason motioned to adjourn the meeting Scott seconded the motion. Motion carried unanimously.

Maria Warner, Village Clerk