

Village of Spring Bay

ATTENDANCE ROSTER

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

X Scott Sheets
X James Traver
X Dave Tilley – Mayor
X Maria Warner – Clerk
X Patty Atherton – Treasurer
X Village Attorney – Josh Hermann

REGULAR MEETING

May 10, 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.

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

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

Dave thanked Donny and Gene for their service. Dave Tilley, Jason Atherton, James Traver and Scott Sheets were sworn into office and took their seats.

PARKS – UPDATE REPORT FROM RALPH ATHERTON: Work on the disc golf course has begun. Dave suggested that each hole be dedicated to Spring Bay citizens that have made a significant impact on the Village or other commemorative recognition. The spinner has not been shipped yet. Ralph is still looking for one or more new pieces. The boat floor needs replaced. Scott Selberg is still collecting bids for the basketball court improvements.

REPORT ON PROGRESS FOR FRISBEE GOLF – JASON ATHERTON: Jason has been contacted by a disc golf group. They would like to use the course for an in-house tournament over Memorial Day. Scott Selberg suggested that the payroll spent on the course be paid from the grant.

REPORT ON PROGRESS FOR PURCHASING NEW PLAYGROUND EQUIPMENT:

STREETS AND ALLEYS – UPDATE REPORT FROM MITCH ATHERTON AND SCOTT SELBERG: The bid opening was held. We will hold a special meeting on Monday to accept the bid. Ralph would like to ensure that Della Street is addressed either through motor fuel or with general funds.

There is confusion between Anna Lane and Riverview Avenue. Anna Lane was misidentified by the state of IL many years ago. Scott Selberg will contact the state to get things labeled appropriately. The block 5 alley way and the Anna Lane / Riverview Avenue area both need surveyed. Ralph has contacted Dennis Perry.

CONSIDERATION FOR CHANGES FOR APROPRIATIONS BILL: The Board reviewed the appropriation ordinance. Increases were made to street and alleys, the motor fuel fund, various park related expenses, and sheriff expenses. Josh will prepare a draft based on this discussion and send it to Maria for approval at the next meeting. If the Board thinks of any other significant expenses expected over the next year and send them to Maria.

NEW BUSINESS: Dave appointed Scott McClary as the interim zoning officer pending final approval at the June meeting. Dave will add street sweeping and tree removal to the agenda for the Monday meeting.

OLD BUSINESS:

PUBLIC INPUT AND COMMENTS:

A resident informed the Board that if ATVs are going to be allowed in the park and through the village he will no longer volunteer his time to maintain the parks. He also suggested that there were some structures that could be used for the disc golf course. Additionally, the old restrooms in the parks need to be filled in. Finally, there are some trees in the park that have died and need attention. He also commented on the insurance fund, the vehicle fund, and the condition of the current Village truck.

A resident commented that the last financial report on the website was November 2022. She would like it updated. She also commented on the gravel and sand that is on the streets. She believes the streets should be swept. She would like more mulch added to the upper park. She had heard a rumor that there was new ordinance passed related to burning. The ordinance in question was the nuisance ordinance passed several years ago. She asked if the Village had a natural disaster plan. She thinks the Village should have one.

A resident asked if the Village could cut down a tree on Della Street that sheds debris every time it is windy.

A resident thanks the board for addressing the tree issue, especially in light of the recent storms / wind. She suggested that a hole at the disc golf course could be for a student of the week or month from Riverview Grade School.

Residents that live on Zimmerman Rd. mentioned that there is a house at 106 Zimmerman that has garbage in a can in the front yard. It also needs to be mowed. The home is a foreclosure and owned by Wells Fargo.

A resident asked where people are going to park for the disc golf course.

ADJOURNMENT:

Scott Selberg motioned to adjourn the meeting. Ralph seconded the motion.

Maria Warner, Village Clerk