

Village of Spring Bay

ATTENDANCE ROSTER:

Ralph Atherton – Trustee
X Donald Bishel – Trustee
X Jerry Bishel – Trustee
X Trevor Hodge – Trustee
X Sonny Hufeld – Trustee
X Scott Selburg – Trustee

X Dave Tilley – Mayor
X John Kelly – Treasurer
Maria Warner – Clerk
X Norm Schaer – Zoning Officer
Josh Herman – Village Attorney

REGULAR MEETING

June 12, 2019

The meeting was called to order at 6:58 PM.

The members of the Board were present as indicated above.

The minutes were taken by Angie Tilley in Maria's absence.

Jerry Bishel motioned to approve the May regular meeting minutes and the February 8 special meeting minutes as presented. Trevor Hodge seconded the motion. Motion carried.

FINANCIAL REPORT: Dave Tilley reviewed the financial report, including the updated format. Scott Selburg motioned to approve the financial report as presented. Sonny Hufeld seconded the motion. Motion carried

CD'S: There were no CDs needing attention at this time.

BILLS: There was one additional bill from Draggist Landscaping for mowing. Scott Selburg motioned to pay the bills as presented, including the Draggist Landscaping bill. Jerry Bishel seconded the motion. Motion carried.

ORDINANCES: The Budget and Appropriation Ordinance will be presented at the July meeting.

HEALTH: No report at this time.

BUILDING AND EQUIPMENT: There was discussion about a new roof for the Village Hall.

STREETS & ALLEYS: Scott Selburg motioned to approve taking the tractor for service. Trevor Hodge seconded the motion. Motion carried.

POLICE: No report at this time.

ANIMAL CONTROL: No report at this time.

ZONING: There was discussion regarding where the ordinances can be found. Maria has copies that she is working on scanning to the website. Donny Bishel reported that there are also copies at the library. Norm reported that there are properties that need to be cleaned up and mowed.

PARKS: No report at this time.

BUG SPRAYING: Norm intends to spray the ditches with standing water and the pond on Josephine, weather permitting, on June 13th.

NEW BUSINESS: Dave Tilley reported that there is to be a town meeting with Kim Blickenstaff scheduled for June 19th. As a result, the Village special meeting to discuss the police department will be moved to June 26th.

John Schaer was present to discuss the possibility of the Village assuming responsibility for the cemetery. Several issues were discussed. The Board will need to conduct further research and consider all aspects of the proposal.

UNFINISHED BUSINESS:

PUBLIC COMMENTS: Joe Greer asked the Board for permission to shoot fireworks on the 4th of July. He also reported that 45 cars bypassed the road blocks at the lower park. He called the county 3 times and they did not come.

Tony Regenold asked if a background check had been conducted on the new treasurer.

Angie Angle stated that she believes replacing the treasurer was wrong.

Teresa Benson mentioned how dangerous grass in the road is to bike riders.

John Yankevich questioned why the Village meetings are not conducted in the same manner as union meetings. He also questioned why more people are not involved.

There was general discussion and comments from several member of the public related to how meetings are run and village attendance and participation.

Betty McCarty stated that the IL Municipal League handbook indicates that the clerk and treasurer position are appointed with approval of the Board. It frustrates and upsets her that this was not done.

Jerry Bishel motioned to adjourn the meeting. Trevor Hodge seconded the motion. Motion carried.

Maria Warner, Village Clerk