

OCTOBER 7, 2024

REGULAR MEETING 6 P.M.

Regular meeting of the Village Board held at the Village Hall, and called to order by President Starcevich with the following members present: Loving, Olson, Whiting, Starcevich, and Johnson.
Absent: Karin Baker.

Kevin Willems, treasurer, present and Officer Andy Davis present.

Motion by Olson, second by Loving to accept the September 9, 2024 minutes. Voice votes: all votes were in favor, and the motion was carried.

Motion by Loving, second by Whiting to authorize the September 2024 bills. Voice votes: all votes were in favor, and the motion was carried.

Kim Jones present concerning her property lines being moved by her south adjoining neighbors due to a survey by Martin Herman. She said her survey pins were moved six feet, and the courthouse has her legal description of her property correct with where her survey lines were. President Starcevich stated that she would need an attorney to straighten this out, and that the only survey on record is hers.

Kevin Willems present to report on a web site for the Village. He recommended Municipal Impact and had researched their site address, sample web sites, and found that it could be done in three days and was the cheapest cost. He said that the Village could put ordinances, audits, Board members, on the site, He also said that there was a link to do online billing and payment. President Starcevich said he would send a letter out explaining the website. Mr. Willems stated that the annual fee for the website would be \$665 plus a 2024 one time set up charge of \$449.00 for a total of \$1,064.00 with a coupon that expires October 31, 2024. He also said that Municipal Impact is connected to the Rural Water Association, and it would need a name for the site.

Motion by Whiting, second by Olson to purchase the website. Voice votes: all votes were in favor, and the motion was carried.

Motion by Whiting, second by Loving to hire Kevin Willems to do the website at a cost of \$150 for an initial set up, and \$50 per month to maintain. Voice votes: all votes were in favor, and the motion was carried.

The Board stated that Diverse Communications would bring the internet into the Village Hall, and would look into separating the Hall with the Police internet connections.

Mr. & Mrs. Tyler Allen and baby present . Mr. Allen apologized to the Board for the use of his dirt bikes, and said that they would not be riding them anymore.

President Starcevich reported that Village Attorney Halpin is working on the houses of Vann and Celada to get them demolished, because of the danger they pose, and the former Pub and KJ's café done, too.

The Board said that foreclosures could go on the website.

Andy Davis, Part Time Police Officer, present to request an outer vest and a coat with two linings so that the coat could be used in different weather times at a cost of \$500.

Motion by Whiting, second by Loving to purchase an outer vest carrier and a coat for Officer Davis at a cost of \$500. Voice votes: all votes were in favor, and the motion was carried.

President Starcevich reported that there are three sewers not hooked up, Justin Fowler, John Brown, and Nicholson's.

The Board noted that Trunk or Treat will be October 26, 2024 at the Ball Park from 4 p.m. to 6 p.m.. The Board set Trick or Treat for the Village on October 31, 2024, Halloween, from 6 p.m. to 8 p.m.

Motion by Olson, second by Whiting to adjourn. Voice votes: all votes were in favor, and the motion was carried. The Meeting was adjourned.

Claudine D. Johnson, Village Clerk