

REGULAR MEETING

March 28, 2023

The Village of Ashmore Board of Trustees met in regular session on March 28, 2023 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail and Sofia Stephens called the meeting to order at 6:00 p.m., and they led the Board in the Pledge of Allegiance.

Clerk Kelsey Willison took roll call attendance:

Trustees Present:

- Morgan Biggs
- Bill Edwards
- Dane Perdieu
- Terry Price
- Bryan Watson
- Cathy Welborn

Also Present:

- President Kurt Crail
- Clerk Kelsey Willison
- Treasurer Kathy Childress
- Superintendent Jake Johnson

Trustees Absent:

None

Guest– Sofia Stephens and her Grandmother (excited @6:23 p.m.)

Reports, Approvals, and Claims

Clerk Kelsey Willison's reported-

- Elise's retirement party is Friday, March 31 at the Bank from 10:00 – 3:00
- Statement of Economic Interest papers need to be filled out and returned to me no later than May 1, or you can file them with the County Clerk's office yourself.
- New pages have been handed out to put into the Village Code Book
- Need to set a Finance Committee meeting – Thursday, April 13, 2023 @ 6:00 P.M. was decided on by the Committee

Board Minutes dated February 28, 2023 were approved on a motion by Welborn, seconded by Watson. In a roll call vote, all trustees voted aye.

Ordinance Committee Minutes dated February 28, 2023 were approved on a motion by Crail, seconded by Edwards. In a roll call vote, all trustees on the committee voted aye.

Street Committee Minutes dated February 28, 2023 were approved on a motion by Crail, seconded by Price. In a roll call vote, all trustees on the committee voted aye.

Special Meeting Minutes dated March 20, 2023 were approved on a motion by Price, seconded by Welborn. In a roll call vote, all trustees voted aye.

Ordinance Committee Minutes dated March 20, 2023 were approved on a motion by Edwards, seconded by Price. In a roll call vote, all trustees on the committee voted aye.

The Treasurer's Report for February 28, 2023 was presented and discussed. The Treasurer's Report was placed on file with the Clerk on a motion by Watson, seconded by Perdieu. In a roll call vote, all trustees voted aye.

Accounts Payable for the period ending February 28, 2023 and Payroll for March 2023 were passed around, reviewed, and approved by trustee signature.

Superintendent's Report: Jake Johnson

- Started the walking path at the Park
- Water samples all good
- Street patching
- Meet with Tom Kreke about MFT work we may do in town
- Meet with Kelly at Regional Planning, talked about three different grant opportunity's 1-grant is for homes that need tore down and possibly reimbursements for the two houses we tore down in the Village last year. Two grants available for homeowners who need repairs to their homes(low income)

Unfinished Business

Discussion and Decision on purchasing a 40 foot shipping container to be used for storage of water and sewer pipes, fitting etc. Approved on a motion by Welborn, seconded by Biggs. In a roll call vote, all trustees voted aye.

New Business

The Ordinance Committee recommends the passage of Ordinance #23-0328 An Ordinance Which Amends Title 7 of the Village Code, Entitled "Zoning Regulations" to Incorporate Provisions Related to Wind Farms, no second is required. In a roll call vote, all trustees voted aye

Approval of Resolution #23-0328A, 2022 "Supplemental" Resolution to approve additional funds used for Motor Fuel Tax funds from IDOT for the 2022 maintenance of various municipal streets on a motion by Edwards, seconded by Welborn. In a roll call vote, all trustees voted aye

Approval of Resolution #23-0328B, A Resolution to Accept and Appropriate \$23,000.00 of Motor Fuel Tax Funds from IDOT for the 2023 Street and Highways Maintenance Program. On a motion by Perdieu, seconded by Price. In a roll call vote, all trustees voted aye.

Approval for Aerinova Aerial, LLC to provide aerial treatment of larvicide for mosquito control. Two sprays this summer with the option of three if needed, the cost is \$2,100.00 per spraying on a motion by Perdieu, seconded by Biggs. In a roll call vote, all trustees voted aye.

Approval of Resolution #23-0328C a Resolution Authorizing a Police Services Contract Agreement Between Coles County Board and the Village of Ashmore, Illinois on a motion by Biggs, seconded by Edwards. In a roll call vote, all trustees voted aye.

Other New Business

Kathy Childress mentioned to the Board we need to mail a check to the Sherriff's Office for Cannabis use tax before the end of our fiscal year.

Bryan talked about different ideas for the ball diamond, and batting cages.

The meeting adjourned at 6:50p.m. On a motion by Watson, seconded by Edwards. In a roll call vote, all trustees voted aye. The next regular board meeting is scheduled for Tuesday, April 25, 2023.

Kelsey Willison
Ashmore Village Clerk