Village of Illiopolis Board Meeting Minutes

July 18, 2022

Mayor Rogers called the meeting to order at 6:30 p.m. and led the Pledge of Allegiance.

A roll call was taken, all members were present.

**Agenda**

The agenda was adopted as amended.

**Minutes**

D Koonce made a motion to approve the July 11, 2022 minutes seconded by J DeVore motion carried 6-0-0.

**Visitors**

Seth Flach was present to discuss reapplying for a storm sewer grant. The amount of the grant is $1.5 million. The Board discussed storm drains in different areas of town that need repaired and they were marked on a map. R Reed made a motion to apply for the infrastructure grant with D Koonce seconding.

Roll call vote was taken motion carried 6-0-0.

Tony Caccomo introduced Kevin James with Mid America Reality and Chris Gurst with Verde Solutions. They discussed a proposal with a possible leasing of the Illiopolis industrial rail site for a solar project.

 **Open Forum**

**Treasurer’s Report**

**C Mitchell presented the treasurer’s report and went over the unpaid bills and the balance sheet, along with the June profit and loss.**

**B Honea made a motion to approve the report with D Koonce seconding. Motion carried 6-0-0.**

 **Economic Development Report**

**D Reinhart was present by phone and discussed the Waddell Dealership property.**

**Engineering Report**

**Old Business**

**The Mayor talked about getting a 5 year CD for the surplus money from the sale of the wells. He also mentioned that more research needs to be done.**

**C Mitchell read a couple of options on CD rates through an investment group or just a straight CD at local banks. She said she would check into why the big difference in rates.**

**New Business**

**The Mayor talked about a request from a company that wanted to bring trees from out of town and dump them at our burn pile. They were willing to pay $1000 if this was allowed to happen.**

**After further discussion, B Honea made a motion not to allow dumping with J DeVore seconding. Motion carried 6-0-0.**

**Dilapidated Property**

**The Mayor mentioned that he got a call about tall grass at 227 2nd St. and it needed to be looked at and R Reed said that he would do so.**

**D Koonce made a motion to go into Executive Session at 7:21pm to discuss the possible sale or lease of Village property and came out of executive session at 7:59pm.**

**Comments**

R Reed mentioned that most of the railroad ties have been picked up but there are still some here. The Mayor said he would check into it.

D Koonce discussed the sidewalk list.

The Mayor stated that it will be early August for the new water plant to go online.

D Koonce made a motion to adjourn at 8:24pm with R Reed seconding.

Respectfully Submitted,

Lori Correa, Village Clerk