Village of Illiopolis Board Meeting Minutes

April 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 except J. Swick.

**Agenda**

The agenda was adopted as presented.

**Minutes**

R. Reed made a motion to approve the April 4th meeting minutes with D. Koonce seconding. motion carried

5-0-0. D. Koonce made a motion to approve the April 11th minutes with B. Honea seconding, motion carried 4-0-1 with J. DeVore abstaining.

**Visitors**

Mike Nunn and Tricia Hildebrandt presented flyers for Illiofest. There will be a Band in the afternoon and also in the evening. They do have quotes out for Insurance. There will be a 50/50 raffle the day of, and they will need to get a license for that. They talked about closing the roads for the event and they also talked about the car show. They will be coming back to the board meeting when plans are finalized.

 **Open Forum**

**Treasurer’s Report**

C. Mitchell presented the treasurer’s report. She also mentioned that the end of the fiscal year was coming up, and that she is starting to work on the budget.

 **Economic Development Report**

Attorney Segatto had provided email comments on the two proposed solar leases, Highlander and Ameresco.  Those comments

were forwarded to the two companies and they are working on their responses.

Diane is working with the Village to identify any potential buildings for sale or lease that would accommodate business prospects

looking for space.  Inspections are progressing nicely on the Waddell property with completion of the Structural and Phase I.  Phase II

soil borings starting this week.  Appraisal to be completed by the Waddell Estate by the end of the month and a report will be provided.

**Engineering Report**

**Old Business**

**Employee Handbook. The board voted to amend the number of holidays, PTO, discipline and grievance procedures. They also capped the extra day off per year at 5 years. D. Koonce made a motion to adopt ordinance 2022-01 amending the employee handbook with B. Honea seconding. Roll call vote was taken, all ayes, motion carried 5-0-0.**

**New Business**

**D. Koonce made a motion to go with HTH for the jet vaccing of storm drains, not to exceed $5000 with J. DeVore seconding. A roll call vote was taken, all ayes, motion carried 5-0-0. D. Koonce made a motion to change all the locks on Village property with R. Reed seconding motion carried 5-0-0.**

**Dilapidated Property**

**Different properties were discussed that have couches in the yard. It was asked if there was anything happening with the old Methodist Church, the Mayor said he hasn’t heard anything in a while.**

**Comments**

The Mayor asked the board if they want to hire somebody for the weekend-on call position. It would be approximately 3 hours on the weekend and they may be on call during the week. It was discussed that the weekend hours would be reduced once the new water plant is online. It was discussed about that until someone is hired, any hours worked on the weekend would be taken off during the week, so not to get into overtime and the board agreed. The Mayor mentioned that he received a phone call from a company about mosquito spraying. D. Reinhart mentioned that it kills wildlife. D. Koonce mentioned that people could have health issues. J. DeVore mentioned the farmland it wouldn’t be touching. The Mayor said that he would let the company know that we are not interested. The Mayor also mentioned that we do put dunks in the storm sewer drains and the board said to continue that practice.

D. Koonce made a motion to adjourn at 7:24pm with J. DeVore seconding.

Respectfully Submitted,

Lori Correa, Village Clerk