# Village of Ashland

# Meeting Minutes

04-12-2023

The meeting was called to order by President Mau at 6:00 PM. Roll call was taken with all members present. Pledge of Allegiance was recited. Invocation was presented by David McHenry.

 Minutes of the previous meeting were reviewed. Motion to accept the minutes by Jacob Gardner seconded by Richard Turner. Motion carried by roll call vote.

 Treasurer Vanessa Doellman presented the treasurer’s report. A few line items need our attention. The first is in the general fund; Parks 114 and Misc. Admin 105. She recommended we move money from 103 building maintenance for $1,000.00 to Parks 114 and $5,000.00 to Admin Misc. 105. Also streets misc. 305 has a negative balance and she recommends moving $5,000.00 from 301 supplies. Motion by Nancy Kyrouac, seconded by Nathan Grieme to approve the treasurer’s report with the recommended changes. Motion carried by roll call vote.

Bills were presented with no additions noted. President Mau noted that Computer Service Intervention Inc. from Petersburg IL was called for our CUSI migration into the new cloud. We called the school twice and they never returned our call. Motion by Brian Rennecker, seconded by Richard Turner to accept the bills. Motion carried by roll call vote.

Marty Fanning, Police Chief presented his monthly report. Will Harris, Public Works Director presented his monthly report.

President Mau presented the Appropriation Ordinance for the 2023-2024 fiscal year. Motion by Nathan Grieme, seconded by Nancy Kyrouac to approve as written. Motion carried by roll call vote.

President Mau presented the information for the purchase of a Scag Tiger mower with a 60” deck and a 40HP engine. No trade-in. This is at Henry’s in Jacksonville. The price is $18,188.00 with a 20% discount ($3,560.00) gives us a net amount due of $14,628.00. Brian Rennecker made a motion to purchase the Scag 60” mower for $14,628.00, seconded by Richard Turner. Motion carried by roll call vote.

President Mau presented the purchase information for a John Deere Backhoe. List price is $230,822.00. Sale price is $147,800.00. We will trade in our existing model for an allowance of $74,500.00 plus we have a Martin-Max credit of $7,197.36. This brings the total sale to $66,102.64. President Mau talked to WCB regarding loan options and the Board has agreed to borrow $40,000.00 @ 6.75% interest with a $26,102.64 down payment. The monthly payment will be $787.52 (60% streets @ $472.51 and 40% water at $315.01). It will need to be ordered and will be at least December 2023 before we see the delivery. We will trade-in our current model. Split the down payment 60/40 – Nancy Kyrouac made a motion to purchase the new John “Deere Backhoe for $66,102.64 with up to $30,000.00 down payment and giving authority to sign loan papers by Kitty Mau, Vanessa Doellman and Pam Gardner. Motion seconded by Richard Turner. Motion carried by roll call vote.

When the TIF district was established it was explained that any expense incurred by the Village is reimbursable to the Village General Fund. The total the Village has coming back is $36,354.00. This is from FY 2016-2017 through FY 2022-2023. Nathan Grieme made a motion to move $36,354.00 from TIF to the General Fund, seconded by Jacob Gardner. Motion carried by roll call vote.

Mayor Mau reminds that City Wide garage sale is 4/15/2023. City wide clean up 4/22/2023

Mayor has been in contact with the owner of the old Allen’s Market. She lives in Las Vegas and the realtor gave her pictures of this building which does not look anything like that building. She thinks it is worth $10,000 and Tim Schmidt went into the back of the building and took pictures and sent them to her. Mayor Mau sent a letter with 4 different options and possible fine of $750.00 a day.

Dave Hays – update DCEO hired several people. Hopefully this will start moving and the project will go forward.

Will Harris and Mayor Mau have been discussing the big tank at the sewer plant (the round one with 4 walls) is getting rusty. He would like to have someone come out and see if it can be repaired or replaced before it becomes an emergency. Will has talked to Dave Hays and would like to have an engineer’s advice.

Motion by Nathan Grieme to go into executive session at 6:45pm. Second by Jacob Gardner. Motion carried.

Motion to come back in to regular session by Brian Rennecker, seconded by Nancy Kyrouac. Motion carried by roll call vote.

Motion to approve staff increases by Jacob Gardner, seconded by Nancy Kyrouac. Motion carried by roll call vote.

Motion to adjourn at 7:pm by Jacob Gardner, seconded by Brian Rennecker. Motion carried by roll call vote.

Meeting adjourned.

Respectfully submitted

Pamela Gardner, Clerk