# Village of Ashland

# Meeting Minutes

07-13-2022

The meeting was called to order by President Mau at 6:00 PM with roll call taken and the following members present; Nathan Grieme, Brian Rennecker, Kim Scholes, Richard Turner and Jacob Gardner. Pledge of Allegiance was recited. Invocation by David McHenry.

 Minutes of the previous meeting were reviewed. Motion to accept the minutes by Brian Rennecker; seconded by Nathan Grieme. Motion carried by roll call vote.

President Mau acknowledged 3 citizens present; (Lance Wells, Brian Rottman and Sean Tomasko) regarding the issue of the side-by-sides on Village streets and a petition that is being circulated. At this point, the issue of side-by-sides has been settled by the Village Board and are not allowed on Village streets. Police Chief Marty Fanning spoke to the group. President Mau let the group know that they are always welcome to come to the board and express their concerns.

Last month it was discovered that there was a limit to the boat size on the Ashland reservoir. The boat length on the Ashland reservoir is currently 14- foot maximum. It has been requested that this be increased to 16- foot maximum. After discussion, the board was in agreement to put this on the agenda for next month’s meeting and President Mau will contact Attorney Tom Veith to prepare an ordinance for adoption.

Treasurer Vanessa Doellman presented the treasurer’s report. She mentioned that the Fire Department has spent all of their appropriated money and that the balance of the bills they submitted this month for payment will be transferred from their fire prevention checking account to the general fund and paid from general fund – miscellaneous. This will leave a balance in the fire prevention checking account of $515.19. No other changes are required at this time. Motion by Nathan Grieme, seconded by Jacob Gardner to accept the treasurer’s report. Motion carried by roll call vote.

Bills were presented for payment with no changes. Motion by Nathan Grieme, seconded by Jacob Gardner. Motion carried by roll call vote.

Public Works report was presented by Director Will Harris. Meter is up and running at the Firehouse but not in the system because it has to be updated by Midwest Meter. Chief Fanning introduced Dylan Cook as the newest recruit. Dylan will be part-time and will be attending the part-time Police Academy in November 2022. Police report was presented by Chief Marty Fanning and Fire Department report was presented by Chief Tyler Lathom.

David Hays from Benton & Associates was present to acknowledge the Rebuild Illinois grant that the Village of Ashland received in the amount of $1,157,000.00. There are several requirements which needs to be submitted by Benton & Associates and the Village. Grant agreement contract was presented by David Hays from Benton & Associates. Motion to accept contract for $30,000.00 payable to Benton & Associates by Brian Rennecker, seconded by Jacob Gardner. Motion carried by roll call vote.

Discussion regarding the Cass Rural Water contract was put on hold again this month. Per Jeff Cosner, August 25, 2022 is the scheduled water tower inspection in Philadelphia. Cass Rural Water will have a board meeting prior to our next board meeting in August, 2022. No action taken at this time and this was tabled until the next meeting.

 Ordinance 222-146 presented to be able to sell our old dump truck. Motion to approve by Nathan Grieme; seconded by Kim Scholes. Motion carried by roll call vote.

Resolution 2022-4 for Intergovernmental Agreement; motion by Nathan Grieme to approve, seconded by Jacob Gardner. Motion carried by roll call.

The Board will accept a bid from IRC for $130,915.50 for the 2022 road program

Brian Rennecker mentioned a tree at 404 E. Franklin Street, that is split down the middle. President Mau will call Turner Tree service to look at it and take it down. There is also a tree behind Tom Doolin’s house on Sylvan Street that is slit and dying.

President Mau ask to go into Executive Session to discuss personnel. Motion made by Nathan Grieme, seconded by Jacob Gardner. Motion carried by vote.

Motion to come back from Executive Session by Nathan Grieme, seconded by Jacob Gardner. Motion carried.

Meeting adjourned at 7:30pm.

Respectfully submitted

Pamela Gardner, Clerk