# Village of Ashland

# Meeting Minutes

12-14-2022

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

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

Treasurer Vanessa Doellman presented the treasurer’s report. She noted fund 114- Parks has a negative balance of $-294.04 and suggests moving $1,000.00 from 103 Building maintenance. She also noted Misc. streets 305 has a negative balance of $-1199.24 and recommends moving $5000.00 from 301 street supplies to 305 Misc. Streets. Motion was made by Richard Turner, seconded by Kim Scholes to move the money as Vanessa requested. Motion carried by roll call vote.

Bills were presented with no changes. Motion by Brian Rennecker; seconded by Nathan Grieme to accept the bills. Motion carried by roll call vote.

Will Harris, Public Works Director presented his monthly report. Marty Fanning’s report was given to each board member. He was out ill.

President Mau presented the Intergovernmental agreement for transfer of equipment between the Village of Ashland and the Ashland Fire Protection District and ask for board approval. Motion by Nathan Grieme to accept the agreement, seconded by Nancy Kyrouac. Motion carried by roll call vote.

Will Harris, Public Works Director ask board approval to purchase a 25” bar chain saw. He commented that we do business with Henry’s in Jacksonville and have purchased several Echo brand name products. He would like to stay with Henry’s Echo Chain Saw for $1,070.00. Brian Rennecker made a motion to approve the purchase of an Echo Chain Saw for up to $1,100.00. Motion seconded by Richard Turner. Motion carried by roll call vote.

Two Deutz Diesel 6” Trash Pumps from the sewer plant are no longer needed and do not work and we cannot find anyone to work on them. After discussion it was decided to sell both pumps for a total of $150.00 and to adopt Resolution 2022-6 for the sale of 2 Deutz Diesel 6” Trash Pumps. Motion by Richard Turner, seconded by Kim Scholes to sell the pumps for $150.00 total. Motion carried by roll call vote.

Brian Rennecker, Zoning Officer commented that Donna Hoss-Green had contacted him regarding an addition at 405 W Mechanic, Ashland, IL 62612. He said, due to the set-backs, the only was she can add is to go through the back of the house. She will have the contractor take a look and get back to us.

President Mau reminded all the Trustees that Christmas in the Village is Saturday, 12/17/2022. Choir will start singing at 5:pm with lighting of the trees and Santa appearing around 5:30pm. Cookies and cocoa will be available for the kids.

The Board approved an ad in the Star Gazette wishing the residents of Ashland a Merry Christmas for $65.00.

Brian Rennecker requested the board to explore spot lights to the Welcome Signs at the East amd West ends of town. President Mau will have the electrician look into this matter.

Brian Rennecker made a motion to adjourn at 6:22pm. Nathan Grieme seconded the motion. Motion carried and meeting adjourned.

Respectfully submitted

Pamela Gardner, Clerk