The Village of Stronghurst Board met for a scheduled meeting on **April 1, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Nathan Harden, Amanda VanArsdale, and Janice Smith. Trustee Paige Torrance was absent. Mayor Brendan Schaley was present. The employees present were Brittany Smith and Arbry Vancil. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder, Janet Bohnenkamp, Amanda Jack, and Dave Knutstrom.

Mayor Schaley called the meeting to order at 6:00 p.m.

Mike S. made a motion to approve the minutes as presented for the March Board Meeting. The motion was 2nd by Nathan. It passed unanimously. Mike B. made a motion to approve payment of the bills, Janice 2<sup>nd</sup> the motion. It passed unanimously. Financial statements were presented for March. Nathan made a motion to approve the financials, Amanda 2<sup>nd</sup> the motion. It passed unanimously.

<u>Guests</u>: Nick Fittante had concern about young children operating motor bikes and a mini jeep all hours of the day and night and running through stop signs through Dixon st and Elizabeth. Dave Knutstrom also had the same concern and would like it to be checked as well as underage drivers on golf carts. Mayor Schaley told Chief Vancil to get the problem taken care of asap.

<u>Water Superintendent Report</u>: Ronnie reported water levels were good and that Doug from Benton and Associates will be here Tuesday to install and go over everything he needed installed for his water testing.

**Police Report**: Arb read the report and informed the board that he issued the second warning to 118 West North Street for their junk accumulation.

**Zoning Report:** Nothing to report

**Old Business**: Doug from Benton & Associates was absent.

**New Business:** Drew from Benton and Associates presented the 2024 Oil and Chip program, which will cover most of North St, Nichols St, Dixon St, and 1700E. Mike S. made a motion to approve the oil and chip estimate, and Janice 2nd the motion. It passed unanimously.

<u>Trustees Report</u>: Nathan reported some complaints still with LRS recycling, Mayor Schaley assured him they are getting it figured out and he has called and reached out every time there was an issue and they returned to the village to fix it.

Mayor/Clerk/Lawyer Report: Nothing to report.

**Executive Session:** Mayor Schaley took a motion to enter executive session reference employee compensation, Amanda made a motion, Nathan 2nd it, executive session began at 6:34. Nathan made a motion to enter back into regular session, Mike S. 2nd.

Regular session entered at 7:16. Mike B. made a motion to raise Ronnie to \$23.50, Janice 2nd. Mike B. made a motion to raise Matt to \$18.50, Janice 2nd, Mike B. made a motion to raise Jeff to \$18.75, Janice 2nd, Nathan made a motion to raise Brittany to \$20.00, Mike S. 2nd.

Mike B. made a motion to adjourn the meeting and Mike S. 2<sup>nd</sup> the motion. The meeting adjourned at 7:16 pm.

Respectfully Submitted,
Brittany Smith – Village Clerk/Treas.