The Village of Stronghurst Board met for a scheduled meeting on **May 7, 2024**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Nathan Harden, Paige Torrance, and Janice Smith. Trustee Amanda VanArsdale was absent. Mayor Brendan Schaley was absent. Mike Swisher was pro tem mayor. The employee's present was Arbry Vancil. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder, Randy Jarvis, and Dave Knutstrom.

Pro Tem Mayor Swisher called the meeting to order at 6:00 p.m.

Janice. made a motion to approve the minutes as presented for the April 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 April. Janice made a motion to approve the financials, Nathan 2<sup>nd</sup> the motion. It passed unanimously.

## Guests: No guest comments

<u>Water Superintendent Report</u>: Ronnie would like permission to contact tree services for the \$1400 a day job they do for the village each year. He also said they have repaired two more septic lines at 302 south Division and 324 south Commercial.

Police Report: Arb read the report.

**Zoning Report:** Nothing to report, next meeting is May 15<sup>th</sup>.

**<u>Old Business</u>**: Doug from Benton & Associates was absent. Pro Tem Mayor Swisher asked for a motion to approve the updated oil and chip program with the

necessary corrections made by Benton & Associates, Mike B. made the motion to approve and Janice 2<sup>nd</sup> the motion, it passed unanimously.

**New Business:** Overgrown properties were discussed, Police Chief Vancil reported all properties had been mowed over the weekend but one. The spray park will be open for the season on Memorial Day weekend, pending inspection from Johnson Plumbing and Ronnie. The days will be Monday, Wednesday, Friday, Saturday, and Sunday 11:00 a.m. to 6:00 p.m. Sidewalk repairs were tabled for next month.

Trustees Report: Nothing to report.

Mayor/Clerk/Lawyer Report: Nothing to report.

**Executive Session:** No executive Session.

Mike B. made a motion to adjourn the meeting and Janice. 2<sup>nd</sup> the motion. The meeting adjourned at 7:25 pm.

Respectfully Submitted, Brittany Smith – Village Clerk/Treas.