The Village of Stronghurst Board met for a scheduled meeting on **July 5, 2023**. Present at roll call were Trustees Janice Smith, Mike Swisher, Nathan Harden, and Amanda VanArsdale. Mayor Brendan Schaley was present. Trustees Mike Bohnenkamp and Paige Torrance were absent. Employees present were Ronnie Gittings, Arbry Vancil, and Brittany Smith. Village Attorney Mariah Wallace was absent. The guest present were Shirley Linder, Randy Jarvis, and David Knutstrom.

Mayor Schaley called the meeting to order at 6:07 p.m.

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

<u>**Guests</u>**: Dave Knutstrom expressed that the park has calmed down with disorderly behaviors and the public is using the park more. The pickleball courts have been a big hit and have been taken care of very nicely.</u>

<u>Water Superintendent Report</u>: Ronnie reported that they disconnected the fire hydrant at the water tower for the demolition coming up. There had to be a new line ran to the fire station, Ronnie had the plumber come trace the line and installed a new line out the back of the fire station. They now have water and a new meter.

Police Report: Arb read report.

**Zoning Report:** Next Zoning Meeting is July 19<sup>th</sup> at 5:00 p.m.

<u>Old Business</u>: The board picked a few sidewalks to be replaced this year and Jeff will begin working on them.

**New Business:** The 2023/2024 appropriations were reviewed. Janice made a motion to approve the 2023/2024 appropriation ordinance, Mike S. 2<sup>nd</sup> the motion. The motion passed unanimously. The board approved nominated Charlie Ford as the resident to join

the zoning committee. Janice, who is head of zoning, will get in contact with him. The annual audit was reviewed by the board, the Village had no faults or problems found and everything looked great.

**Trustees Report:** Nothing to report.

Mayor/Clerk/Lawyer Report: Nothing to report.

**Executive Session:** No executive session

Mike S. made a motion to adjourn the meeting and Amanda 2<sup>nd</sup> the motion. The meeting adjourned at 6:37 pm.

Respectfully Submitted, Brittany Smith – Village Clerk/Treas.