

The Village of Stronghurst Board met for a scheduled meeting on **May 7th, 2018**. Present were Mayor Brendan Schaley and Trustees Mike Bohnenkamp, David Vancil, Jerry Nortrup, and Bruce Caldwell. Trustees Shane Reed and Amanda Kane was absent. Employees present were Ronnie Gittings, Hollie Allen and Arbry Vancil. Lawyer Bill Rasmussen was also present. Guests present were Lori Taylor, Bob Manning, Rob Root, Chris Cooper (MSA), Virginia Ross and Quill reporter Shirley Linder.

Mayor Schaley called the meeting to order at 7:00 p.m.

Mike made a motion to approve the minutes as presented. The motion was 2nd by Jerry. It passed unanimously. David made a motion to approve payment of the bills. Jerry 2nd the motion. It passed unanimously.

Guests: Chris Cooper from MSA presented the board with pay application #9 in the amount of \$147,535.00. Mike made a motion to approve payment of pay application #9. Jerry 2nd the motion. It passed unanimously. Bob Manning was present to question when road repairs for the sink hole in front of his residence would be taking place. Brendan informed Bob the village would be addressing the situation.

Water Superintendent Report: Ronnie informed the water hydrant discussed at last month's meeting has been repaired. Estimates for mulch and pea gravel at the park will be given at next month's meeting. There are 4 trees to be planted at the park. A pressure regulator for the spray park has broken since last year and is in need of repair for the spray park to open on Memorial Day weekend. Cost of the part needed is \$601.69. Board approved purchasing the regulator. Updated on progress at the water plant and that the electricians will be planning to cut power to convert over to the new system this week on Wednesday. After that is complete there will be training for both Ronnie and Matt to ensure they both have an understanding on operations.

Police Report: Arbry read the police report. The department had 131 hours worked, 2 training hours, 1004 squad car miles, 3 traffic stops, 2 verbal warnings, 0 written warnings, and 1 uniform traffic ticket. There were also 2 assist calls with the county. There were 8 service calls, 20 business checks, 1 press release and 3 arrests. Bruce asked for clarification on the pursuit policy and the policy pertaining to providing mutual aid. Mike went through the Police Policies and Procedures manual and went over the mentioned policies and allowed Bruce to read through them. No other questions were asked.

Old Business: Estimates from Alpha Omega were reviewed and Mike made a motion to go with the estimate provided for the tower with Microsoft Office package included in the amount of \$916.55 to replace the outdated computer at the Water Plant. Jerry 2nd the motion. It passed unanimously. Lori Taylor asked the board to donate towards flowers for approximately 5 flower beds and 22 pots around town and at the park. The board agreed to donate the same amount that was donated in previous years. \$500.00 will be donated this year. The amended liquor ordinance as prepared by lawyer Bill Rasmussen was presented to the board for approval. Mike made a motion to approve the amended ordinance and was 2nd by Bruce. It passed unanimously.

New Business: Prevailing wage ordinance was presented for 2018. Mike made a motion to approve the ordinance. 2nd by David. It passed unanimously. Supplemental resolution for MFT funds for years 2012 and 2016 were presented by Hollie for approval. \$1,524.26 for 2012 and \$3,189.32 for 2016. Mike made a motion to approve the supplemental resolutions as presented for both years. David 2nd the motion. It passed unanimously. Street maintenance was discussed and it was decided to try to do around 2 miles of road this year. A renewal lease from Mediacom was presented by Brendan stating Mediacom has a tower on village property that is being sold to another company and the lease is needing renewed. Mike made a motion to renew the lease as presented and Jerry 2nd the motion. It passed unanimously. WIRC housing grant update letter was read by Brendan. It was noted that WIRC is still in need of at least 2 more homeowners to apply for this grant. Board instructed Hollie to contact Randy Jarvis to see if he would be willing to go to homes in the target area to try and get more homeowners to sign up.

Trustees Report: Jerry questioned Ronnie as to why the zero turn mower is not used. Ronnie informed him the mower is used when needed. David mentioned there are several pot holes to be repaired. Bruce questioned Hollie to see if Ameren had responded to the request she had sent in regards to the energy efficiency consultation she had inquired about. Hollie states she is still waiting to hear back from Ameren.

Mayor/Clerk/Lawyer Report: Nothing to report.

Executive Session: There was no executive session this meeting.

Mike made a motion to adjourn the meeting and Jerry 2nd the motion. The meeting adjourned at 7:50 pm.

Respectfully Submitted,

Hollie Allen
Clerk/Treas.