The Village of Stronghurst Board met for a scheduled meeting on **May 2, 2022**. Present at roll call were Trustees Mike Bohnenkamp, Janice Smith, Amanda VanArsdale, Shane Reed, and Mike Swisher. Trustee Randy Jarvis was absent. Mayor Brendan Schaley was present. Employees present were Ronnie Gittings, Arb Vancil, and Hollie Allen. Village Attorney Mariah Wallace was absent. Guest's present were Shirley Linder, and David Knutstrom.

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

Shane made a motion to approve the minutes as presented for the April Board Meeting. The motion was 2<sup>nd</sup> by Janice. It passed unanimously. Shane 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. Shane made a motion to approve the financials. Amanda 2<sup>nd</sup> the motion. It passed unanimously.

**<u>Guests</u>**: David Knutstrom requested additional stop signs be placed on Elizabeth Street going North and South at Chestnut Street and Maple Street intersections. This was tabled until the June meeting.

<u>Water Superintendent Report</u>: Ronnie reports the slides at the park that were needing to be taken down have been removed. Village employees will begin flushing hydrants and working water valves on Tuesdays, Wednesdays, and Thursdays until completed.

**Police Report**: Arb read the police report for April. The department had 56.5 hours worked, 0 training hours, 381 squad car miles, 0 traffic stop, 0 verbal warning, 0 written warning, and 0 traffic tickets. There were 9 service calls, 0 notice to appear, 0 assist, 12 business checks, 1 Village Ordinance ticket, and 1 arrest. Total squad car miles 52,398. No questions were asked regarding the police report.

**Zoning Report:** May 18<sup>th</sup> at 5:00 pm will be the next scheduled Zoning meeting.

**Old Business:** Updating Park equipment was tabled again until the June meeting in Randy Jarvis' absence since he is head of that committee. Drainage projects previously discussed are in the works of being completed.

**New Business:** Brendan asked the board if they were interested in having part time summer help as we had last year. All were in favor. Mike B. made a motion to re hire Connor Woodbury to be the part time summer help again this year. Janice 2<sup>nd</sup> the motion. All in favor, motion carried.

<u>**Trustees Report:**</u> Nothing to report.

Mayor/Clerk/Lawyer Report: Nothing to report.

Executive Session: There was no executive session,

Shane made a motion to adjourn the meeting and Mike S. 2<sup>nd</sup> the motion. The meeting adjourned at 6:27 pm.

Respectfully Submitted, Hollie Allen– Village Clerk/Treas.