

The Village of Stronghurst Board met for a scheduled meeting on **November 1, 2021**. Present at roll call were Trustees Mike Bohnenkamp, Mike Swisher, Janice Smith, Amanda VanArsdale, and Randy Jarvis. Shane Reed was absent. Mayor Brendan Schaley was present. Employees present were Arbry Vancil, Hollie Allen and Ronnie Gittings. Village Attorney Mariah Wallace was present. Guest's present were Virginia Ross, Lori Hamilton, David Knutstrom, and Shirley Linder.

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

Randy made a motion to approve the minutes as presented for the October Board Meeting. The motion was 2nd by Mike S. It passed unanimously. Mike B. made a motion to approve payment of the bills. Janice 2nd the motion. It passed unanimously. Financial statements were presented for October. Randy made a motion to approve the financials. Amanda 2nd the motion. It passed unanimously.

Guests: Lori Hamilton was present on behalf of the Stronghurst Booster Club to ask the Board for a donation for the upcoming Christmas Walk. Mike B. made a motion to donate \$500.00 to the Christmas walk. Janice 2nd the motion. All in favor, motion carried.

Water Superintendent Report: Ronnie gave an estimate for new tires that are needed on the Backhoe. \$632/tire for the rear tires, and \$300/tire for the front tires. Mike S. made a motion to purchase all 4 new tires. Randy 2nd the motion. It passed unanimously. There are several trees in town that are needing cut down. Lee's Tree Service said they would work an 8-hour day cutting for \$1,400. One day is all that is needed to get the trees down. Board approved Lee's coming for a day to remove the trees. The new VFD has been ordered. Waiting on gutters to be installed at the Feed Lot before beginning the sidewalk repairs.

Police Report: Arb read the police report for October. The department had 51 hours worked, 0 training hours, 186 squad car miles, 2 traffic stops, 2 verbal warnings, 0 written warning, and 0 traffic tickets. There were 10 service calls, 0

assist, 0 business checks, and 0 arrest. Total squad car mileage is 51593. No questions were asked regarding the police report.

Zoning Report: Nothing to report. Upcoming meeting November 17th @ 5:00pm.

Old Business: Mariah Wallace presented the updated Ameren Franchise Agreement. Mike B. made a motion to approve the agreement as presented. Randy 2nd the motion. It passed unanimously.

New Business: Board voted to host a Christmas Parade on December 3rd at 5:30pm. Village will hold the annual residential Christmas light contest. Awards for 1st, 2nd, and 3rd place will be the same monetary amount as it has in the past. 1st - \$100 2nd - \$50 and 3rd place \$25.

Trustees Report:

Mayor/Clerk/Lawyer Report: Mariah's office has sent letters to 2 residences regarding nuisance ordinance violations. Will be attempting to get in contact with the current owners of the old Antiquity building regarding concerns of the buildings condition.

Executive Session: No executive session.

Mike S. made a motion to adjourn the meeting and Mike B. 2nd the motion. The meeting adjourned at 6:23 pm.

Respectfully Submitted,
Hollie Allen– Village Clerk/Treas.