The Village of Stronghurst Board met for a scheduled meeting on **September 7, 2021**. Present at roll call were Trustees Mike Bohnenkamp, Janice Smith, Mike Swisher, Amanda VanArsdale, Shane Reed and Randy Jarvis. Mayor Brendan Schaley was present. Employees present were Arbry Vancil, Hollie Allen and Ronnie Gittings. Village Attorney Mariah Wallace was absent. Guest’s present were 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 August Board Meeting. The motion was 2nd by Janice. It passed unanimously. Mike B. made a motion to approve payment of the bills. Shane 2nd the motion. It passed unanimously. Financial statements were presented for August. Shane made a motion to approve the financials. Mike S. 2nd the motion. It passed unanimously.

**Guests:** No guest comments.

**Water Superintendent Report**: Ronnie asked to discuss bids to replace a VFD at the October meeting. Reports there have been 3 more water leaks on Division and Logan Streets. Material and piping are ready for Laverdiere Construction to begin work on the water main replacement project. Results of the Lead contamination report show of the 10 households tested, 7 had less than could be detected, one was slightly over the amount of detection. This testing is required every 3 years. Ronnie reminds that the lead is not in the water but in the piping.

**Police Report**: Arb read the police report for August. The department had 53 hours worked, 0 training hours, 296 squad car miles, 0 traffic stops, 0 verbal warnings, 0 written warning, and 0 traffic ticket. There were 5 service calls, 0 assist, 34 business checks, and 0 arrest. Total squad car mileage is 50807. No questions were asked regarding the police report. Arb and Hollie will reach out to Michael Burke about preparing an estimate to be presented to the board regarding upgrading the camera system at the park. There have continued to be issues at the park and the board would like to see about a better system.

**Zoning Report:** 1 building permit was approved in August.

**Old Business:** Ameren franchise agreement has been tabled, waiting on word from the Village Attorney.

**New Business:**  Sidewalk repairs were discussed. The sidewalk in front of the Quill is needing replaced. An estimate from Tim Thompson Construction for $9800.00 was reviewed by the board. Mike B. made a motion to approve the estimate as presented. Janice 2nd the motion. It passed unanimously. Hollie will contact Tim about beginning work on the project.

**Trustees Report:**  Shane brought up replacing the curb at FeedLot, Hollie will reach out to Tim Thompson to discuss getting an updated estimate for the curb replacement.

**Mayor/Clerk/Lawyer Report:** Fall Festival is set for September 18th, yard sales are the 17th and 18th and Fall Clean up with Waste Management is October 1st.

**Executive Session:**  There was no executive session.

Randy made a motion to adjourn the meeting and Amanda 2nd the motion. The meeting adjourned at 6:28 pm.

Respectfully Submitted,

Hollie Allen– Village Clerk/Treas.