

MEETING Minutes

May 10 2021 Meeting

Call to order at 7:02 pm by Holden

ROLL CALL Village board members–Greg Holden,Jeremy Nutter,Jim Luepke Laura Lee,Jennifer Lagerstrom

Community members (none)

Reading of April Minutes APPROVED Motioned by Luepke Second by Nutter

April Financials TABLED TO NEXT MONTH Locked out of computer program so waiting on assistance

-Park Mowing Steve Booth to be hired for 30.00 a time(Walnut Ridge Grounds Care)MOTIONED by Luepke Second Nutter

-Culverts at Forest/Tainter just not sure what to do Going to try water blasting and Greg will contact Dustin to see if something can be worked out with black top from next years project on Q and W

-Update on office Move Supplies and clerks new schedule- New cabinets and Desk donated from Holdens, Clerk desk donated from Sue Petranovich and Bill Casey, Office needs new printer that will scan things in color would be nice,shredder and 2 bigger desk monitors. Jim Luepke and family donating a shredder, Lee had bought bigger monitors for home so willing to sell 2- 19 inch ones for \$100.00 to village MOTIONED by Nutter and second by Luepke

-Printer MOTIONED by Luepke second by Nutter for 350.00 toward printer looking at refurbished ones first

-Greg is also going to be checking on COVID money for expenses

- clerk schedule within the year Lagerstrom would like to have 1 night of 2 hours set for the community to come in when needed. Also new Agenda items need to be to Lagerstrom the Monday before meeting so FIRST Monday of each month

-Fairnooks Bob Ludtke wants graded so Greg will call Justin and have him swing in

-Keys they all went through and discarded ones not needed. LEE and LAGERSTROM will have keys to office everyone will have keys to boardroom and before voting time a gate that locks will be between rooms

-CMOM Report 6 pages left and sending to Cedar Corp

-Weight Restrictions on Rowley Road Moving to 5 ton recommended by Dustin and Greg needs to order sign and will call diggers hotline

-170 project- walks and corners are done by ADA regulations

-Cemetery LEE spoke with Sharon and was going to be at board meeting but no show so she will contact her and try again for June

- Ordinance to be created for Nextgen, We Energies, and Excel to be paid when we receive so not late. Lagerstrom will be checking if as a village we can set up Auto payments MOTIONED to APPROVE by Luepke Second by Nutter

“ THE BOARD MAY CONSIDER AND ACT ON ANY AGENDA ITEM”

Signed Vouchers and Checks APPROVED Motioned by Nutter Second by Luepke

Motion to Adjourn by Nutter Second by Luepke at 8:00 PM

VILLAGE CLERK OF DOWNING

JENNIFER LAGERSTROM {typed 05-12-2021}