# Village of Ashland

# Meeting Minutes

1-11-2023

The meeting was called to order by President Mau at 6:00 PM. Roll call was taken with five members present. Jacob Gardner was absent. Pledge of Allegiance was recited. Invocation was presented by David McHenry.

 Minutes of the previous meeting were reviewed. Motion to accept the minutes by Nancy Kyrouac, seconded by Nathan Grieme. Motion carried by roll call vote.

 Treasurer Vanessa Doellman presented the treasurer’s report. She noted the general fund 105 miscellaneous admin was negative $560.49. Vanessa recommends moving $5000.00 from 103 building maintenance to 105. She also noted sewer line item 1004 utilities has a negative balance of $66.10. She recommends moving $20,000.00 from line item 1003 repairs and maintenance to cover. Motion by Brian Rennecker to approve with the above amendments, seconded by Nathan Grieme. Motion carried by roll call vote.

Bills were presented with no changes. Motion by Nathan Grieme, seconded by Kim Scholes to accept the bills. Motion carried by roll call vote.

Will Harris, Public Works Director presented his monthly report. Marty Fanning, Police Chief presented his monthly report. Chief Fanning mentioned that if you have a solicitor come to your residence, please call the Sheriff’s office.

President Mau received information from Illinois Municipal League regarding the change of TIF Districts and how they are paid and they ask that we do a resolution supporting them. President Mau presented Resolution 2023-1 regarding TIF Districts and how they are being paid. Resolution approved by Brian Rennecker, seconded by Nathan Grieme. Motion approved by roll call vote.

President Mau mentioned the next 3 items are all related to Motor Fuel Tax and were sent from Benton & Associates office for board approval and signature.

The first item is MFT Maintenance cost for salt for $4,831.00. Motion to approved by Nancy Kyrouac, seconded by Richard Turner. Motion carried by roll call vote.

The second item is Maintenance engineering to be performed by a Consulting Engineer – form BLR05520 for the roads. Approved by Richard Turner, seconded by Kim Scholes. Motion carried by roll call vote.

The third item is Resolution for Maintenance under the Illinois Highway Code appropriating $5,000.00 of MFT funds for the purpose of maintaining streets in the village. Motion to approve by Nancy Kyrouac, seconded by Kim Scholes. Motion carried by roll call vote.

President Mau mentioned she talked to Bud Willing, village electrician, regarding the lighting of the two entrance signs at the Village. He presented a bid of $3,750.00. After discussion, it was agreed to pay up to $4,000.00 to include both entrance signs. Motion by Brian Rennecker, seconded by Nancy Kyrouac. Motion carried by roll call vote.

The Village Christmas celebration was a huge success.

President Mau announced that the Village will become a UPS Access Point and will go LIVE on Monday, 1/16/2023. This means that anyone with a UPS return (which has a label on it) will be able to drop off their package(s) at Village Hall.

Nathan Grieme made a motion to adjourn at 6:33pm; Brian Rennecker seconded the motion. Motion carried and meeting adjourned.

Respectfully submitted

Pamela Gardner, Clerk