

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
April 15, 2025
7:00 PM

Village President, Timothy C. Morris opened the meeting by reciting the Pledge of Allegiance.

In attendance at the Meeting: Village President – Tim Morris; Trustees: Caleb Goodrich, Dea Groen, Bradley Plock, Nicki Shelton, Sandy Simms, and Leann Taylor; Treasurer Jan Myers, and Clerk Tena Krueger.

Trustee Simms motioned to accept March 2025 meeting minutes as presented. Trustee Goodrich seconded this. Ayes -Trustees Simms, Goodrich, Groen, Taylor, Plock, and Shelton. Nays – 0. Motion Carried.

Trustee Groen motioned to accept the Bills/Claims as presented. Trustee Taylor seconded this. Ayes -Trustees Groen, Taylor, Simms, Goodrich, Plock, and Shelton. Nays-0. Motion Carried.

Trustee Taylor motioned to accept the Treasurer’s report as presented. Trustee Plock seconded this. Ayes –Trustees Taylor, Plock, Shelton, Goodrich, Groen, and Simms. Nays – 0. Motion Carried.

OPEN COMMENT - None

RVC COMMITTEE REPORT

RVC Committee Chair, Karen Dietrich, reported that the BMW Motorcycle Club will be having their Swap Meet on April 26th the food will be provided by the RVC Committee – Kitchen help would be appreciated.

The next meeting is scheduled for May 14th at 6:30 PM in the RVC Cafeteria.

PUBLIC WORKS/MAINTENANCE – Joe Penn – Water Department

A 30 HP Mitsubishi VFD is required for Well 2 pump house. The board instructed to order and the \$8,610.00 (freight not included) expenditure be approved at the May 12, 2025, meeting. Don Koeller, from Mt. Morris, began his employ as the Part-Time Maintenance Worker on April 2, 2025.

Trustee Shelton motioned to pay the incoming Village Clerk \$14,400 gross annual salary. Trustee Simms seconded the motion. Ayes – Trustees Shelton, Simms, Plock, Goodrich, Taylor and Groen. Nays – 0 Motion Carried.

Trustee Shelton motioned to pay the incoming Village Treasurer \$7,200 gross annual salary. Trustee Simms seconded the motion. Ayes – Trustees Shelton, Simms, Plock, Goodrich, Taylor and Groen. Nays – 0 Motion Carried.

NEW BUSINESS

Trustee Shelton motioned to approve Resolution 2025- R 1. (Parade for Leaf River Summer Daze) Trustee Goodrich seconded this. Ayes – Trustees Shelton, Goodrich, Plock, Taylor, Groen and Simms. Motion carried.

AM Disposal will be donating the dumpsters for the event. The Village will order nine port-a-pots and three handwashing stations for the event as well.

Adjourn: 7:18 pm

ATTEST: Tena L. Krueger, Village Clerk

APPROVED: MAY 12, 2025