

**Regular Meeting Minutes**  
**Village of Leaf River**  
**Board of Trustees**  
**February 12, 2024**  
**RVC - Cafeteria - 7:00 pm**

The Village Board of Trustees held their regular meeting and was opened by Village President Timothy C. Morris by reciting the Pledge of Allegiance

**In attendance** at the Meeting: Village President, Timothy C. Morris, Trustees: James Green, Dea Groen, Tammie O'Rourke, Bradley Plock, Nicki Shelton, Treasurer Jan Myers, and Clerk Tena Krueger  
*(Five Trustee Board at Present- Due to resignation of Lisa Noworul).*

Trustee Shelton motioned to accept the January 2024; meeting minutes as presented. Trustee O'Rourke seconded this. Ayes -Trustees Shelton, O'Rourke, Green, Plock and Groen; Nays – 0; . Motion Carried.

Trustee O'Rourke motioned to accept the Bills/Claims as presented. Trustee Groen seconded this. Ayes – Trustees – O'Rourke, Groen, Green, Plock and Shelton Nays – 0; Motion Carried.

Trustee Plock motioned to accept the Treasurer's report as presented. Trustee Green seconded this. Ayes – Trustees Plock, Green, O'Rourke, Shelton and Groen. Nays – 0; Motion Carried.

**OPEN COMMENT –**

Chad Horner, candidate for Ogle County Coroner, addressed the board and audience regarding the March 19, 2024, primary elections and gave his qualifications. Mr. Horner has been a Deputy-Coroner for five (5) years.

Lori Peterson, realtor from RE/MAX of Rock Valley, updated the Board regarding important things to remember when selling the building/land. (i.e.: determining zoning and proof of functionality.)

**MAINTENANCE**

The Public Works Supervisor gave a report. The Chloride and Fluoride meters arrived, and this has made the testing a more accurate process. The board instructed Penn to purchase new tires for the snowplow now and not wait until the Fall.

Karen Dietrich, River Valley Complex, President, addressed the board. There will be an RVC meeting held on February 22, 2024, at the RVC Cafeteria at 6:30 pm. The annual alumni game is scheduled for March 2, 2024, starting at 6:30 pm. Volunteers are needed.

Trustee Shelton motioned to go into a closed executive session at 7:40pm. This was seconded by Trustee Plock. All present voted Aye.

Trustee Shelton motioned to resume the regular meeting at 7:59pm. This was seconded by Trustee O'Rourke all present voted aye.

The Board welcomed Sandy Simms to the Trustee Position filling the vacancy of Former Trustee Noworul. Ms. Simms will be sworn in at the March 11, 2024, meeting and will serve at this position from March 2024 through April 2025.

The Village Board voted (5 Yes and 0 Nays) to send requested documents to Employee #4 along with a letter stipulating that no severance will be paid due to employee #4 voluntarily quitting from his job.

Concluding thoughts: James Green believes that access to the RVC Office is for the members of the board (vacuum and other supplies are locked in the office).

March 11, 2024, at 7 pm in the RVC.

Meeting Adjourned at 8:10 pm

Attest: Tena L. Krueger (Village Clerk)

**APPROVED: MARCH 11, 2024**