

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
June 10, 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, Dea Groen, Bradley Plock, Nicki Shelton, Leann Taylor, and Sandy Simms. Treasurer Jan Myers, and Clerk Tena Krueger Absent from the meeting was Tammie O'Rourke due to resignation.

Trustee Plock motioned to accept April 2024; meeting minutes as presented. Trustee Groen seconded this. Ayes -Trustees Plock, Groen, Shelton, Taylor, and Simms; Nays – 0; Absent – (1)- Trustee O'Rourke. Motion Carried.

Trustee Groen motioned to accept the Bills/Claims as presented. Trustee Shelton seconded this. Ayes -Trustees – Groen, Shelton, Plock, Taylor, and Simms. – 0; Absent – (1) Trustee O'Rourke. Motion Carried.

Trustee Shelton motioned to accept the Treasurer's report as presented. Trustee Groen seconded this. Ayes – Trustees Shelton, Groen, Plock, Simms, and Taylor Nays – 0; Absent – (1)Trustee O'Rourke. Motion Carried.

OPEN COMMENT –

Phillip Sitton, Project Manager from Safe Step, LLC. Addressed the board regarding updating the sidewalks in the Village. Mr. Sitton gave some examples of Municipalities his company has implemented a sidewalk. Approximate \$400,000 per ½ mile. President Morris inquired into the possibility of doing the grinding we – utilizing Village Employees. Mr. Sitton informed the board that there is a program for \$2,500 where only sidewalks in the worst shape be replaced. The board will do some more research to identify if the sidewalk project is viable.

RVC

RVC President Karen Dietrich notified the Board that the RVC Committee has a meeting on June 13, 2024, at 6:30 pm in the cafeteria. The RVC Board has asked Kaylin Hubbard and new Leaf River residents, Kaylin Hubbard, and Geoff Carter to join the RVC Board.

MAINTENANCE:

A place to deliver sludge from the Sewer Plant. Joe Penn and Fred Bergman are searching for viable options. Heating and Transfer lights need to be replaced in both well houses. The backup generator needs to be upgraded. Joe Penn and Tim Morris will compare the costs of a 45KW Generator. Trustee Shelton suggested a government sale sight for starters. (The LRFD purchased a portable one from this site).

Mike Mudge from Rock River Energy discussed the best price for “All Inclusive” (Cost of Energy, Transmission Service Charges, Ancillary Service and PJM Charges Electric Aggregation, and Distribution and Transmission Losses)pricing.

Trustee Taylor motioned to accept Dynegy for a period of 4 years at 0.06004 Alternative Supplier Rate. Trustee Shelton seconded the motion. Ayes – Trustees Taylor, Shelton, Plock, Groen and Simms. Nays – 0; Absent (1) Trustee O’Rourke. Motion Carried

OLD BUSINESS:

Ordinance allowing chickens in the Village will be tabled until the July Meeting so additional specifications can be added.

Trustee Shelton motioned to approve the Contract with CORRPRO (Cathodic Protection Control Service) with the cost of \$925.00 each year – renewable in May of 2025. Trustee Plock seconded the motion. Ayes – Trustees Shelton, Plock, Groen, Taylor and Simms. Nays -0; Absent – Trustee O’Rourke. Motion Carried.

The Board decided to table joining the Byron Chamber until the July Meeting.

Trustee Shelton motioned to approve the 2024-2025 Annual Appropriations (Budget) with additional funding added to Tree Trimming and Sidewalk Repair. Trustee Groen seconded the Motion. Ayes – Trustees Shelton, Groen, Plock, Taylor, and Simms. Nays – 0; Absent Trustee O’Rourke. Motion Carried.

Trustee Taylor motioned to approve the increase of .05 Tax Levy for 2024-2025 fiscal year. Trustee Shelton seconded this. Ayes – Trustees Taylor, Shelton, Plock, Groen and Simms. Nays – 0 Absent Trustee O’Rourke. Motion Carried.

Trustee Simms motioned to go into closed session with a second by Trustee Taylor at 8:15 PM All in Favor.

Regular Meeting resumed at 8:22pm

The board approved Caleb Goodrich as Trustee to replace Tammie O’Rourke who had resigned from the board.

A new Committees List will be provided. The Position of Mayor Pro-Temp is Trustee Groen, and 2nd Vice Mayor is Trustee Taylor.

FINAL THOUGHTS:

The Village will start shutting residents’ water off if they are 60 days late. Door Hangers are to be placed at the delinquent resident’s door.

Next Meeting will be held on July 8, 2024, at 7 pm in the RVC.

Meeting Adjourned at 8:29 pm

Attest: Tena L. Krueger (Village Clerk)

APPROVED: July 8, 2024