## Regular Meeting Minutes Village of Leaf River Board of Trustees March 10, 2025

Mayor Pro-Temp Dea Groen opened the meeting by reciting the Pledge of Allegiance.

**In attendance** at the Meeting: Mayor Pro-Temp - Dea Groen; Trustees: Bradley Plock, Nicki Shelton, Sandy Simms, and Leann Taylor; Treasurer Jan Myers, and Clerk Tena Krueger. Absent from meeting Village President Timothy C. Morris and Trustee Caleb Goodrich.

Trustee Plock motioned to accept February 2025 meeting minutes as presented. Trustee Simms seconded this. Ayes -Trustees Plock, Simms, Taylor, and Shelton.

Nays – 0. Absent 2 – , Village President Morris and Trustee Caleb Goodrich. Motion Carried.

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

Absent 2 – Village President Morris and Trustee Caleb Goodrich. Motion Carried.

Trustee Shelton motioned to accept the Treasurer's report as presented. Trustee Taylor seconded this. Ayes –Trustees Shelton, Taylor, Simms, and Plock. Nays – 0. Motion Carried. Absent 2 – Village President Morris and Trustee Caleb Goodrich. Motion Carried.

## **OPEN COMMENT –**

Colin Walker and Vincent Moschella from ECA Solar addressed the board regarding a solar farm project which will be located on North Pecatonica Road Community Energy Initiative, LLC. The project will benefit the Township and Ogle County. The Village has no objections to the Project since it is outside the limits of the Village of Leaf River.

## **PUBLIC WORKS/MAINTENANCE** – No report

Trustee Sandy Simms motioned to approve payment to Norup Trenching for performing the trenching at the 200 block of West Third Street (IL. Route 72) An emergency permit was issued by Illinois Department of Transportation. (IDOT) This was seconded by Trustee Shelton. Ayes – Trustees Simms, Shelton, Taylor, and Plock. Absent 2 – Village President Morris and Trustee Caleb Goodrich. Motion Carried.

**RVC Committee Report** 

RVC will meet on March 19, 2025, at 6:30 pm at the RVC Cafeteria.

The Alumni Game was well attended.

The next event will be The BMW Motorcycle Club Swap Meet.

**NEW BUSINESS** 

Hours and starting pay for the incoming Village Clerk and Treasurer was discussed and

decided to table until the April Regular Meeting.

Since Village President Morris will be absent at the regularly scheduled (April 14, 2025)

meeting. The Board members are switching the meeting night to the 15<sup>th</sup> (Tuesday) for the

April meeting only.

Trustee Shelton notified the Board that Steve Shelton is stepping down as Fire Chief of the

Leaf River Fire Protection District.

Adjourn: 7:58 pm

ATTEST: Tena L. Krueger, Village Clerk

**APPROVED APRIL 15, 2025**