

Village of Newark, Illinois

Dec. 13, 2023

Call to Order: The meeting was called to order at 7:00 PM by Jim Davis.

	Jan	Feb	March	April	May	June	July	Aug	Sept	Oct	Nov	Dec
Jim D					X	X	X	X	X	X	X	X
Tracy S					A	A	X	X	X	X	X	X
Brian R.					A	X	X	X	X	X	X	X
Bernie B					X	X	X	X	X	X	X	X
Darald N					X	X	X	X	X	X	X	X
Gary F					X	X	X	X	X	X	X	X
Joe S.					X	X	X	X	X	X	X	X

Legend: X = present; a = absent

- Minutes from the Nov. meeting was presented to the Trustees. Gary made the motion to accept the minutes. Joe seconded the motion. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald and Joe.
- Bills were presented for payment. Bernie made the motion to pay the bills. Joe seconded the Motion. Motion passed. Aye votes: Joe, Bernie, Brian, Gary, Tracy, and Darald.
- Treasurer report was presented, Darald made the motion to accept the monthly report, seconded by Gary. Motion passed. Aye votes: Joe, Bernie, Brian, Gary, Tracy, and Darald.
- Cliff: Complaints on burning, Grants and loan options being investigated, Business sign for downtown was discussed with the County Highway Department. Winterfest was well attended, and all had fun.
- Police: No report

**Old Business:**

- Kencom: No meeting.
- CMAP: Mark Gardner presented the final report for the pavement road project survey. A pavement management system and data were done and the data was given to EEI for continue to manage and update. Discussion about the project, road maintenance, spending, and other items. CMAP report is posted on the website.
- EEI: John reported on the Grade School water issue. Leak was found on the Meadow Lane property and has been repaired and the sump pump issue as been fixed. The school should regrade the property.
  - Center St water main has been replaced and no permit was needed. The leak has been repaired.
- South well: John is gathering information on the control project so the information can be funneled into one collection area. Media exchange and vessel replacement cost will be higher than expected if the vessel needs to be replaced. The money from the ARP / Kendall County has been received. Bidding documents should be ready in a month. Discussions followed about what should be the priority for the repairs.
- Field Name: Tabled till spring.
- Code Book: Discussion and corrections are made on a few chapters. Work will continue.

**New Business**

- None

Tracy moved to adjourn; Joe seconded. Motion passed. Aye votes: Joe, Bernie, Brian, Gary, Tracy, and Darald.

8:39pm

Submitted by: Matt Johnson, Village Clerk