

Village of Newark, Illinois

Sept 11, 2024

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			
Tracy S					X	X	X	X	X			
Brian R.					X	X	7:40PM	X	X			
Bernie B					X	X	X	X	X			
Darald N					X	X	X	X	X			
Gary F					X	X	X	X	X			
Joe S.					A	X	X	X	X			

Legend: X = present; a = absent

- Minutes from the Aug meeting was presented to the Trustees. Joe made the motion to accept the minutes. Gary seconded the motion. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian.
- Bills were presented for payment. Bernie made the motion to pay the bills, Joe seconded. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian
- Treasurer report was presented, Darald made the motion to accept the monthly report, seconded by Bernie. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian
- Cliff: Agreement with State of Illinois Revenue has been signed and sent, Kendall County Economic Development Meeting is Sept 12th and Lunch at the Village. 1 permit issued, Planning and Zone meeting.
- Police: Reviewed stats.

Old Business:

- Kencom: Looking for Committee people, no actions taken.
- EEI: John reported the Water Tower Project is on target and Bid documents should go out in Oct. Engineering Summery is ready to be sent to the USDA for the grant, Discussion on the Safety codes, air vent modification, non-operational vales needing replaced, due to lead paint full containment and ground covering needs to be implemented. Water Filter project still on target for Oct start. Bid opening for County project on Johnson St.
- Well House: Brett reported that Putnam County Painting will be starting soon to repair the leaking pipe at the Well in Townhouse Park
- Generator: On order and upgrades being worked on. Pad is poured
- Code Book: No action taken
- Employee Ins: Ashley reported the Village portion of the health insurance will be \$305.91, Dental will be \$44.81 and will start in Oct
- Tree: Jim reported that a tree on Chicago Road near the foot bridge needs to be removed due to damage.

New Business

- Rental: Russ McGrath wants to use Townhouse Park on Sept. 21 @11AM for an RC Car race. Nicole F. about any park conflicts. Ashley will contact again to confirm.
- Mass Notice: Cost went up to \$5100 a year for the current system, Regroup proposed a 3-year contract for \$6840. Same features, import contacts, all training. Joe moved to accept the contract with Regroup for 3 years, Gary seconded. Motion passed. Aye votes: Gary, Tracy, Joe, Brian. Nay Darald and Bernie
- Map Amendment: A Public Hearing was held, and the recommendation was to approve the requested change by the Comprehension Board. Darald would like to see a 4 way stop at Taylo and Ottawa St. John from EEI reported on what that would entail. Bernie moved and Gary seconded to approve of the Map Amendment. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian

- Façade Program: Charlene S on behalf of Newark Place submitted final plans and cost for the Façade Program. Cliff signed off that everything was approved. Tracy moved and Bernie seconded payment. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian
- Constitution Week: The Kendall Amos chapter of the DAR requested that Newark Pass a Resolution on the 237 Anniversary of the US Constitution. Joe Moved, Bernie Seconded. Motion passed. Aye votes: Bernie, Gary, Tracy, Darald, Joe, Brian
- Halloween Hours will be from 4-7pm on Oct 31
- Christmas Party will be held at Lakeside Grill
- Gary reported that he picked up the Flagpole and the cost was \$395.00

Public Comments

- Bernie asked about the Handicap parking at the Clinic on Johnson St. John reported on how and why it is like that.
 - John Benson requested the street be closed in front of the church from 3*7pm on Sept 14th for the picnic and 8 tables be delivered.
 - David Thompson requested that the valve in front of the Fire Dept be replaced, and that the village should think about lights at the downtown park
 - Sen. Sue Rezin is having a traveling meeting from 9-10:30 on Oct 10th at the restaurant.
 - Charlene from Newark Place asked about what the location is for the Winterfest Fireworks that are being shot.
- Joe moved to adjourn; Gary seconded. Motion passed. Aye votes: Bernie, Brian, Gary, Brian, Tracy, and Darald. Time 8:08pm

Submitted by: Matt Johnson, Village Clerk