

Village of Newark, Illinois,

Sept 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			
Tracy S					A	A	X	X	X			
Brian R.					A	X	X	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.					X	X	X	X	X			

Legend: X = present; a = absent

- Minutes from the Aug. meeting were presented to the Trustees. Tracy made the motion to accept the minutes. Gary seconded the motion. Motion passed. Aye votes: Joe, Brian, Bernie, Gary, Tracy, and Darald.
- Bills were presented for payment. Joe made the motion to pay the bills. Brian 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: 2 permits were issued
- Police: Reviewed stats, discussion about speeding on the local roads.
- Old Business:**
- Kencom: No meeting.
- EEL: John reported that the County's Johnson St. project is looking like the spring of 2024.
 - MFT Roadwork is set to mill on Friday.
 - The filter project control system would run about \$42000 for both wells with the filter replacement for the south well running about \$130,000 to 140,000. John recommended that the controls be one project and the filters another. Part of the money would come from the American Relief program from the county. There would be two different bids, one for the controls and one for the filters. Discussion about the vessel replacement. Darald moved to send the projects out for bid and Brian seconded. Motion passed. Aye votes: Joe, Brian, Bernie, Gary, Tracy, and Darald. Darald motioned and Gary seconded to approve Jim to sign the agreement with Kendall County for the grant if the county approves.
 - Cmap evaluation is done, and they are working on the report.
- Code book: No discussion. Waiting on trustee input for all chapters.
- Ford Truck: Almost finished.
- Tractor: Repairs are all done.

New Business

- AED: Cliff will investigate getting, estimated cost is about \$1600.00. This will be used at the ball fields during the summer. A portion of the money will come from a grant from our insurance. Gary motioned and Brian seconded. Motion passed. Aye votes: Joe, Brian, Bernie, Gary, Tracy, and Darald.

- Trees: There is a tree in Coy Park that a property owner state is in the Village right of way and needs to come down. Brett had the tree company come out and look at it, the arborist states that the tree is in good health, the quote to remove the tree and stump is \$3200.00. John will help Brett determine who's responsible for the tree. Boyd will send the legal representative for the property owner a letter stating we are looking into this. No other action taken. Discussion about stump removal on Union and Front Street will cost \$800. Gary moved and Brian seconded the motion to remove.
- Water Main: Brett stated that the shut off in front of the Fire Dept is not working, John recommended to make a plan and inform the residents as to how long they will be without water, and to work with he company on the best and quickest way to replace the meter. The concrete will need to be torn up. Brett and John will work on this project.
- Halloween hours will be from 4-7pm
- The Christmas party will be Dec 17th at Lakewood.
- Audit: Darald reported on the audit and went over a few items. All was well and no major issues were found. Darald moved to accept the audit; Brian seconded. Motion passed. Aye votes: Joe, Brian, Bernie, Gary, Tracy, and Darald.

Public Comments:

The Farmers Market would like to continue next year with the possibility of also having food trucks and having it every week. Thanked the village for helping and had a good turnout.

Brian Redmond brought up naming one of the fields in honor of Scott R.

Izzy Acosta asked about the follow up on his water pressure issue.

Gary moved to adjourn; Joe seconded. Motion passed. Aye votes: Joe, Bernie, Brian, Gary, Tracy, and Darald.
8:48 pm

Submitted by: Matt Johnson, Village Clerk