

Village of Newark, Illinois

April 10, 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 | X | X | X | X | X | X | X |
| Tracy S | X | X | X | X | A | A | X | X | X | X | X | X |
| Brian R. | A | X | X | X | A | X | X | X | X | X | X | X |
| Bernie B | X | X | X | X | X | X | X | X | X | X | X | X |
| Darald N | X | X | X | X | X | X | X | X | X | X | X | X |
| Gary F | X | X | X | X | X | X | X | X | X | X | X | X |
| Joe S. | X | X | X | X | X | X | X | X | X | X | X | X |

Legend: X = present; a = absent

- Minutes from the March meeting was presented to the Trustees. Tracy made the motion to accept the minutes with corrections. Gary seconded the motion. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Bills were presented for payment. Darald made the motion to pay the bills, Brian seconded. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Treasurer report was presented, Joe made the motion to accept the monthly report, seconded by Darald. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Cliff: Working on the Carlson Oil Project, roadway and water grant information for NCICG, 1 building permit.
- Police: Reviewed stats.

Old Business:

- Kencom: Current chair is retiring, and a new chair was appointed.
- EEI: John presented Colton Isham as our new contact when John retires at the end of the year. Received and reviewed the Carlson Storage project. John is waiting for corrections. Explained the next steps. Map amendment and a variation set back from the road. A joint public hearing could be done on the same night. Kendall County bid date will be Oct 4th for the Johnson St project. The project includes water main replacement with an 8-inch service. Discussion about Newark pavement costs and when the Johnson St. work is being done.
- Immigration: Newark will follow the Kendall County Policy.
- Grant Agreement: Cliff sent to Boyd for review the intergovernmental agreement. EEI has sent the data to Kendall County. Joe moved to accept the agreement and Gary seconded. Motion Passed. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Generator: Jim reported that Brett and Ken reviewed costs: 60kw 3 phase would cost \$21449 from Baker Electric. \$170 Maintenance agreement, \$2200 for transfer switch. A concrete pad would be needed and Nicor would need to update the gas feed. Item tabled.
- Universal Retention: Darald requested to final pay the retention money that was held back from last years MFT project. John will contact them and get the final waiver and present for payment.
- Grant: Cliff reported on how the grant will work. It will be issued through the USDA. We will be issued a Liaison from the USDA to assist. Darald explained that we need to transfer funds (100,000) from the General Account to the Water account as the Village needs to cover 20% of the project. These funds would be marked for that project. Darald moved; Gary seconded. Motion passed; Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.

New Business

- Media Project: John stated 1 bid was received from G.A. Rich & Sons. The cost is \$111,553.00 for replacement of both vessel media. Work would start in November. This bid does not include any vessel replacement. If a vessel is needed it would be a 6-to-8-month delay. Gary motioned to accept the bid; Brian seconded. Motion passed.
- Agreement with EEI: John presented the Professional Agreement from EET at a cost of \$19710 for the management of the media replacement. Darald motioned and Gary seconded Motioned passed. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Disaster Plan: Boyd presented the resolution on Disaster relief. This will allow us to get funding if needed from a disaster. Darald motioned; Brian seconded. Motion passed: Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Motorcycle Awareness: Jim presented a proclamation for motorcycle awareness. Gary moved and Brian seconded. Motion Passed. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Flower Pots: \$30.00 per pot for flowers. Ashley will reach out to last year's contacts.

Joe moved to enter Executive session, Gary Seconded. Time 8:13pm Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.

Discussion about employee reviews and wages.

Joe moved to come out of Executive session, Gary seconded. Time 8:44. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.

- Bernie moved to give a 3% raise for all employees starting May 1st and to offer dental insurance to all full time employees at a 70/30% split. Gary seconded. Motion passed: Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.
- Tracy would like to have the reading on the water bills. Ashley will investigate this more and start providing them on the bills.
- Tracy moved to adjourn; Joe seconded. Motion passed. Aye votes: Bernie, Brian, Gary, Tracy, Darald, and Joe.

Time 8:54

Submitted by: Matt Johnson, Village Clerk