

President Suerdieck called the meeting to order at 7:00 pm with the Pledge of Allegiance.

Members present: Trustee Carver, Trustee Eandi, Trustee Munroe, Trustee Zobrist, President Suerdieck, and Clerk Gerberding; **Members absent:** Trustee Butcher and Trustee Hendrickson.

APPROVAL OF THE MINUTES OF THE REGULAR MEETING ON February 13, 2023.

Trustee Carver made a motion to approve the minutes for February 13, 2023. Trustee Zobrist seconded the motion. Motion passed unanimously.

APPROVAL OF FINANCIAL STATEMENTS AND BILLS

Trustee Zobrist made a motion to approve the financial statements and bills. Trustee Eandi seconded the motion. President Suerdieck called for a roll call vote.

Trustee Carver – yes Trustee Eandi - yes
Trustee Munroe yes Trustee Zobrist yes

Motion passed with 4 yes and 0 no votes.

ANNOUNCEMENTS AND PRESENTATIONS

PUBLIC FORUM

N/A

REPORTS

Chief of Police

See attached report – highlights below.

- A. Officer Doolin and K-9 Jett completed certification training and will return to patrol on 3/20/23.
- B. Officers Heaton and Todd will complete Crisis Intervention Training later in March.
- C. Four suspects linked to the residential burglary on Circle Drive are in custody in Troy, Michigan. Some of the stolen property has been recovered. The suspects are facing multiple charges in Michigan and Missouri.
- D. Two suspects connected to a residential burglary on S. Walnut St. were arrested and being held in the Sangamon County Jail on \$75,000 bond.
- E. Chief Summers will resume quarterly reports on incidents and crime at the end of March.
- F. RPD is still waiting for the FLOCK LPR camera to be delivered – back ordered.
- G. RPD is still waiting on the graphic design for the new squad car.

Public Works Superintendent

See attached report – highlights below.

- A. Registers and transmitters are ordered and now on backorder due to the chip back-up. Supt. Foster asked that the company go ahead and bill us so that payment can be processed.
- B. UCMR5 testing completed – EPA checking for anything in local water.
- C. Vactor has transmission leak, which is under warranty, so waiting for that to be repaired.
- D. Will present at the STEM Fair on the opportunities for employment in the water and sewer industry.
- E. Put in state bid for salt for winter 23/24. Supt. Foster requested 100 tons. Last time the cost was \$80/ ton.
- F. Trucks have been inspected for annual or semi-annual requirements.
- G. Widespread outage – Public Works was also without power from 12:15-6:00 ish. They do not have a generator at the Public Works Garage but would like the village to consider getting one. No details right now, but Supt. Foster will put them together. Trustee Munroe suggested exploring ARPA funds to purchase a generator.

NEW BUSINESS:

- Discuss sewer rate adjustments from Sangamon County Water Reclamation District for Fiscal Year 2024
We got a 3.8% rate increase. So, the group needs to think about that in upcoming budget talks.

Ordinances:

None

Resolutions:

Res 23-03 – Approving participation in the State of Illinois Federal Surplus Property Program. *Trustee Zobrist made a motion to approve Resolution 23-03. Trustee Eandi seconded the motion.*

Roll Call vote was taken:

Trustee Carver - yes Trustee Eandi - yes
Trustee Munroe - yes Trustee Zobrist - yes

The motion passed with 4 yes votes and 0 no votes.

Res 23-04 – Approving payment breakdown of health insurance for dependent care premiums. *Trustee Zobrist made a motion to approve Resolution 23-04. Trustee Munroe seconded the motion.*

Roll Call vote was taken:

Trustee Carver - yes Trustee Eandi - yes
Trustee Munroe - yes Trustee Zobrist - yes

The motion passed with 4 yes votes and 0 no votes.

Res 23-05 – Approving phase out plan of health stipend for village staff. *Trustee Munroe made a motion to approve Resolution 23-05. Trustee Zobrist seconded the motion.*

Roll Call vote was taken:

Trustee Carver – yes Trustee Eandi – yes
Trustee Munroe - yes Trustee Zobrist - yes

The motion passed with 4 yes votes and 0 no votes.

MOTIONS:

None.

EXECUTIVE SESSION:

N/A

UPCOMING DATES:

Upcoming Dates to Remember: (some meetings are tentative and could change, but will have the proper 48 hours posting notice)

Monday, March 20, 2023	Special Board Meeting @ 7:00pm
Tuesday, March 21, 2023	Planning & Zoning Commission Meeting @ 7:00pm
Monday, March 27, 2023	Committee of the Whole Meeting @ 7:00pm
Monday, April 10, 2023	Village Board Meeting @ 7:00 pm
Monday, April 10, 2023	Sparks in the Parks @ 3:00 pm5

Motion to adjourn:

Trustee Zobrist made a motion to adjourn the meeting. Trustee Munroe seconded the motion. The motion passed unanimously at 7:18 pm.

Respectfully submitted,

Angela Gerberding
Village Clerk