

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

May 13, 2020

This meeting was conducted via telephone conference, due to the pandemic. President Darrell Jett opened the meeting at 10:40 am.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

Present: President- Darrell Jett. Trustees- Pamella Short, Fran Jett, Gary Long, Robert Hoxsey, Nelda Adkisson and Ken Buckingham, Clerk/Treasurer Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. **Absent:** Chief of Police Wayne Watkins, Police Sgt. Dave Reno, Ordinance Officer Robert Reiman, and Meter Reader Mark Reynolds.

Meeting Minutes:

- Ken Buckingham motioned to approve the minutes of the April 14, 2020 meeting. The motion was seconded by Bob Hoxsey. All were in favor.

Treasurer's Report:

- Fran Jett made a motion to accept the Treasurer's Report. The motion was seconded by Ken Buckingham. All were in favor.

Monthly Bills:

- The monthly bills were read by Clerk/Treasurer Sheryl Reynolds. A motion to pay the bills was made by Fran Jett and seconded by Ken Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns:

- Sheryl Reynolds informed the board that the costs of water testing would likely increase due to increased demands upon the small towns by the IEPA.

Policies and Practices: None

Roads and Parks:

- President Jett reported continuing patching, mowing, and culvert work. Clerk Diane Dankoski reported that IDOT had approved MFT spending for the oil, and we are waiting for approval of the rock before we can begin summer road work.

Police: None

Ordinances:

- A roll call vote was conducted for Ordinance 2020-03: Appropriation Ordinance for the Village of Donnellson. The budget passed with all ayes.

Grants: None

Internal Financial Review:

- The financial review for April was not been completed, due to virus restrictions.

Old Business: None

New Business:

- Fran Jett made a motion to bypass the purchase of a CD this month. The motion was seconded by Pam Short and passed with all ayes.

- Clerk/Treasurer Sheryl Reynolds reported an increase in the cost for the FY 19-20 audit. Following discussion, Fran Jett made a motion to approve spending to KEB from \$4,400.00 to \$5,800.00. It was seconded by Bob Hoxsey and passed with all ayes.
- The board agreed to order a dumpster for town clean-up during the 2nd week of June.

With no further business to discuss, Ken Buckingham made a motion to adjourn; Bob Hoxsey seconded the motion, all in favor. The meeting adjourned at 10:55 am.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer