

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

March 11, 2019

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:00 pm.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

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

Meeting Minutes:

- Bob Hoxsey motioned to approve the minutes of the February 11, 2019 meeting. The motion was seconded by Kenny Buckingham. All were in favor.

Treasurer's Report:

- Gary Long made a motion to accept the Treasurer's Report. The motion was seconded by Kenny Buckingham. All were in favor.

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Monthly Bills:

- The monthly bill report was read by Clerk/Treasurer Sheryl Reynolds. A motion to accept the bills was made by Kenny Buckingham and seconded by Fran Jett. After a brief discussion started by Kenny Buckingham concerning an expense, all were in favor.

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments: None

Roads and Parks: None

Police:

- Gary Long made a motion to accept the February Police Report. It was seconded by Bob Hoxsey. All were in favor.

Ordinances:

- Gary Long made a motion to accept Article VI – Chapter 38, Numbers 1-6, Trash Services. It was seconded by Kenny Buckingham. A roll call vote was taken: Pam Short, aye; Fran Jet, aye; Gary Long, aye; Bob Hoxsey, aye; Nelda Adkisson, aye; Kenny Buckingham, aye. All in favor.

Grants: None

Internal Financial Review:

- Fran Jett reported that the February review was half done.

Old Business:

- President Jett reported that Finley Disposal contract was signed on March 8, 2019. Pick up will begin on April 1st. New cans will be distributed the last week of March.
- The committee for building/pavilion rental policy presented their updated plan. After discussion, Gary Long made a motion to approve the rental policy as presented; it was seconded by Fran Jett, and passed with all ayes.

New Business:

- Gary Long made a motion to bypass a purchase of a CD this month. It was seconded by Kenny Buckingham. The motion passed with all ayes.
- President Jett explained the Ameren Illinois Savings Plan to upgrade the lighting within the Village Hall. Gary Long made a motion to approve the plan. It was seconded by Bob Hoxsey and passed with all ayes.
- Gary Long made a motion to hold the annual Easter egg hunt/bake sale on April 20, 2019. It was seconded by Fran Jett and passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; Pam Short seconded the motion, all in favor. The meeting adjourned at 7:29 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer

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Special Budget Planning Meeting
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March 26, 2019

President Darrell Jett opened the meeting at 9:00 am.

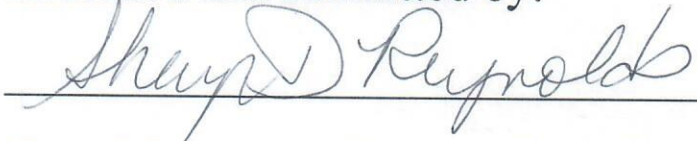
Roll Call Completed:

Present: President- Darrell Jett, Trustees-Pamella Short, Fran Jett, Gary Long, Robert Hoxsey, Kenny Buckingham. Clerk/
Treasurer-Sheryl Reynolds, Water/Sewer Clerk-Diane Dankoski. Absent-Trustee Nelda Adkisson.

Discussion concerning revenues and expenses for Fiscal Year 2019-2020.

Meeting adjourned at 10:30.

Recorded and submitted by:



Sheryl Reynolds, Village Clerk/Treasurer