

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

November 12, 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, Ordinance Officer Robert Reiman, and Meter Reader Mark Reynolds.

Meeting Minutes:

- Kenny Buckingham motioned to approve the minutes of the October 15, 2019 meeting. The motion was seconded by Bob Hoxsey. All were in favor.

Treasurer's Report:

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

Monthly Bills:

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

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns:

- Trustee Pamella Short inquired about the progress toward the new electronic meters. Clerk/Treasurer Sheryl Reynolds reported that all 25 needed readjusted and will be ready for use in December.

Policies and Practices: None

Public Comments:

- Mayor Jett reported about a phone call from Donnie Sturgeon. He requested that the trustees delay the vote on the fire proposal because he could not attend the November meeting.

Roads and Parks: None

Police: None

Ordinances:

- Gary Long made a motion to accept Ordinance 2019-02, An Ordinance Amending Chapter 36 of the Revised Code of Ordinances for the Village of Donnellson, Illinois. (3% occupation tax on cannabis retailers) It was seconded by Pamella Short. The unanimous result of the roll call vote passed the ordinance.
- Fran Jett made a motion to accept Ordinance 2019-03, An Ordinance Adding Article IV to Chapter 7 of the Revised Code of Ordinances for the Village of Donnellson, Illinois. (set license fee of \$500.00 for cannabis retailers) It was seconded by Gary Long. The unanimous result of the roll call vote passed the ordinance.
- Fran Jett made a motion to accept Ordinance 2019-04, An Ordinance for the Levy and Assessment of Taxes for the Village of Donnellson, Illinois for the

Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020. It was seconded by Bob Hoxsey. The unanimous result of the roll call vote passed the ordinance.

Grants:

- Clerk/Treasurer Sheryl Reynolds reported on an upcoming MCEDC planning meeting.

Internal Financial Review:

- Trustee Fran Jett reported that the October review had not been completed yet.

Old Business:

- President Darrell Jett reported that all 25 electronic meters were in place.
- Trustee Fran Jett reported that Thanksgiving baskets would be distributed on November 23, 2019.
- President Darrell Jett prompted a discussion regarding the Shoal Creek Fire Protection Proposal. Fran Jett made a motion to vote on the issue. It was seconded by Pamella Short. The motion passed with a vote of 5 ayes and 1 nay. Kenny Buckingham made a motion to retain the building and land at 505 Washington occupied by the Shoal Creek Fire Protection District. The motion was seconded by Pamella Short. The motion passed with a roll call vote of 5 ayes and 1 nay. (Short: aye, F.Jett: aye, Long: aye, Hoxsey: aye, Adkisson: nay, Buckingham: aye)

New Business:

- Pamella Short made a motion to bypass the purchase of a CD this month. The motion was seconded by Fran Jett and passed with all ayes.
- The board agreed that the annual Christmas Lights/Decoration Contest would be Saturday, December 21, 2019; the Christmas Baskets would be distributed on the same day.

With no further business to discuss, Gary Long made a motion to adjourn; Bob Hoxsey seconded the motion, all in favor. The meeting adjourned at 7:45 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer