

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

April 8, 2019

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:01 pm.

Roll Call Completed by Clerk/Treasurer Sheryl Reynolds:

Present: President- Darrell Jett. Trustees- Pamella 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:

- Gary Long motioned to approve the minutes of the March 11, 2019 meeting. The motion was seconded by Bob Hoxsey. All were in favor.
- Bob Hoxsey motioned to approve the minutes of the Special Budget Planning Meeting of March 26, 2019. The motion was seconded by Gary Long. All were in favor.

Treasurer's Report:

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

Monthly Bills:

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

Clerk/Treasurer Concerns: None

Trustee Concerns: None

Water/Sewer Concerns:

- President Jett reported a leak at Adams and Union that is scheduled for repair.

Policies and Practices: None

Public Comments:

- Julie Grider began a discussion concerning derelict properties within the town limits.

Roads and Parks:

- President Jett reported that street holes had been patched.

Police:

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

Ordinances:

- Gary Long made a motion to accept Ordinance 2019-01, Appropriation Ordinance for FY 2019-2020. It was seconded by Bob Hoxsey. 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 completed.

Old Business:

- President Jett reported that Laughlin Electric began installation of LED lighting in conjunction with the Ameren Illinois Savings Program.
- Fran Jett announced the Easter Egg Hunt and Bake Sale to be held on April 20, 2019.

New Business:

- Gary Long made a motion to bypass a purchase of a CD this month. It was seconded by Bob Hoxsey. The motion passed with all ayes.
- After discussion of a village-wide yard sale, the board decided to table the issue.
- After discussion of a spring/fall clean-up, the board decided to table the issue.
- President Jett opened a discussion about a purchase of electronically read water meters and the computer equipment to support it. Fran Jett made a motion to proceed with investigation, it was seconded by Gary Long, and all were in favor.
- Clerk/Treasurer Sheryl Reynolds opened a discussion about Meals On Wheels. Inquiry of residents will be included in the next water/sewer billing.
- Pam Short made a motion to sell Liquor Licenses at \$400.00 each and Gaming Licenses at \$25.00 per terminal. It was seconded by Fran Jett, all were in favor.
- Clerk/Treasurer Sheryl Reynolds explained a need to purchase a QuickBooks update. Gary Long made a motion to purchase the update; it was seconded by Kenny Buckingham and passed with all ayes.
- Fran Jett made a motion to contribute \$50.00 to the Hillsboro Journal's Don't Drink and Drive Campaign. It was seconded by Gary Long, all were in favor.
- Clerk/Treasurer Sheryl Reynolds and President Jett declared May 2019 as Motorcycle Safety Month in cooperation with Shoal Creek Abate.

- Gary Long made a motion to contribute \$50.00 to the Hillsboro High School Post Prom. It was seconded by Pam Short, all were in favor.
- Gary Long made a motion to retain KEB at \$4,400.00 for the yearly audit. It was seconded by Kenny Buckingham, all were in favor.
- Clerk/Treasurer Sheryl Reynolds announced an upcoming payment of \$17,875.00 toward the USDA Loan for the sewer system.

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 8:01 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer