

**MINUTES OF REGULAR MEETING
OF THE
VILLAGE OF ALVIN**

A meeting of the President and Board of Trustees was held on March 7, 2023 at the Alvin Christian Church. The meeting was called to order at 7:05 p.m. by President, Mike Cunningham.

Mike Cunngham
Jodie Boen
Mike Cassidy
Lindsey Kuemmerle
Brian Pettice
Chad Dickison
Teresa Dines, Clerk
Dawn Winegardner, Treasurer

Absent: Rita Rroderick

Also Present: James Siddens

The minutes of the last meeting were approved.

The Treasurer's report was presented to each board member by Dawn Winegardner and stood as presented.

Village:

General Fund Balance	\$ 207,344.62
Certificates of Deposit	28,160.28
Motor Fuel Fund	18,615.43
Reserve for General Fund	10,154.24

Waterworks:

Operation & Maintenance Balance	\$ 28,321.62
Reserve Account Balance	71,644.62
Carter Park Account Balance	13,402.04

The following bills were presented from the Village General Fund:

BHR POST PROM – Donation	250.00
Bismarck Lawn n Garden – village mower work	332.59
Dawn Winegardner – salary	284.05
Teresai Dines – salary	284.05

James Siddens, Website, 1107.27, closer, 65.00,	
Ink, 106.99, envelopes, 147.06	1,426.32
Ameren Illinois – Park concession	29.43
Ameren Illinois – highway lighting	290.62
Il Dept of Rev – State 2023 taxes	
For February	76.62
Rahn Equipment 12-24" barricades	293.70
Michael Cunningham – tile for road	742.50

It was moved by Lindsey Keummerle to pay the foregoing bills as read. Said motion was seconded by Brian Pettice and upon being put to a vote, motion carried.

The following bills were presented for the Waterworks:

James Siddens — bi monthly salary	285.94
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Jeffery Lete – salary	174.80
Cooperative Advantage – 98 bills, \$98,	
postage - 19.77, postage 3.00	120.77
Rahn Equipment – 12 – 24" barricades	293.70
James Siddens - shipment 12.50, supplies 59.86	72.36
Ameren Illinois, out light	18.08
Ameren Illinois, electric	239.05

It was moved by Mike Cassidy to pay the foregoing bills as read. Said motion was seconded by Brian Pettice and upon being put to a vote, motion carried.

-Michael Cunningham – outlet box for park	41.06
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On a motion by Jodie Boen, seconded by Chad Dickison and after being put to a vote motion carried.

Road Committee: There is a hole in the road on Wood Stret. Mike has ordered a new culvert and Brandon Klein will install it. Mike Cunningham has the figures for road work in 2023. South street from Bowman to Snake Road will be \$13,341.00. The alley will be \$2,796.52. The grand total is \$16,198.55. Mike Cassidy made a motion and Lindsey Keummerle seconded. To spend this amount on road repairs We had \$17,728.55 for road repairs. Motion carried and a roll call vote was taken..

AYES – 5 NAYS – 0 ABSENT – 1

Jodie advised there were some bad washouts on Boen Road and the clerk advised there was a spot on South Street at the end of her drive

Water Works: James is still waiting on the county to release the money for the meter project. He is currently working on the samples and the lead pipe project he has to do. Mike Cunningham advised he had been contacted by EJ water regarding Scott Reddens bill. The town had told them in August that Scott had passed and we were going to waive any outstanding fees. The clerk will send them a letter.

Parks and Grounds; Brian Pettice made a motion and Chad Dickison seconded to purchase a sign that reads Homer Carter Park. Chad Dickison will check into some pricing. The Easter basket give away is set for April 2 at the church from 1 until 2:30. Rita will make the flyers and she would like everyone to meet on April 1 to fill baskets and to be at church on the 2nd at 12:30 to decorate. Brody will be the Easter bunny again. Lindsey Keummerle made a motion and Brian Pettice seconded to purchase a \$25 Caseys card for Brody. Motion carried..

The yellow house belonging to Allison was discussed. There have been rats seen on the property. Lindsey will contact the Health Department and have them come and look at it.

Mike Cassidy asked the board to be thinking about purchasing a small tractor for the village. They could use it for mowing, use the bucket for filling holes and even have a blade on it. Mike will get some pricing and it will be discussed at the next meeting.

There being no further business to come before the board, on motion by Lindsey Keummerle, seconded by Brian Pettice, the meeting was adjourned at 7:55 p.m.

Clerk

APPROVED:

President