

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

A meeting of the President and Board of Trustees was held on January 3, 2023 at the Alvin Christian Church. The meeting was called to order at 7:00 p.m. by President, Mike Cunningham.

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

**Absent:**

Also Present: James Siddens

Mike Cassidy made a motion and Lindsey Keummerle seconded to swear Brian Pettice in as Trustee to replace Thelma Lete who resigned last month. Motion carried and Brian was sworn in. He will still be on the April ballot running fro the unexpired two year term.

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	\$ 203,521.25
Certificates of Deposit	28,160.28
Motor Fuel Fund	18,784.76
Reserve for General Fund	10,154.24

**Waterworks:**

Operation & Maintenance Balance	\$ 30,826.60
Reserve Account Balance	70,274.87
Carter Park Account Balance	9,265.01

The following bills were presented from the Village General Fund:

Russell Leigh – Audit	3,800.00
Alvin Postmaster – 100 stamps	60.00

Dawn Winegardner – salary	284.05
Teresa Dines – salary	284.05
Notary Public Association – stamp	22.85
AWEBCO – monthly web fee – Jan .	69.00
Ameren Illinois – Park concession	30.00
Ameren Illinois – highway lighting	261.57
Ameren – fire station	32.03
Il Dept of Rev – State 2022 taxes For December	156.45

It was moved by Rita Roderick to pay the foregoing bills as read. Said motion was seconded by Jodie Boen 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
USA Bluebook – supplies	410.13
Brenntag – chemicals	1,088.20
Ameren Illinois, out light	17.00
Ameren Illinois, electric	209.63
Ameren – gas	84.83

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

James advised he had found a new company for the Alvin web page. He needs to get with Thelma for passwords, etc. but thinks it would be around \$20 per month. This discussion was tabled until next month when he has more information. Rita Roderick will contact Thelma for the password and any other information we need regarding the web page. Lindsey Keummerle has agreed to keep the page updated when we do start another one.

Mike Cunningham presented a letter he had received from BCFPD. Since we have vacated the building they want us to have the gas meter reinstalled, and repair the water lines that burst in 2018. The board agreed they would not have the gas meter reinstalled. The furnace in the building does not work and they feel that if Ameren inspected it they would tag it and not be willing to install a meter. The reason we quit meeting in the fire station is because of the furnace and it being too cold in the building. The water pipes froze in late 2018 and we did not sign the agreement with the fire department until April of 2019 so they are not willing to do anymore repairs on the water line. Mike Cunningham and James Siddens did repair the pipes, removed the black mold paneling and reinstalled new walls. They did not replace any fixtures

due to the fact we never had water turned on and never used the water. The board feels this is up to the BCFPD to rework the plumbing. The board also installed a wall between the bay area of the building and the office area at their expense. We also installed a locked closet in the office area to keep our files in. The clerk will write a letter and return the key for this closet to the BCFPD. The village board also bought and installed a new keyless entry for the fire station due to the fact the old one was not working properly. The code was changed to "0415" instead of "415" because the new entry had to have four digits. Treasurer Winegardner will call Ameren on January 4 and have them read the meter for the final time for our payment. She will advise them after that reading, we are no longer liable for the bill. The board also advised Dawn to tell Steve he is not responsible for mowing the property around the fire station.

**Road Committee:** James has the final paperwork ready to send for Expenditures for 2022. We had told them \$14,000.00 and we spent \$12,469.31. Mike advised the board to be thinking about what road need to be done this spring. South Street was discussed as one that was in need of chipping. The clerk advised that water from the Church of God culvert was starting to run across the road and was making a little ditch running down into their driveway.

**Water Works:** James is still in contact with Vermilion County regarding the grant that is available. He also advised there are some repairs needed at Mary Cranes' old house and also Jean Letes' old house.

**Parks and Grounds;** Mike Cunningham advised he had removed 3 file boxes from the fire station. Dawn Winegardner is going to store these at the Christian Church in their basement. He also took the popcorn popper to the concession stand at Homer Carter Park. Mike advised he had some trouble with kids at the park doing donuts in the parking lot. They had driven through the ditch and through Mike's property since the gates were locked. He wants to have another light installed to light up the new parking area towards the back so the cameras can pick up any activity that may go on. Bob Dines will meet with Ameren on January 5 at 9:00 to show them what we need and where we need the light installed. Mike will contact board members for a pole vote after that quote is received. Rita Roderick set the Easter Basket giveaway for April 2, 2023 at 2:00p.m. Rita Made a motion and Jodie Boen seconded to give her \$400 for the Easter party. The bunny suit is \$100 and that would leave \$300 for baskets, candy and toys

There being no further business to come before the board, on motion by Rita Roderick, seconded by Mike Cassidy, the meeting was adjourned at 7:50 p.m.

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Clerk

**APPROVED:**

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President