

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

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

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

**Absent:**

Also Present: James Siddens

Meeting was called to order.

Brian Pettice nominated Chad Dickison for trustee to fill vacant spot left by Scott Cropper resigning in 2019. Lindsey Kuemmerle seconded. The Appointment to fill Vacancy was signed and the clerk will file at courthouse. The clerk issued Chad the Oath of Office Trustee for re election in 2025.

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

General Fund Balance	\$ 206,424.94
Certificates of Deposit	28,160.28
Motor Fuel Fund	17,881.27
Reserve for General Fund	10,156.27
Waterworks:	
Operation & Maintenance Balance	\$ 27,734.67
Reserve Account Balance	70,972.62
Carter Park Account Balance	13,777.87

Drennan Excavating – street work	1,800.00
IDES 4 <sup>th</sup> quarter Contribution	47.13
US Treasury – 4 <sup>th</sup> quarter Federal	1,108.57
Dawn Winegardner – salary	284.05
Teresa Dines – salary	284.05
AWEBCO – monthly web fee – Feb.	69.00
Verm Co Animal control, Oct. Nov. Dec.	75.00
Ameren Illinois – Park concession	29.68
Ameren Illinois – highway lighting	295.18
Ameren – fire station (12/22 – 1/23) final	43.66
Il Dept of Rev – State 2022 taxes	
For January	76.62
James Siddens – 2 laptops, monthly quickbook, Nov Dec & Jan (\$30), quickbook software	1,842.59

It was moved by Rita Roderick to pay the foregoing bills as read. Said motion was seconded by Lindsey Keummerle 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 - 19.43, postage 5.50	122.93
Julie INC 2/23 thru 11/23	46.92
Ameren Illinois, outlight	20.99
Ameren Illinois, electric	296.90
Ameren – gas	139.02
James Siddens samples, 53.12, AWW yearly Membership, \$238, supplies, 182,77	473.89

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

The following bills were presented for Homer Carter Park;

Ameren – new light for parking lot	487.50
James Siddens – cameras for park	376.23

It was moved by Brian Pettice to pay the foregoing bills. Said motion was seconded by Lindsey Keummerle and motion carried.

Dawn Winegardner presented a letter from BHRA post prom committee asking for a donation. Rita Roderick made a motion and Lindsey Keummerle seconded to donate \$250. Motion carried.

Mike Cassidy made a motion to vote on whether to keep our service with AWEBSCO at a cost of \$69 per month. The board feels this is too expensive and Lindsey advised that when she got into the web page it appeared they had not done much for us. On a roll call vote of AYES – 0 and NAYS – 6, the board agreed not to keep the service with AWEBSCO. James is looking into another company that would be \$15 per month.

The board discussed whether they should place a bid on the fire station building in

**Road Committee:** Mike advised he had called Derek Heidrick to plow after the last snow. When Mike got into town that evening the snow was melting so he called Derek and cancelled. The board addressed the need for some new street signs to help UPS deliver to proper homeowners. James will look into this.

The board discussed whether they should place a bid on the fire station building in Alvin. Mike Cassidy advised he had inspected the building. It needs a new roof, new overhead doors and a furnace. It would still be cost effective to purchase this building and do repairs as opposed to building a town hall building. Mike Cassidy made a motion and Brian Pettice seconded to make a sealed bid on the building. Lindsey Keummerle made a motion and Brian Pettice seconded to go into executive session to discuss the amount of the bid. Motion carried. Chad Dickison excused himself from the meeting since he was also interested in placing a bid. After discussion and amount was decided and there was a roll call vote with AYES – 4, NAYS – 1 and ABSTAIN – 1. The board also requested the clerk get a copy of the minutes from BCFPD last board meeting.

**Water Works:** James advised he had been in a meeting regarding the lead pipes but hasn't started anything yet. We received the Manager Report from Cooperative Advantage and they are still showing a balance due on the Scott Redden property of over \$300. They were advised in October that Scott had passed away and the service would be shut off. James thought he had turned the water off but will look into it.

**Parks and Grounds;** The new light at Homer Carter park will be installed in the parking lot tomorrow if it is not raining. The Easter basket giveaway is scheduled for April 2 at the Christian Church. Rita is going to ask Scott Cropper if he will be the Easter Bunny.

There being no further business to come before the board, on motion by Rita Roderick, seconded by Chad Dickison, the meeting was adjourned at 8:00 p.m.

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