**Village of Sandoval**

**Regular Monthly Meeting**

**June 18, 2024**

Mayor ProTem Day called the regular monthly meeting for the Village of Sandoval to order at 6:00 pm at the Village Hall with the following trustees present: Hood, Jennings, Jones, Gelsinger and Reams. Also present were Clerk Hood, Superintendent Milano, Attorney Connor (by zoom), Treasurer Conrad, Chief Lyons and Administrator Speiser.

**Motion by Jennings, seconded by Hood to approve the bills except IRWA it was a duplicate from the previous month. All trustees voted yea. Motion carried**

**Motion by Jones, seconded by Reams to approve the minutes from the previous board meeting and the committee minutes. All trustees voted yea. Motion carried.**

**Audience:**

Sahara Gaines 117 S Main St. regarding dog in the area that bites. She has a dog that broke into her door to get at her female. Just looking for someone to pick the dog up. Mayor ProTem stated the county Animal Control guy can’t pick up any dogs inside village limits. Will discuss with chief to get it resolved.

Todd Weiss @ 615 N Vine St. regarding 612 N Vine needs to be on the list to demo. Wants to meet with committee to discuss the 2 buildings that he purchased for his foundation. He questioned a police officer and his conduct. He wanted to go into executive session however, he couldn’t due to lack of notice.

**Treasurer’s Report:** Posted

**Clerk’s Report:**

* Report in packets

**Village Administrator's Report:**

* LeAnn touched on a few topics to include: ARPA, library and comprehensive plan, and having a draft budget meeting at the July committee meeting. Getting new maps from Illinois Rural Water they will be at the July 2nd committee meeting to give a demonstration. IRWA wants to do an energy assessment at the sewer plant. Clearwave Fiber will be at the bank Ryan is working on a Right-of-Way agreement. Discussed Village Christmas Tree Lighting. Clerk Hood will call Wilson & Wilson to see about the estimate for the Veteran’s Memorial at the park.

**Department & Committee Reports:**

**Library:**

* Discussion on Community Garden Ordinance. Attorney Connor stated we can strike through anything we felt that didn’t apply. Will have it by the next committee meeting.

**Water/Sewer:**

* Will start flushing hydrants after July 4th
* Discussion to hire another summer help since Trent Ray will be full time.
* Opened bids for the demo of the above ground storage tank. Earth Services – Benton, IL $6,000 good for 120 days.

**Motion by Jennings, seconded Hood to hire Earth Services to demo the above ground storage tank for a bid of $6,000. All trustees voted yea, motion carried.**

**Street & Alley:**

* Flowers by the bank look great.

**Motor Fuel Tax:**

**Finance:**

* Appropriation tabled

**Personnel:**

* Discussion to hire Tenton Ray Full Time.
* Discussion to hire Preston for summer help. Phil will bring his information to the committee meeting. They will be able to vote on him at that meeting.

**Motion by Jennings, seconded by Hood to hire Trenton Ray full time. All trustees voted yea. Motion carried.**

**Park & Hall:**

**Cemetery:**

**Clerk Hood will post cemetery rules on Facebook and the village website.**

**Judicial:**

**Zoning:**

* **Opened bids to demo 610 S Main St. Chuck’s Excavating $8,500.00**

**Motion by Reams, seconded by Jennings to accept Chuck’s Excavating demo 610 S Main St for $8,500.00. Demo will be for the house and shed and the trees. They will also remove the concrete and bring in fill dirt to level the lot. All trustees present voted yea. Motion carried.**

**Economic Development:**

**TIF:**

* Discussion on TIF Application at 305 N Main St.

**Motion by Jennings, seconded by Hood to accept TIF application from Kelly Jenkins at 305 N Main St for 50% upon completion amount of $38,805.00 per Moran Economic Development recommendation. Funds will be distributed after completion of the project. All trustees voted yea. Motion carried.**

**Health & Lights:**

**Executive Session:**

**Old Business:**

**New Business:**

**Adjournment:**

**Motion by Jennings, seconded by Hood to adjourn. All trustees voted yea. Motion carried.**

Respectfully Submitted,

Lisa Hood

Village Clerk