Village of Sandoval Regular Monthly Meeting May 21, 2024

Mayor Gelsinger 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: Day, Hood, Jennings, Jones, Gelsinger and Reams. Also present were Clerk Hood, Superintendent Milano, Attorney Connor, Treasurer Conrad, Chief Lyons and Administrator Speiser.

Motion by Day, seconded by Jennings to approve the bills. All trustees voted yea. Motion carried

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

Motion by Jennings, seconded by Jones to approve mayor committee appointments. All trustees voted yea. Motion carried.

Audience:

Todd Weiss regarding mosquito issues 711 N Pine. Can hardly stand to be outside. Water is standing. 700 block it holds moisture. Phil stated Clark Mosquito will be here on the $22^{\rm nd}$ to certify their machine. Can start spraying after that. Joe stated he told Todd if he bought the materials the city will install the culvert.

Chase Harrison 711 N Vine, ditch is holding water which is attracting mosquitos. Sidewalk is uneven and his daughter tripped and fell. Phil will get it as soon as he can. Phil stated it will probably be after oiling dates.

Treasurer's Report: Posted

Clerk's Report:

- **x** Report in packets
- ➤ Discussion to send Lisa & LeAnn to IRWA conference in July

Motion by Day, seconded by Reams to send Lisa & LeAnn to the IRWA administrative conference on July 11 & 12. All trustees present voted yea. Motion carried.

Village Administrator's Report:

LeAnn touched on a few topics to include: ARPA, library and comprehensive plan, and end of year finances. Discussed extending TIF another 15 years. Have to come up with something to spend the money on. They are having issues with the pavers at the Veteran's Memorial. Pro Lawn gave an estimate of approximately \$15,000. Getting new maps from Illinois Rural Water. Pickleball committee wants to have a festival to raise \$ for the court. They have to have a plan and come to the meeting to present it for approval.

Motion by Day, seconded by Jennings ask Moran Economic Development to go ahead with the extension of the TIF to extend another 15 years. All trustees present voted yea. Motion carried.

Department & Committee Reports:

Library:

- **x** Sierra emailed her report to everyone.
- * Discussion on Community Garden Ordinance tabled until the June meeting.

Water/Sewer:

- **x** Ultrasonic meters gave good update
- **✗** Discussion on GIS/GPS mapping IRWA − tabled until the June meeting.
- * Discussion on Hydraflow testing. Trustee Gelsinger stated he could get the materials to do it.

Street & Alley:

× None

Motor Fuel Tax:

➤ Oiling dates June 3 & 4

Finance:

* None

Personnel:

- **★** Summer Hours starting June 3rd. Hours are 7am to 3:30pm.
- ➤ One of the police officers is going to Army Reserve. Trustee Day stated Per contract it states the village has to pay one full pay period plus keep the benefits going for that person. Ryan suggested to pay him for the full month he's gone. Can ask him to provide proof that he's going. 330ILCS61-5-10.

Park & Hall:

* Discussion on Veteran's Memorial. Lisa will call Wilson and Wilson

Cemetery:

Judicial:

- * Discussion to move the police department. Can use TIF monies to purchase land or a building but not construction of a building.
- **×** Discussion regarding police scheduling.

Zoning:

- ➤ Old IGA store update. Someone stopped in inquiring about purchasing it and turning it into a church.
- * Approval to proceed with demo process on 107 E Isle, 102 S Fayette, 612 N Vine.

* Received a notice to abate 610 S Main St. **Joe will put bids out for demo.**

Motion by , seconded by to proceed with demo process on 107 E Isle, 102 S Fayette and 612 N Vine. All trustees present voted yea. Motion carried.

Economic Development:

TIF:

➤ Discussion on TIF Application at 305 N Main St. Discussed having the applicant hire an inspector before voting on the application.

Health & Lights:

Chris got 2 lights fixed 1 on 200 block of N Vine and the other on S Maple.

Executive Session:

Motion by Jennings, second by Day to close the meeting and enter into Executive Session. All trustees voted yea, motion carried.

Motion by Hood, second by Reams to return to regular meeting. All trustees voted yea, motion carried.

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