**Village of Sandoval**

**Committee Meeting Agenda**

**September 3, 2024**

**Attendance:**

**Mayor Gelsinger, Administrator Speiser, Clerk Hood, Treasurer Conrad, Superintendent Milano, Chief Lyons, Trustees: Day, Gelsinger, Hood, Jones & Reams. Trustee Jennings absent.**

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| **Water & Sewer – Jim Jennings & Chris Jones** |
| Call to Order |
| Discussion |
| WWTP – Curry & Associates would like to meet with Phil, LeAnn and a couple of the board members regarding recommendations. |
| GIS/GPS Mapping – put on agenda to vote on |
|  IRWA sent report to TIF Administrator on recommendations for replacement. |
|  CUSI/Quickbooks - Agreed to switch to Quickbooks online. |
|  Mike Brandt w/ Curry & Associates stated he met with Public Housing with regards to improvements on the alley from Texas to Wyoming. They suggested to pull up the sidewalk along Mulberry St. The board stated they would not be doing that. They would consider repairing the sidewalk and wanted to see if Public Housing would help pay for it. They also stated they will be grading land and clean and fix ditches for drainage. Grading of rock in the alley and fix the potholes. They would like to move the trash pickup to the alleys.  |
| Adjournment |

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| **Judicial – Heather Day, Tony Hood, Michael Gelsinger** |
| Call to Order – Immediately following water & sewer |
| Discussion  |
|  Joe stated 610 S Main is up for tax sale. Will get in touch with Ryan. |
|  Brian Gunther @ 401 S Maple St started tearing down the trailer and decided it was too much work. He deeded the property to the village. Will talk to Ryan regarding the situation. |
| Adjournment |

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| Stre**et & Alley – Chris Jones & Tony Hood** |
|  Call to Order – Immediately following Judicial |
|  Discussion |
|  Paul Hopkins with Illinois Elderly Housing Co-op want to sell the lot on Mulberry St. The Village of Sandoval has the lot next to it. They decided to put the lot up for sale with a minimum bid of $500.00. LeAnn will put that lot up for bids as well as the Groff property on S Clay St. They will put a minimum bid on it of $2,500.  |
|  Street Fair – October 11th  |
|  Christmas Tree Lighting – December 7th |
|  Adjournament |

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| **Park & Hall – Tony Hood & Chris Jones** |
| Call to Order – Immediately following Street & Alley |
| Discussion |
| Adjournment |

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| **Cemetery – Michael Gelsinger & Courtney Reams** |
| Call to Order – Immediately following Park & Hall |
| Discussion |
| Adjournament |

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| **Health & Lights – Tony Hood & Chris Jones** |
| Call to Order – Immediately following Cemetery |
| Discussion - Nothing |
| Adjournment |

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| **Economic Development – Heather Day, Tony Hood, Jim Jennings & Courtney Reams** |
| Call to Order – Immediately following Health & Lights |
| Discussion |
| Adjournment |

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| **Library – Courtney Reams & Michael Gelsinger** |
| Call to Order – Immediately following Economic Development |
| Discussion |
| Adjournment |

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| **Zoning – Joe Lyons** |
| Call to Order – Immediately following Street & Alley |
| Discussion |
|  Demos – Will see what ones are pressing and demo those first according to price |
|  RR Property – Property behind Boatright’s house is up for taxes |
|  Adjournment |

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| **Finance – Heather Day & Chris Jones** |
| Call to Order – Immediately following Zoning |
| Discussion |
| Approval of bills – Trustee Jones stated all bills are approved for payment |
|  FY22 Audit – Kevin is finishing up the audit |
| Adjournament |

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| ALL ATTENDEES NOT ON PERSONNEL COMMITTEE ARE DISMISSED AT THIS TIME - NONE |

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| **Personnel – Heathery Day, Courtney Reams, Michael Gelsinger & Jim Jennings** |
| Call to Order – Immediately after Zoning |
| Discussion |
| Adjournment |