

Village of Illiopolis Board Meeting Minutes

December 20, 2021

Mayor Rogers called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.

A roll call was taken, all members were present except B. Honea.

Agenda

Agenda was adopted as presented.

Minutes

D. Koonce made a motion to approve the December 6th minutes with M. Pevler seconding. Motion carried 3-0-1. J. DeVore abstained.

Visitors

Eric Emmerich with EJ Water said that all meters are installed. There is 23 meters that still need to be pulled from houses and that he is working with the Mayor and Clerk on making calls to set up appointments for December 28th to have this done. He said that Bayer and FS meters will be switched out in the next couple of weeks. He said that Zach will be visiting on the 21st to do some spot checks on the meters along with checking some valves. He said our monthly payment of \$1,419.06 will begin Jan. 2022. He also said that in the spring they will be back to do landscaping for the meters that were installed outside. He said they already have a contractor set up and when that crew is done, the only thing residents will be responsible for is to water the landscaped area. Eric also gave an update on the URWC Water Plant progress. They are shooting for March 31st as the completion date. Tony Caccomo with Affordable Home Systems asked Eric about the lots in Prairie Run. He said they have meters on them but do they need to do anything else once they set the house up. Eric said that they will just have the \$1,100 tap on fees for water and sewer.

Open Forum

Tony Caccomo said that the first house that they are building in Prairie Run will be set on Wednesday and Thursday and will be completely finished in approximately 3 weeks. He also let the Board know that they are working on the building permit for the next house in Prairie Run and have already contacted Leonard Williams. Tony also wanted to let the Board know that he has a friend that is interested in 80 acres for a Solar Farm at the Illiopolis Industrial Rail site and that he will pass the proposal onto D. Reinhart, Economic Development Consultant.

Treasurer's Report

D. Koonce made a motion to approve the Treasurer's report with M. Pevler seconding. Motion carried 4-0-0. An update was also given on the Bayer/FS meter reading issue.

Economic Development Report

Present - no official report.

Engineering Report

Phil Weber spoke about the MFT expenses for 2022. J. DeVore made a motion to adopt Resolution 21-13 for the 2022 MFT Appropriation for \$45,000 with D. Koonce seconding. Roll call- all ayes. Motion carried 4-0-0.

Old Business

New Business

D. Koonce made a motion to adopt Ordinance 21-07 for the Tax Levy with J. DeVore seconding. Roll call- all ayes. Motion carried 4-0-0. This money goes to police coverage.

D. Koonce made a motion to appoint Rodger Reed as Trustee with J. Swick seconding. Roll call- all ayes. Motion carried 4-0-0.

Dilapidated Property 5 Year Plan

Comments

D. Koonce asked if the Mayor has heard anything else from Anew Bath Concepts regarding the building permit. Mayor Rogers said that he has been so busy lately because he is running the business by himself right now and has not gotten the time to send anything.

J. Swick asked when the last time we gave the employees bonuses. Mayor said that we have not for the past 2 years, but we do give the employee's gift certificates.

Mayor Rogers said that this will be the last meeting that we will use the GoTo Meeting phone in system.

D. Koonce made a motion to adjourn at 6:55 pm with J. DeVore seconding.

Respectfully Submitted,
Tonia Etter-Village Clerk