

Village of Easton

Regular Meeting – January 10, 2022

The regular meeting of the Easton Board of Trustees was held January 10, 2022. The meeting was held in the Village Hall and called to order at 7:00 p.m. Those in attendance were President Kate Nunn, Trustees: Charlene Fangmeier, Kent Gray, Zain Attebery, Don Mustered and Brock Riggins. Absent: Eric Ratliff. Others in attendance were Chief Buddy Willis, Josh Walters, Judy Miller, and Joanna Mustered.

Public: None.

2. Minutes of the regular meeting held December 6, 2021 were read. Don motioned to approve the minutes as presented. Brock seconded the motion. The motion carried with all ayes.

3. All bills were given to the Trustees for review and approval. Joanna explained that IRC had sent a corrected bill. All other bills were normal for the month. Kent motioned to approve all the bills as presented. Brock seconded the motion. Voice vote taken and motion carried 5-0.

4. **Street Department:** Josh reported that he had plowed during the last snow, nothing else to report.

Water/Sewer Department: Josh informed the Board that the water grant is still in review. He also reported he will be attending the Annual IRWA Conference in Effingham in February.

6. **Animal/Insect Report:** Nothing to report.

7. **Police Department:** Chief Willis read the police report as presented.

8. **Treasurer's Report:** Judy presented the reports. She noted that the General fund & MFTF expenses were higher than normal due to the IRC Sealcoating bill. All other funds were normal. A motion was made by Don and seconded by Zain to approve the Treasurer's Report as presented. Motion carried with all ayes.

9. **Old Business:**

A. None.

10. **New Business:**

A. 2022 IMRF Rate Change – Joanna informed the Board of the new rate for this year.

B. Vacant Property on Main Street – The residence located at 107 E. Main Street is in bad shape with the roof collapsing on part of the structure. Kate will speak with Bruce Lowe to see what the procedure is to try to obtain an abandoned residence.

C. 2022 Mileage Rate Change – Joanna informed the Board the new rate for this year is 58.5 cents per mile.

D. Annual Review of Salaries – Will review in executive session.

12. **Executive Session:** At 7:30 p.m. Kent motioned to go into Executive Session to discuss personnel performance and compensation, with Don seconding the motion. Motion carried.

Regular Session resumed at 7:48 p.m.

New Business 10-D: Kent made a motion to approve the personnel salaries for the upcoming year as proposed: Brian Shawgo increased to \$13.00/hr., Don Osborn increased to \$13.00/hr. and \$65.00 per mosquito spraying. Josh Walters, Jill Riegel, and Judy Miller will all receive a 3% increase in pay. Chief Willis's pay will remain at \$22.06/hr. The Part-time officer pay will remain at \$17.34/hr. Zain seconded the motion. Voice vote taken and carried 5-0.

13. **Adjourn:** Kent motioned at 7:50 p.m. to adjourn meeting. Don seconded the motion. Motion carried with all ayes.

The next regular monthly meeting is scheduled for February 7, 2022.

Joanna Mustered – Village Clerk