

Regular Meeting –November 7, 2016

The regular meeting of the Easton Board of Trustees was held November 7, 2016. The meeting was held in the Village Hall and called to order at 7:02 p.m. Those in attendance were President Mindy Lowers, Trustees: Charlene Fangmeier, Veronica Armbrust, Dixie Riegel, Lisa Lynn, Kent Gray and Aaron Miller. Others in attendance were Bob Harris, Chief Buddy Willis, Judy Miller and Kate Nunn.

Public: None

2. Minutes of the regular meeting held October 3rd were read. Veronica made a motion to approve the minutes as read. Charlene seconded the motion. The motion carried with all ayes.

4. All bills were given to the Trustees for review and approval. Lisa motioned to approve all bills as presented. Motion seconded by Kent. Voice vote taken and approved 6-0.

5. **Street Department:** Bob presented the 2017 estimated Motor Fuel Fund budget; did not include sidewalks and tree removal as there will not be enough funds to cover and will need to be paid from the General Fund. Reported problem with residents blowing and/or burning lawn clippings and leaves on the street pavement. Need to look at existing ordinances for enforcement or even drafting a new one to cover this issue.

Water/Sewer Department: Bob reported that the IEPA has still not given the go ahead on drilling a new well. Mike Burris is still working on this issue. Crawford, Murphy & Tilly is working on getting the Village up to standard requirement on dechlorination and looking into eliminating the lift station.

6. **Animal/Insect Report:** None.

7. **Police Department:** Chief Willis informed Trustees that he does not have a monthly report as he has been working overtime in Mason City due to a staffing shortage there and has been unable to work much in the Village.

8. **Treasurer's Report:** Judy presented the reports and noted that we have received \$1,660 in property tax revenue and could possibly get another but very small check. The Water/Sewer Fund and MFTF have normal expenses and income. Dixie motioned to approve the Treasurer's reports as presented. Motion seconded by Charlene and carried with all ayes.

9. Old Business:

- A. Janssen Concrete Service has completed all sidewalk repairs/replacement sites. Trustees are satisfied with the work that was done.

10. New Business:

- A. Trustees discussed the annual insurance premium with Illinois Municipal League Risk Management Association. Charlene motion to approve the full payment by the due date of November 30, 2016 in order to receive a 1% discount. Veronica seconded the motion. Voice vote taken as follows: Charlene-Y, Aaron-Y, Lisa-Y, Kent-Y, Dixie-Y and Veronica-Y. Motion carried with all ayes.

11. Comments/Suggestions: None.

12. No executive session held.

13. Lisa motioned at 7:25 p.m. to adjourn the meeting. Motion seconded by Kent. Motion carried with all ayes.

The next regular monthly meeting is scheduled for December 5, 2016.


Cathy J. Nunn, Village Clerk