

Village Board Meeting
May 19, 2020

Present: Joseph Bear, Ray Cunningham, Guy James, Kevin Knott, Zach Wells, Jim White, Cindy Pruitt, Ryan Byerly, Pat Perry

Presentation by Zoom on Goad Trust Fund by Certified Financial Planners – Sharon Allen and Ed Anderson from Sterling Wealth Management. This company reviewed the village portfolio and made recommendations to potentially enhance income. They presented questions the village might present to Busey Bank and offered to assist in providing insight to the responses.

Zach Wells made a motion to allow Pat Perry Section Block 18 and 20 at 202 and 204 North East Street and change direction of property from east and west to north and south with a 10' easement on the north side of the property. Jim White seconded the motion. Joe Yes, Guy Yes, Zach Yes, Jim Yes, Kevin Yes. **Attach drawing that Pat signed and dated to the minutes.**

Pat will set up as separate tax bills.

Guy James made a motion to approve the May 11 meeting minutes. Joe Bear seconded. All in favor.

Kevin Knott made a motion to approve payment of Village bills. Jim White seconded the motion. Maintenance shed will be paid with TIF funds. Joe Yes, Guy Recuse, Zach Yes, Jim Recuse, Kevin Yes. Ray Yes.

Zach made a motion for Well 3 pump repair and pulling equipment from Wabash well. Splitting from TIF and Water. Joe Bear seconded the motion. Guy ½ from water yes Recuse from TIF, Jim Recuse, Joe Yes, Zach yes, Jim ½ from water yes, Kevin Yes. Ray Yes.

Two bids were reviewed for a tank to hold water while the water tower is being painted. Suez recommended one company and Farnsworth recommended another company. Both bids were vastly different and lacking numerous requirements that would be additional funds. There was also concern expressed that placement of a large tank might hinder future plans for a new water plant. Kevin Knott made a motion to hold off painting the water tower one year until details of how to hold the water are explored more thoroughly and budgeted. Zach Wells seconded the motion. All in favor.

Creative Workshop has submitted a TIF Application for \$12,500 to repair the roof. This has been tabled until next month to allow time for Jim White to investigate the roof and ensure the plans will be sufficient repairs.

Ryan Byerly requested permission to purchase a drill press for \$610 and bolt bins for \$665.52. Zach Wells made a motion to approve and Kevin Knott seconded. Joe yes, Guy yes, Zach yes, Jim yes, Kevin yes.

Motion to adjourn at 9:15.