

# Village of Donnellson

*Est. 1897*

## Village Board Meeting Minutes

[www.villageofdonnellson.com](http://www.villageofdonnellson.com)

October 10, 2023

Pledge of Allegiance was led by Gary Long.

Trustee Gary Long, acting as president, opened the meeting at 7:02 pm.

### Roll Call Completed:

Present: President: Darrell Jett, on the phone. Trustees: Fran Jett, Gary Long, Ken Buckingham, John Dankoski. Clerk/Treasurer-Sheryl Reynolds, on the phone, Clerk-Diane Dankoski. Water Superintendent Bill Grider.

Absent: Trustee Virginia Kenny, Chief of Police-Wayne Watkins.

### Meeting Minutes:

- Fran Jett made a motion to accept the minutes of the September 11, 2023 meeting. Ken Buckingham seconded the motion. All were in favor.

### Treasurer's Report:

- Ken Buckingham made a motion to accept the treasurer's report; it was seconded by Fran Jett. All were in favor.

### Monthly Bills:

- Fran Jett made a motion to pay the bills; it was seconded by John Dankoski. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

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**Water/Sewer Concerns:**

- The emergency connection with EJ Water was approved for a 30 trial period by the EPA. Water Superintendent Bill Grider explained the process to resolve the Greenville water contract and get EPA permission to continue with EJ Water. The Corrosion Control Study is linked in with the water main grant.
- Additionally, Bill Grider explained the Lead Service Line Inventory process for the lines from the meter to the house.
- The village will need to create a policy for how to handle any lines containing lead and submit that plan to the EPA by April 15, 2024. The EPA has grant funds to help with the 12 year replacement process.

**Policies and Practices:** None

**Public Comments:**

- A resident questioned how to enforce speed limits and stop signs at Jefferson Street and West North Street.
- Two residents complained about numerous dogs roaming about.

**Roads and Parks:**

- Trees were trimmed on Washington Street by the speed limit sign.

**Police:** None

**Grants:** None

**Ordinances:** None

**Internal Financial Review:**

- The financial review for September was completed satisfactorily.

### Old Business:

- The contract with EJ regarding the meter replacement has not been readdressed since early September.
- Fran Jett made a motion to approve and proceed with the Lead Service Line Inventory Grant, supervised by M&G Engineers. Ken Buckingham seconded the motion. After a roll call vote, the motion passed. (G.Long, aye; F.Jett, aye; J.Dankoski, aye; K.Buckingham, aye)

### New Business

- Fran Jett made a motion to bypass the purchase of a CD this month. It was seconded by Ken Buckingham, all were in favor.
- Montgomery County Public Health will hold a flu shot clinic in the village hall on October 18, 2023, from 8:30am to 10:00am.
- John Dankoski made a motion to accept the estimate from Mac's Fire & Safety for \$423.00 to recondition and purchase fire extinguishers. It was seconded by Ken Buckingham. After a roll call vote, the motion passed. (G.Long, aye; F.Jett, aye; J.Dankoski, aye; K.Buckingham, aye)
- After discussion, Fran Jett made a motion to table the roof repair estimate until the November meeting in order to collect more bids. It was seconded by Ken Buckingham and passed unanimously.
- President Jett discussed plans to repair the back bathroom off the gym, the exhaust pipe for the stage furnace, and the condition of the kitchen stove. Ken Buckingham made a motion to repair the bathroom and exhaust pipe. It was seconded by Fran Jett and passed with all ayes.
- Ken Buckingham made a motion to sell the kitchen stove and replace it with a common household stove. John Dankoski seconded the motion which passed unanimously.
- Both village clerks will attend a mandatory Grant Administrative Workshop in Springfield, October 18, 2023.

With no further business to discuss, Fran Jett made a motion to adjourn; Ken Buckingham seconded the motion, all were in favor. The meeting adjourned at 7:59 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer