

Village of Donnellson

Est. 1897

Village Board Meeting Minutes

www.villageofdonnellson.com

June 12, 2023

Pledge of Allegiance was led by Gary Long.

President Darrell Jett opened the meeting at 7:02 pm.

Roll Call Completed:

Present: President: Darrell Jett. Trustees: Fran Jett, Gary Long, Ken Buckingham, John Dankoski. Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski.

Absent: Trustees Tyler Tarran and Jo Tate, Water Superintendent Bill Grider, Chief of Police-Wayne Watkins.

Trustee Gary Long made a motion to appoint Virginia Kenny as Trustee to take the place of Jo Tate, who is unable to complete her term. It was seconded by Ken Buckingham and approved unanimously.

Clerk/Treasurer Sheryl Long conducted the oath of office for newly appointed Trustee Virginia Kenny.

Roll Call Completed:

Present: President: Darrell Jett. Trustees: Fran Jett, Gary Long, Ken Buckingham, John Dankoski and Virginia Kenny. Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski.

Absent: Trustee Tyler Tarran, Water Superintendent Bill Grider, Police Chief Wayne Watkins.



Special Presentation:

Illinois Rural Water Association's specialist, Clark Cameron, discussed the results of the water and sewer rate studies. He offered suggestions concerning rates and answered questions from the board.

Meeting Minutes:

- Ken Buckingham made a motion to accept the minutes of the May 8, 2023 meeting. Fran Jett seconded the motion. All were in favor.

Treasurer's Report:

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

Monthly Bills:

- Gary Long made a motion to pay the bills for May; it was seconded by Ken Buckingham. All were in favor.

Clerk/Treasurer Questions: None

Trustee Concerns: None

Water/Sewer Concerns: None

Policies and Practices: None

Public Comments: None

Roads and Parks: None

Police: None

Ordinances: None

Grants: None

Internal Financial Review:

- The financial reviews for April and May were completed satisfactorily.

Old Business:

- Clerk/Treasurer Reynolds explained the circumstances surrounding the incomplete contract with EJ Water for the water meter replacements.
- Clerk/Treasurer Reynolds reported that the water main grant had not been announced yet.
- After discussion, Fran Jett made a motion to adjust water rates, effective with the next billing, as follows: in-town base rate to \$22.00, consumption rate to \$15.50, with matching rate changes for out-of-town customers; and to adjust the in-town sewer base rate to \$30.00, consumption rate to \$15.00, with no change for out-of-town customers. It was seconded by John Dankoski. The motion passed a roll call vote with 4 in favor and 1 not. (F.Jett: yes; G.Long: no; J.Dankoski: yes; K.Buckingham: yes; V.Kenny: yes)

New Business

- Fran Jett made a motion to bypass the purchase of a CD this month. Ken Buckingham seconded the motion which passed with all eyes.

With no further business to discuss, Gary Long made a motion to adjourn; Ken Buckingham seconded the motion, all were in favor. The meeting adjourned at 8:09 pm.

Recorded and submitted by:

Sheryl Reynolds, Village Clerk/Treasurer