

# **Village of Donnellson**

*Est. 1897*

## Village Board Meeting Minutes

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

JULY 12, 2021

The Pledge of Allegiance was led by Gary Long.

Gary Long opened the meeting at 7:00pm.

Resignation letter was turned in by President Pam Short and accepted by the board.

Nominated by Fran Jett and seconded by Ken Buckingham for Darrell Jett to be new president. Roll call for appointment: Fran Jett –yes, Tyler Tarran- yes, Ken Buckingham-yes, and Jo Tate-yes. Darrell Jett accepted the nomination and conducted the meeting.

### **Roll Call Completed:**

**Present:** Trustees- Darrell Jett, Fran Jett, Gary Long, Ken Buckingham, Tyler Tarran and Jo Tate. Clerk/Treasurer Sheryl Reynolds, Water/Sewer Clerk Alison Long. Absent: Chief of Police Wayne Watkins, and Meter Reader Mark Reynolds.

### **Meeting Minutes:**

- Ken Buckingham made a motion to accept the minutes of the June 14, 2021 meeting. Gary Long seconded the motion. All were in favor.

### **Treasurer's Report:**

- Gary Long made a motion to accept the Treasurer's Report. The motion was seconded by Tyler Tarran. All were in favor.

**Monthly Bills:**

- The monthly bills were read by Clerk/Treasurer Sheryl Reynolds. A motion to pay the bills was made by Fran Jett and 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:**

- June 28<sup>th</sup> was the first mosquito spraying. Board wants to increase it to two times a month after making sure no harm will be done to the honey bees.

**Police:** None

**Ordinances:** None

**Grants:** None

**Internal Financial Review:**

- The financial review for June has been completed satisfactorily.

**Old Business:**

- Sheryl Reynolds and Fran Jett will attend a meeting for the American Rescue Plan.

**New Business:**

- The board approved buying 25 new electric meters.
- The board approved the new auditor Jeanette Henson with Efficiency Accounting Inc.
- Had informational meeting with Jim Brown on July 1<sup>st</sup> regarding IEPA grant for water tower maintenance. Fran Jett made a motion to continue planning for the grant. It was seconded by Ken Buckingham and all were in favor.
- Fran Jett made a motion to bypass the purchase of a CD this month. It was seconded by Ken Buckingham and passed with all ayes.

With no further business to discuss, Gary Long made a motion to adjourn; Fran Jett seconded the motion, all were in favor. The meeting adjourned at 7:31pm.

Recorded and submitted by:

---

Sheryl Reynolds, Village Clerk/Treasurer