

# Village of Donnellson

*Est. 1897*

## Village Board Meeting Minutes

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

September 13, 2021

The Pledge of Allegiance was led by Gary Long.

Darrell Jett opened the meeting at 7:00pm.

### **Roll Call Completed:**

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

### **Meeting Minutes:**

- Ken Buckingham made a motion to accept the minutes of the August 9, 2021 meeting. Gary Long seconded the motion. All were in favor.

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

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

**Clerk/Treasurer Questions:** None

**Trustee Concerns:** Our total monies in Bank of Hillsboro are above the insurable amount for legal reasons. The board has decided that we should open a new account at a different bank so that all funds are insured. Must follow same formula as with all accounts. 3 signatures on account, Sheryl Reynolds, Darrell Jett, and Gary Long. And 2 signatures on all checks. Motion made per Gary Long, seconded per Kenny Buckingham. All were in favor.

**Water/Sewer Concerns:**

**Policies and Practices:** None

**Public Comments:** None

**Roads and Parks:**

- Safety Announcement : All residents to blow all grass clippings back in the yard and keep off the road.

**Police:** None

**Ordinances:** None

**Grants:** None

**Internal Financial Review:**

- The financial review for August has been completed satisfactorily.

**Old Business:**

- The American Rescue Plan 1<sup>st</sup> phase is completed.
- Sheryl Reynolds is continuing to work on the Cures.
- Sheryl Reynolds is staying in contact with the auditor Jeanette Henson.

**New Business:**

- Board approved hiring MFT Consultant for \$500 a year. All were in favor.
- Sheryl Reynolds is still trying to coordinate a date to have a meeting with the IL EPA that works for everyone.
- The board approved the purchase of a power panel for the pump house. Tyler Tarran made a motion to accept and Ken Buckingham seconded. All were in favor.
- The board approved pay increases for the employees. Ken Buckingham made a motion to accept and Gary Long seconded. All were in favor.
- Gary Long 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, Ken Buckingham made a motion to adjourn; Gary Long seconded the motion, all were in favor. The meeting adjourned at 7:23 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer