

# **Village of Donnellson**

*Est. 1897*

## Village Board Meeting Minutes

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

July 10, 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, Virginia Kenny. Clerk/Treasurer-Sheryl Reynolds, Clerk-Diane Dankoski.

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

### **Meeting Minutes:**

- Ken Buckingham made a motion to accept the minutes of the June 12, 2023 meeting. Gary Long 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 Ken Buckingham. All were in favor.

### **Monthly Bills:**

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

**Clerk/Treasurer Questions:** None

**Trustee Concerns:**

- John Dankoski began a discussion about fire protection in the village building.
- Also, John Dankoski questioned how to provide trash pick-up for residents who do not have water and sewer service. President Jett decided to allow trash pick-up for the regular monthly fee.
- Virginia Kenny started a discussion about the weeds along the highway.
- Gary Long reported low tree limbs at Washington & Hampton blocking the view of traffic.

**Water/Sewer Concerns:**

- President Jett explained about the water main break in Greenville, which resulted in a village boil order due to low chlorine levels.

**Policies and Practices: None**

**Public Comments:**

- A resident inquired about the boil order continuance.
- A resident complained about trash outside a neighbor's house.

**Roads and Parks: None**

**Police: None**

**Grants: None**

**Ordinances:**

- Fran Jett made a motion to accept Ordinance 2023-02, An Ordinance Amending Water Rates and Charges in the Village of Donnellson. John Dankoski seconded the motion. The motion passed in a roll call vote with 4 in favor and 1 against. (Ayes: F.Jett, V.Kenny, J.Dankoski, K.Buckingham. Nay: G.Long. Absent: T.Tarran)

- Fran Jett made a motion to accept Ordinance 2023-03, An Ordinance Revising Portions of Chapter 38 Specifically Article II – Rates & Regulations; Pertaining to an Annual Inflationary Increase. Ken Buckingham seconded the motion. The motion passed in a roll call vote with 5 in favor, 0 nays and 1 absent. (Ayes: Fran Jett, Gary Long, Virginia Kenny, John Dankoski, Ken Buckingham. Absent: Tyler Tarran)

**Internal Financial Review:**

- The financial review for June was completed satisfactorily.

**Old Business:**

- Grant awards for the water mains have not been announced yet.
- The contract with EJ regarding the meter replacement has not been completed.

**New Business**

- Gary Long made a motion to pay the fees and expenses for Clerk/Treasurer Reynolds to attend the MCI Summer Seminar July 19<sup>th</sup> through July 21<sup>st</sup>. John Dankoski seconded the motion and it passed unanimously.
- Ken Buckingham made a motion to pay the fees and expenses for Clerk/Treasurer Reynolds to attend the MCI Institute and Academy (Year 2 of 3) October 8<sup>th</sup> through October 13<sup>th</sup>. Gary Long seconded the motion and it passed unanimously.
- Gary Long made a motion to pay the fees and expenses for Clerk/Treasurer Reynolds to attend the IML Annual Conference in Chicago September 21<sup>st</sup> through September 23<sup>rd</sup>. Virginia Kenny seconded the motion and it passed unanimously.
- Fran Jett made a motion to bypass the purchase of a CD this month. Ken Buckingham seconded the motion which passed with all ayes.
- Clerk/Treasurer Reynolds asked the board if she should purchase a copy of an IML book on sale, Handbook for New Officials. The board agreed to purchase 1 copy for the office.

With no further business to discuss, Gary Long made a motion to adjourn; Virginia Kenny seconded the motion, all were in favor. The meeting adjourned at 7:26 pm.

Recorded and submitted by:

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Sheryl Reynolds, Village Clerk/Treasurer