

Village Of Donnellson

Board Meeting Agenda
Donnellson Community Center
October 15th, 2024 @ 7:00PM (Tuesday)

Pledge of Allegiance
Roll Call
Approval of Minutes
Approval of Treasurer's Report
Approval of Bills
Clerk/Treasurer
Trustee's Concerns
Water Concerns
Policy & Practices
Public Comments

Committee Reports

Roads & Parks
Water/Sewer
Police
Ordinances
Internal Financial Review

Old Business

Update on Street signs from Aug 2024 meeting-Need to go through MFT funds Rebuild IL
What other projects can be Rebuild IL funded? Electric speed signs?
Any updates on Solar
Applying for credit card—as discussed in July 15th, 2024
Waiting on more estimates for roof repairs
Update on LDRP-- All paperwork completed. Still waiting on them to reply and schedule training.

New Business

Diane Dankoski RESIGNED her position as clerk/helper effective as of 10/11/2024
Asset Management Plan for IEPA Funding (M&G) was signed
M&G will continue to work on prepping Water Line project. All Bids must be in before Nov. 7th—Bids will be opened in our office Nov. 7th @ 10:00AM(per M&G) and at that time the Board MUST decide what to do---
Cont with Water Line project or?
Building Rentals? Building Maintenance? Mowing? Snow Removal? Ad in paper for maintenance person? or Hire Jason Long for above? Hourly Employee or Contract
Rehire Tryistan Long to do maintenance on Sewer pumps and work at Water Tower? Hourly or Contract?
Utility Billing is now handled per us using Cambridge and Utilipay
Need to set Trick or Treat hours for village. And decide if we want to do a Trunk or Treat. Gates and times.
What are we using Basket Funds and Village Projects Funds for? Should we change or Transfer any of these?

(over)

Need to transfer money into Water Acct #2 asap to continue paying for Water Meter loan.

Are there any taxes/funds we could collect? Village Sales, Grocery, Fuel(gas), Gaming, etc

We have a home owner that does NOT have a new meter because the previous owner opted out when new meters were installed. New owner did not know this a time of purchase, what will be the charge for a new meter to be installed?

Board needs to review Audit.

Will not be finished paying on USDA Loan until 2041(17 more years)

Need motion to purchase CD this month? Yes or No