

The Murrayville Village Board met for the monthly meeting June 4, 2024. President Brian Saxer called the meeting to order followed by the Pledge of Allegiance.

Those present at the meeting were: President Brian Saxer, Trustee's Kevin Braley, Audrey Wardell, Francis Fitzgerald and John Lonergan were present. Police Chief Derek Suttles and Treasurer Rhonda Cors were also present. Absent was Clerk Gina Lonergan.

Guests present were Mike Bartimus and Richard Mitchell.

The President read the May minutes. Francis Fitzgerald made a motion to approve, seconded by John Lonergan. The motion passed with all ayes.

Phase three of the sewer upgrades were discussed. Trustee Braley suggests moving forward with the facilities plan. A request will be made to Hutchison Engineering that we do a new rate study. Trustee Braley will speak with Anthony Miller from Hutchison Engineering about monies from Murrayville being fronted so the sewer rate increase will not be so large. The rate study fee will then be paid from Sewer O&M.

ARPA funds were discussed. The pedestrian bridge at the park is one of the projects we would like to pursue. Scott Rawlings quoted a cost of \$2,800 to remove the old bridge. Trustee Lonergan will try to get an estimate from Ron Edwards as well. We will also be looking into plans for a wooden bridge.

President Saxer reported that brick is separating from the south side wall of Village Hall. There is also a crack on the inside concrete floor. In addition, there are repairs that need to be made on each end of the building. Street Superintendent Anders will be asked to caulk the south end brick.

Chief Suttles presented the police report. See addendum.

Someone asked if the mowers should be mowing the creek bed in the park. Trustee Lonergan said it was not in the bid. But we will ask for it next year.

The backboard at the park is still on the agenda to be done.

Trustee Wardell ask if we have an ordinance that requires residents with pools to have a fence around the pool.

Trustee Fitzgerald reported that Street Superintendent Anders is chipping and patching the street as needed.

Treasurer Cors gave the financial report. It was approved with a motion from Trustee Wardell and a second from Trustee Braley. It was reported that we will have our annual audit July 15 and 16. We will also vote at the July meeting on the appropriations ordinance that has been posted in Village Hall.

Trustee Braley gave the sewer report. We have pumped 5 million gallons in the month of May. We received two new deposits last month and have 5 on the shutoff list.

Trustee Lonergan reported that he has met with Wes to discuss his responsibilities in regard to the cemetery.

Trustee Wardell read the bills to be paid. Trustee Braley made a motion to pay the bills with a second by Trustee Lonergan. Motion passed with all ayes.

No further reports were presented and no further discussion.

A motion was made by Trustee Fitzgerald for adjournment with a second by Trustee Braley. Meeting was adjourned.

Submitted by

Rhonda Cors, Secretary Pro Tem