

The Murrayville Village Board met for their monthly meeting August 06, 2024. President Brian Saxer called the meeting to order followed by the Pledge of Allegiance.

Those present were President Brian Saxer, Treasurer Rhonda Cors, Police Chief Derek Suttles, Trustees Francis Fitzgerald, John Lonergan, Kevin Braley, Audrey Wardell and Clerk Gina Lonergan. Absent was Trustee Mark Bartimus.

The July 02, 2024, minutes were read. Trustee John Lonergan made a motion to approve minutes as read with Kevin Braley second. Motion was approved with all ayes.

Open Floor:

1. Cable permit/solicitation permit ordinance: Attorneys have been contacted about initiating an ordinance. Work hours, Supervision by Murrayville Maintenance, and liability (workers & any possibly damage) all needs to be considered. The permit provided by the internet company seems to have concerns covered and our ordinance will follow the outline of their permit. Trustee Kevin Braley made a motion to approve an ordinance covering cable & solicitation permit protocols with John Lonergan second. Motion approved with all ayes.
2. Audit discussion & updates: During the audits it was brought to our attention that debit receipts are not being signed, Athletic accounts were going into overdrawn status and Lisa Reed was not paying the payroll tax on time which resulted in paying penalty fees.
3. Christmas Party: Dates need to be discussed for either Friday or Saturday on the first two weekends of the month.

Police Chief Derek Suttles presented for the Murrayville-Woodson Police Department. In the month of July there were three traffic stops with zero citations. On July 5th, Chief Suttles arrested Ashley Meyers at 101 Cottage Lane for a valid Scott County warrant. The "No Solicitors Invited" signs have arrived and are available for \$1. There are currently 32 community vehicles registered in Murrayville. Chief Suttles applied for & received vests through an FBI program. The vests are expired but free of charge and not monitored by the FBI. The program is offered to agencies with less than 25 officers. Office hours for July were 214.25.

Treasurer Rhonda Cors presented the monthly account balances. \$5000 will be transferred from the Cemetery account into a CD. The Sewer System 2024 CD is due to renew this month, it will rollover for another 5 months. The bank has informed us we are fully insured, and proof has been sent to Rhonda. MFT will be having a tax audit going back to 2020. Trustee Kevin Braley made a motion to approve the treasurer report with Audrey Wardell second. Motion approved with all ayes.

Trustee Kevin Braley reported for the sewer department. There were four deposits totaling \$7,781.71 and we had three resident deposits paid. Steve Kunz reported good numbers with the Wastewater Treatment Plant. Total 136.6 pump hours with 5.5 inches of rainfall. The sewer agreement was turned in and Steve is submitting hours he is helping Wes.

Trustee John Lonergan had nothing new to report for the cemetery.

Trustee Audrey Wardell read through the monthly bills. Trustee Kevin Braley made a motion to approve the bills as read with Francis Fitzgerald second. Motion approved with all ayes.

Trustee Audrey Wardell reported for Parks & Property. This was Trudi Jackson's last year for running the Athletic program and the board will need to begin looking for a replacement. The board will need to re-evaluate how the program's finances will be ran and have clear instructions for the replacement. Doug Megginson will be coming to give an estimate on new doors for the shed. Big Brother Big Sister cancelled their reservation for the park.

Trustee Francis Fitzgerald reported for Streets. Davidsmeyer's got quotes yesterday and patching will begin next week. There was an accident on the corner of Brogdon last night possible culvert will need to be repaired.

There was nothing to report from Public Safety & Ordinance or from the Clerk.

With nothing new to report, Trustee Francis Fitzgerald made a motion to adjourn the meeting with John Lonergan second. Motion approved with all ayes.

Clerk, Gina Lonergan