*Village Special Meeting*

State of Illinois

County of Iroquois

Village of Loda Board

April 28, 2022

 The Village of Loda Board of Trustees held public meeting for Finance, MFT review, West End storm sewer & American Rescue plan Grant on April 28,2022, at the Village Hall. Present were President Carol Arseneau, Clerk Regina Ptacek, Treasurer Myles Reck Trustees: JR Ptacek, Teresa Reck, Dave Arseneau, Don Hutchinson, and Village attorney Dale Strough.

Meeting called to order at 7pm, all spoke the Pledge of Allegiance.

Copy MFT for roads, Tom go over paper shared, 40% cost with Mulberry and walnut with 2 coats and what is to cut or change with options. Carol, verify they need done since skipped last time. Carol inquires for chew up, gravel, and settle till next year. Tom verified can use the IDOT with MFT. Tom verifies tear up, and drive on a year and do next year. Carol verifies to chew up, put gravel and then settle this year and prime seal next year. Tom said will cut to 60,000, costs are elevated a bit. Will be double wash stone, less dust. Jackson St not included due to cost. (From walnut & Hickory seal coat only) Tom said we can put that back on and wont increase. Carol inquires if rock included, Tom said no, would be out budget. Carol verified we are going to oil n chip second coat around cemetery, one block on Jackson St. Mulberry and Walnut will be ground up and sit over winter and be next year. Resolution change to $60,000.

Adopt the plan, Dave motion to approve plan, Teresa second motion, roll call, all ayes, motion carried.

Resolution 2022-01 to $60,000 for road, Teresa motion to approve Resolution, Dave second roll call, all ayes motion carried

Tom has Storm Sewer:

Gave pricing so we know amounts and split part 1 & part 2. Part 1 is the yellow on map w/ broken tile. Part 2 connects to the work previously done to connect w/ portion by railroad. Dave verified if goes thru some area of waterways and how deep. Tom said 5-6 feet deep. Dave said some of this tile is not deep enough. Tom did verify will be connected to what existing tile is and will drain 3x more when anything hooked into Virginia with good outflow. Tom will also help look for funding.

Dale been carrying 150 thousand for water tower for whatever need, how are we doing now? Think everything covered thru grant and loan. The part village financing won’t be till month after finished, Feb 2023. Aprox $15,000 loan, any additional concerns with construction and Tom said no, would be in other figures. Misc lettering, landscaping, painting is in the contract.

Color discussion for tank- Orange with second choice Corncob, simple lettering, facing Washington

Verified that the salvage yard may not be open as owner passed away unexpectedly. This information for disposal of old tower.

Finance:

Opportunity asks questions, no speeches

This is the appropriation ordinance done in beginning fiscal year, then in fall do the Levy. Appropriation is the authority to spend, if exceed can move line item to line item but if exceed then must do new public meeting and can slow things down. Nothing wrong with appropriating more. Village approves every expense with the board, this Village has always kept close rein on costs. Joyce used to do it and then Dale started and has looked at annual figures, compared to what had and just make sure not cutting self-short.

 Admit there is room where can cut as some didn’t want to get cut short but keep in mind to not cut short. Hutch question w/contingency fund, if you cut one area and add to contingency fund, 10%. If using from contingency fund you don’t have to get special meeting routine, you would then just distribute. Dale verified if within appropriation. Carol verified in past if needed like paint then we just get if didn’t exceed $200, is that correct. Dale said yes that is fine. Most other local governments that do this as part of regular meeting. Loda with good public attendance and would cause longer meeting so glad to have this separate meeting. Will put in writing and have for public inspection for May-June and adopt in June and if any changes will adopt in July. Will be in the Gilman Star with public notice for approval in June meeting.

Going thru section

General Fund- Administrative

570- increase $2500

820- increase $20,500: roof & window

Mosquito- decrease to $1000 (w/contingency if needed)

Tree Service move to Streets 525

Community Events #840 use for Shriners, florists, etc

General Fund- Streets

420- decrease to $6000.00

511- increase to $2500

515- added w/Mowing for plowing independent contractor

517- lower 10,000

Misc expense = Contingency

General Fun- Water

520- hydrants increase $20,000

710- 15,000

720- 10,000

Remove water tower construction

Misc expense= Contingency

General Fund Contingency increase to $30,000

General Fun Admin create 545 Police Servce $15,000

Dale will correct with Appropriation and present May meeting

Teresa motion to adjourn, Dave Second

Attest Regina Ptacek, Loda Village Clerk