

Village of Arrowsmith

Board Meeting Minutes

December 5, 2024

Present: Chad Walden, Ray Wilson, Brent Beyer, Cheryl West

Absent: Nancy Black, Taryn Cross

Guests:

The meeting was called to order at 7:07 P.M.

The pledge of allegiance was said by all present.

All board members present reviewed the November 2024 meeting minutes and voted to approve the minutes with two changes.

Cheryl West made a motion to approve the minutes with changes, Ray Wilson seconded the motion.

Ayes: Ray Wilson, Brent Beyer, Cheryl West

Nays: None

Public Comment

N/A

Finance

2023/24 audit completion: The 2023/2024 audit has been completed and Matthew Morgan from Feller & Kuester was not able to attend tonight's meeting to review the audit results with the board. The audit is complete and it will be filed before the end of the month with the State of Illinois. Matthew will be at the January or February 2025 meeting to go over the results.

Brent Beyer provided the board with all account balances in the CIBM and Illinois Funds accounts for the month of November 2024. The financial monthly reports were not available at this time. When they are available, they will be made to the board members asap. There were not any additional questions or comments on the financial reports.

SAFPD Representative District Report

Ray Wilson provided the following information to the board members: The SAFPd had a total of 12 calls for the month of November 2024. Saybrook had 7 EMS; Arrowsmith had 4 EMS, 1 Fire.

4 members started essentials training in Farmer City.

Fire training meetings are being moved to Tuesdays nights starting January 25th to prevent conflicts with the district board meetings.

New badges and patches have been ordered and new uniforms have been ordered.

Property and Grounds

Community center roof condition status: The roof needs to be power washed and recoated in the Spring 2025. The current roof is 16 years old. Estimates will be obtained this winter and it will have to be done. Chad informed the board that there were several areas that are showing deterioration and that he had spot repaired for than 30 spots on the lower roof.

Water/Garbage and Recycling

Chad Walden provided the monthly revenue report for November 2024 for water and garbage collections.

IEPA audit preparations: Corey has let Chad know that an IEPA audit will likely occur within the next few months. Once Corey is notified, there is usually only a one day warning given and then someone will be here to audit the Village's water, pump house and anything else that has to do with water in the village. These audits happen every 4 years.

Bulk fill enclosure at FS: The enclosure over the bulk fill meter was damaged back in the spring by wind and needs to be replaced. Chad stated that FS had contacted him asking when something would be done to repair or replace the cover. Chad said he had informed them that he was looking into options to either have the cover replaced or find a temporary solution to get through the winter. Chad is looking at the costs for a similar cover replacement or what it would cost to build a shelter over the area.

Ordinance Processes and Enforcement

Dilapidated structures and zoning: Nothing new to report.

Streets/Alleys and Drainage

Fall Brush Pickup: The Fall Brush pick up has been completed by Becker Tree Service.

Community Relations/Website Information

Cheryl West gave the following rental dates: December 8th and the 14th.

Chad went to a meeting with Tim Christensen to learn more about the EDP Renewables Battery Energy Storage Systems. This was an educational meeting for Chad mostly and gaining knowledge about this company. He was also able to ask some questions about the current windfarm situation and what it means for the village.

Board Calendar Items

The meeting was adjourned at 7:37 PM.