

Village of Herscher Board Meeting
April 1, 2024, 7:00P.M.

Village President Shannon Sweeney called the meeting to order with the Pledge of Allegiance to the Flag. The following Trustees were present: Gayle Landeck, Jacob Wagner, Mike Bruner, Jeremy Bauer, and Skip Grigas. Andy Cotter was absent. Also, Village Deputy Clerk Vanessa Weaver, Police Chief Kurt Quick and Janet Mau.

Jacob Wagner moved to approve the Regular minutes of March 18, 2024; Mike Bruner seconded. All in favor, Motion carried. 4-0-2 Skip Grigas and Jeremy Bauer abstained as they were absent from the last meeting.

Skip Grigas moved to approve the Executive minutes of March 4, 2024; Mike Bruner seconded. All in favor; Motion carried.

STREETS:

Jacob Wagner spoke about the trailer that he would like to purchase for the Streets Department and will need to add \$600 to budget.

Jacob Wagner added that President Shannon Sweeney spoke about having our own way to fix the streets and that Jacob reached out to Andy Summers, owner of Paving Pros, about using theirs once they purchased it. President Shannon Sweeney stated he prefers we get our own instead of renting one.

Jacob Wagner added that we got the proposal from Al Deany for the ADA sidewalks and paving on Maple Street.

FINANCE:

Mike Bruner presented the Accounts Payable Report totaling \$8,170.27 to the Board for payment. Mike Bruner moved to accept the accounts payable as presented. Skip Grigas seconded. Roll call taken Mike Bruner-aye, Andy Cotter-absent, Skip Grigas-aye, Jeremy Bauer-aye, Jacob Wagner-aye, and Gayle Landeck-aye. All in favor; Motion Carried.

Payroll presented totaled \$20,850.18. Mike Bruner moved to accept payroll as presented, Skip Grigas seconded. Roll call taken Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-absent, Gayle Landeck-aye, Skip Grigas-aye, and Jeremy Bauer-aye. All in favor; motion carried.

PARKS:

Jacob Wagner let the Board know that the grant for the walking path had been submitted and that Andy Cotter stated that Heather Meredith was a huge help.

Jacob Wagner added that the Fire Department will start burning in the next week, the score board for Pilot Park had been ordered, hand dryers for the bathrooms were ordered and the path to the bathroom is completed by Chad Scanlon.

WATER AND SEWER:

Jeremy Bauer said the sewer is done on Elm Street and Beth from Scanlon's said they would be done in roughly 2 weeks.

Jeremy Bauer let the Board know that he is getting new quotes for cleaning the water tower as the previous company he spoke with can no longer do the job.

ORDINANCE:

Gayle Landeck like the Board know that the trucks at 265 S Elm Street had been moved.

Gayle Landeck let the Board know that the wall in Heather and Vanessa's office will be coming down and they are painting and moving the desks around.

POLICE:

Skip Grigas motioned to approve \$250 National Night Out Donation. Gayle Landeck seconded. Roll call taken Mike Bruner-aye, Andy Cotter-absent, Skip Grigas-aye, Jeremy Bauer-aye, Jacob Wagner-aye, and Gayle Landeck-aye. All in favor; Motion Carried.

OLD BUSINESS:

Gayle motioned to table building permit extension for 195 S Elm. Skip Grigas seconded. All in favor; motion carried.

NEW BUSINESS:

President Shannon Sweeney spoke about the Illinois Governor trying to get rid of the 1% grocery tax and that all the Board members had letters they could sign and have them sent to Senator Joyce and Representative Haas. All members signed the letters.

OPEN TO THE FLOOR:

Nothing to report.

EXECUTIVE SESSION:

Gayle Landeck made a motion to enter Executive Session (7:55pm) to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Village of Herscher and potential Litigations. Mike Bruner seconded. Roll call taken Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-absent, Jeremy Bauer-aye, Gayle Landeck-aye, and Skip Grigas-aye. All in favor; motion carried.

Skip Grigas motioned to exit executive session at 8:09p.m. Mike Bruner seconded. All in favor motion carried.

Motion to adjourn by Mike Bruner. Seconded by Skip Grigas. All in favor. Motion carried.

Respectfully submitted,

Vannessa Weaver, Village Deputy Clerk