

**Village of Herscher Board Meeting
June 20, 2023 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: Jeremy Bauer, Mike Bruner, Gayle Landeck, Andy Cotter, Jacob Wagner, and Skip Grigas. Also present, Police Chief Kurt Quick, Village Clerk Heather Meredith, and Janet Mau (came in at ___).

Budget and Appropriation Hearing (in at 7:00PM)

Last FY 23-24 The Operating Budget had projected expenses of \$2,883,414.

FY 24-25 The Operating Budget has projected Expenses of \$3,771,384

FY 23-24 Operating Budget Projected Income of \$2,107,751

FY 23-24 Operating Budget projected income of \$2,220,768

Appropriations Ordinance

FY 22-23 Appropriated \$3,111,560

FY 24-25 Appropriated \$4,115,036

The Estimated Revenues are the same in the Operating Budget and Appropriations.

Both will be on the agenda for Board approval at the July 1st meeting. Then the Appropriation Ordinance will be filed with the County Clerk.

Jacob Wagner moved to close the hearing; Skip Grigas seconded. All in favor, motion carried.

Andy Cotter moved to approve the Regular minutes of June 3, 2024; Jacob Wagner seconded. All in favor. Motion carried. 5-0-1 Jeremy Bauer abstained as he was absent from the last meeting.

STREETS:

Jacob Wagner moved to hire Carter Puracchio for seasonal Street's position. Mike Bruner seconded. All in favor, motion carried.

Jacob said that the bids for the ADA Sidewalks and Paving on Maple Street will be open July 1st. We will have spray patching around town again. Discussion about the painting of the curbs.

FINANCE:

Mike Bruner presented the Accounts Payable Report totaling \$87,489.60 to the Board for payment. Mike Bruner moved to accept the accounts payable as presented. Skip Grigas seconded. Roll call taken: Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Skip Grigas-aye, and Gayle Landeck-aye. All in favor; Motion Carried.

Payroll presented totaled \$23,027.89. Mike Bruner moved to accept payroll as presented, Skip Grigas seconded. Roll call taken: Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Gayle Landeck-aye, Skip Grigas-aye, and Jeremy Bauer-aye. All in favor; motion carried.

Mike Bruner added:

- The Regular Sales Tax is in at \$34,287.78
- The 1% Non-Home Rule Sales Tax is in at \$11,316.33
- The Telecom Tax is in at amount of \$1,128.00
- The Local Share of Income Tax is in at \$17,444.94
- The Local Share of the State Use Tax is in at \$5,154.67

- The Local Share of Cannabis Use Tax is in at \$198.68
- The Local Share of Video Gaming Tax is in at \$3,124.52
- We are still working on the May Treasurer Report. It will be emailed once completed

PARKS:

Andy Cotter says that the mowing is winding down. The ball games will be finished after this week. The girl scouts finished the butterfly garden and are watering it with a water tank that we gave them to use.

WATER AND SEWER:

Jerney Bauer made a motion to redo the floors at the water plant in the amount of \$8,948.00. Mike Bruner seconded. Roll call taken Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Gayle Landeck-aye, and Skip Grigas-aye All in favor, motion carried.

Jerney Bauer made a motion to install a Cellular Alarm System at the water plant in the amount of \$7,210.00. This will allow for remote monitoring and resetting. Skip Grigas seconded. Roll call taken Jacob Wagner-aye, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-aye, Gayle Landeck-aye, and Skip Grigas-aye All in favor, motion carried

ORDINANCE:

Gayle Landeck says the landscaping is finished and looks great. Blaze will continue to water for the next month. She added the new construction at 195 S Elm is moving along.

Jacob says that we have an issue with the new sidewalk at 205 E Fourth. The ADA portion is not the right pitch. We will have to fix it when doing the sidewalks and paving on Maple St. It was suggested that Al Deany do inspections on the sidewalks that meet the road.

POLICE:

Skip Grigas moved to renew a 2 year Intergovernmental Agreement with the Village of Buckingham for police coverage. Gayle Landeck seconded. Roll call taken: Gayle Landeck-aye, Jeremy Bauer-aye, Mike Bruner-aye, Skip Grigas-aye, Jacob Wagner-aye. Andy Cotter-aye. All in favor; Motion carried.

Chief Quick says the state is finishing up their audit. He says the golf outing is coming up. The prescription drop box is now located at the fire department. He also says we have had multiple issues with the new camera system. We need to have all cameras on a continuous run not motion detected pictures. It is very frustrating as we have had multiple incidents that the cameras would have been very helpful.

OLD BUSINESS:

The downtown Grant will be done after this fiscal year.

NEW BUSINESS:

Mike Bruner and Jeremy Bauer say that Al Deany has taken pictures at the Hendrix Property where the dirt is being piled and is contact with someone at the State about the dirt pile effecting.

OPEN TO THE FLOOR:

Nothing to report.