

Village of Herscher Board Meeting December 16, 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: Mike Bruner, Andy Cotter, Gayle Landeck. Trustees Skip Grigas, Jacob Wagner, Jeremy Bauer were absent. Also, present Deputy Village Clerk Vannessa Weaver, Attorney Chris Bohlen, Public Works Keith Witheft, and resident Lauren Ruel.

Gayle Landeck moved to approve the Regular minutes of December 2, 2024; Mike Bruner seconded. Motion carried. 3-0-1 Andy Cotter abstained as he was absent from the last meeting.

STREETS:

Nothing to report.

FINANCE:

Mike Bruner presented the Accounts Payable Report totaling \$465,689.54 to the Board for payment. Mike Bruner moved to accept the accounts payable as presented. Gayle Landeck seconded. Roll call taken Shannon Sweeney-aye, Jacob Wagner-absent, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-absent, Skip Grigas-absent, and Gayle Landeck-aye. All in favor; Motion Carried.

Payroll presented totaled \$23,663.25. Mike Bruner moved to accept payroll as presented, Andy Cotter seconded. Roll call taken Shannon Sweeney-aye, Jacob Wagner-absent, Mike Bruner-aye, Andy Cotter-aye, Jeremy Bauer-absent, Skip Grigas-absent, and Gayle Landeck-aye. All in favor; Motion Carried.

Mike Bruner motioned to approve MFT Disbursement to KVCC in the amount of \$104,547.97. Andy Cotter Seconded. Roll call taken Shannon Sweeney-aye, Mike Bruner-aye, Andy Cotter-aye, Skip Grigas-absent, Jeremy Bauer-absent, Jacob Wagner-absent, and Gayle Landeck-aye. All in favor; Motion Carried.

Mike Bruner motioned to approve MFT Disbursement to Andrews Engineering Inc in the amount of \$26,672.58. Gayle Landeck Seconded. Roll call taken Shannon Sweeney-aye, Mike Bruner-aye, Andy Cotter-aye, Skip Grigas-absent, Jeremy Bauer-absent, Jacob Wagner-absent, and Gayle Landeck-aye. All in favor; Motion Carried.

Mike Bruner added:

- The Regular Sales Tax was \$27,601.72.
- The 1% Non-Home Rule Sales Tax was \$13,528.61.
- The Telecom Tax was \$1,098.08.
- The Local Share of Income Tax was \$13,320.75.
- The Local Share of the State Use Tax was \$4,937.65.
- The Local Share of Cannabis Use Tax was \$190.82.
- The Local Share of Video Gaming Tax was \$2,857.51.
- The Local Personal Property Replacement Tax was \$3,693.84.

PARKS:

Nothing to report

WATER AND SEWER:

Mike Bruner let the Board know that Jeremy Bauer said they will be looking into an EPA loan next year. The floor is done at water planet and the east lift had a replacement of a vacuum pump and the main pump had a few things replaced as well.

ORDINANCE:

Gayle Landeck said she has had a few complaints about how dark Dollar General's parking lot is and that she will be calling their corporate office.

POLICE:

Nothing to report.

OLD BUSINESS:

Andy Cotter asked why there are barrels in front of the old Leiser building.

Mike Bruner spoke about the upcoming Christmas Party for the Village employees.

NEW BUSINESS:

Mike Bruner motioned to approval for carry over vacation time of 30 hours for Heather Meredith, 48 hours for Keith Witheft, and 16 hours for Sara Meister. Andy Cotter seconded. All in favor; motion carried.

Appoint Village Treasurer assistant was tabled until next meeting.

Shannon Sweeney let the Board know that he will be writing an updated letter for NGPL on their wells they have in the Village limits.

OPEN TO THE FLOOR:

Nothing to report

Motion to adjourn by Mike Bruner. Seconded by Gayle Landeck. All in favor. Motion carried.

Vannessa Weaver, Deputy Village Clerk