

**Regular Meeting Minutes**  
**Village of Leaf River**  
**Board of Trustees**  
**November 11, 2024**  
**RVC - Cafeteria - 7:00 pm**

The Village Board of Trustees held their regular meeting and was opened by Village President Timothy C. Morris by reciting the Pledge of Allegiance

**In attendance** at the Meeting: Village President, Timothy C. Morris, Trustees, Caleb Goodrich, Dea Groen, Bradley Plock, Nicki Shelton, Sandy Simms, and Leann Taylor. Treasurer Jan Myers, and Clerk Tena Krueger.

Trustee Groen motioned to accept October 14, 2024; meeting minutes as presented. Trustee Taylor seconded this. Ayes -Trustees Groen, Taylor, Plock, Goodrich, Shelton, and Simms. Nays – 0. Motion Carried

Trustee Goodrich motioned to accept the Bills/Claims as presented. Trustee Groen seconded this. Ayes -Trustees Goodrich, Groen, Taylor, Simms, Plock, and Shelton. Nays-0. Motion Carried.

Trustee Taylor motioned to accept the Treasurer’s report as presented. Trustee Groen seconded this. Ayes –Trustees Taylor, Groen, Shelton, Goodrich, Simms, and Plock. Nays – 0. Motion Carried.

**MAINTENANCE**

The New pump installation has been delayed for two weeks. This should take place in early December 2024.

**OPEN COMMENT –**

Moxie Hubbard from the RVC provided details from the Vendor Show. Not all promised vendors attended. . The RVC received \$160 from table rentals.

Karen Dietrich RVC President reported that the Enduro race was catered by Bobbi Dean Catering. The RVC received \$175 of the percentage of food sales. The next RVC meeting is scheduled for November 12, 2024, at 6:30pm at the RVC Cafeteria.

The LR Fire Dept. forwarded information regarding a grant from EPA for the Clean water initiative. The information is with Dan Pepin from Community Funding and Planning. There will be more to report at the December 2024 meeting.

### **OLD BUSINESS**

Trustee Plock motioned to approve payment of \$36,811,00 to Cahoy Group for Phase 2 of the well rebuild. This had been discussed at the meeting on October 9, 2024, meeting. Trustee Shelton seconded this. Ayes – Trustees Plock, Shelton, Goodrich, Groen, Simms and Taylor.

Nays – 0

Motion Carried.

### **NEW BUSINESS**

Trustee Shelton moved to approve Ordinance 2024-2 abating the tax heretofore levied for the year 2024 to pay debt service on \$1,016,000 General Obligations Refunding Bonds (Alternate Revenue Source), Series 2019, of the Villag of Leaf River, Ogle County, Illinois. Trustee Plock seconded this. Ayes – Trustees Shelton, Plock, Goodrich, Groen, Simms and Taylor. Nays – 0; Motion Carried.

Final Thoughts – Trustee Plock reported that the Moring Dumpsters will be removed from the Sewer Plant.

Meeting adjourned at 7:09pm

The next meeting will be held on December 9, 2024, in the Cafeteria of the River Valley Complex at 7:00 pm

**ATTEST:** Tena L. Krueger, Village Clerk

**Approved December 9, 2024**

