

Regular Meeting Minutes
Village of Leaf River
Board of Trustees
October 14, 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, Bradley Plock, Nicki Shelton, and Leann Taylor. Treasurer Jan Myers, and Clerk Tena Krueger
Absent from the meeting -Trustees Dea Groen and Sandy Simms.

Trustee Shelton motioned to accept the September 9, 2024; meeting minutes as presented. Trustee Plock seconded this. Ayes -Trustees Shelton, Plock, Goodrich, and Taylor, Nays – 0; Absent – (2) Trustees Groen and Simms. Motion Carried

Trustee Shelton motioned to accept the Bills/Claims as presented. Trustee Plock seconded this. Ayes -Trustees Shelton, Plock, Goodrich and Taylor. *Nays-0. Trustee Goodrich. Absent – (2) Trustees Groen and Simms. Motion Carried.

Trustee Taylor motioned to accept the Treasurer’s report as presented. Trustee Shelton seconded this. Ayes –Trustees Taylor, Shelton, Goodrich and Plock. Nays – 0. Absent – (2) Trustees Groen and Simms. Motion Carried

OPEN COMMENT –

Jonathan Lilja (Cahoy Pump Service) addressed the board regarding the recent service rendered at well house #2 (603 Main Street). Mr. Lilja demonstrated the reasons for the pump pull expense. The line shaft turbine that was installed in 2003/2004 was sized incorrectly and no scheduled maintenance was performed. Mr. Lilja explained the Village could install a submersible tank to replace the existing line shaft turbine. The future overhaul of well #3. Mr. Lilja explained measures to keep the tank in good working order. Mr. Lilja answered questions regarding fire suppression with the installation of the new tank. Mr. Lilja assured the board that the new tank would be refilled fast enough to manage the in-town fires. A proposal for the extensive work or “Phase Two” was given to the board in the amount of \$36,811.00. The board discussed and gave approval for President Morris to sign the contract.

NEW BUSINESS:

Trustee Plock motioned to pay Cahoy Pump Service \$27,840 for the well pull plus televised documentation of the well equipment –“Phase One”. This was seconded by Trustee Shelton. Ayes: Trustees Plock, Shelton, Goodrich and Taylor. Nays – 0; Absent (2)- Trustees Groen and Simms. Motion Carried

Trustee Shelton motioned to pay the renewal to *IML/RMA I the amount of \$16,850.31 this total includes a 1% discount if paid prior to November 15, 2024. This was seconded by Trustee Plock. Ayes: Trustees Shelton, Plock, Goodrich and Taylor. Nays – 0; Absent – (2) Trustees Groen and Simms. Motion Carried.

Meeting adjourned at 7:41pm

The next meeting will be held on November 11, 2024, in the Cafeteria of the River Valley Complex at 7:00 pm

ATTEST: Tena L. Krueger, Village Clerk

APPROVED NOVEMBER 11, 2024

*Illinois Municipal League/Risk Management Association