Regular Meeting Minutes
Village of Leaf River
Board of Trustees
September 12, 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, Dea Groen, Bradley Plock, Nicki Shelton, Sandy Simms, and Leann Taylor. Treasurer Jan Myers, and Clerk Tena Krueger Absent from the meeting -Trustee Caleb Goodrich.

Trustee Shelton motioned to accept the August 12, 2024; meeting minutes as presented.

Trustee Plock seconded this. Ayes -Trustees Shelton, Plock, Simms, Taylor, and Groen Nays – 0;

Absent – (1) Trustee Goodrich. Motion Carried

Trustee Simms motioned to accept the Bills/Claims as presented. Trustee Taylor seconded this. Ayes -3 -Trustees Simms, Taylor and Groen. *Nays-2 Trustees Shelton and Plock. Absent from the meeting Trustee Goodrich. Motion Carried. (*Tree removal not approved by board prior to the removal.)

Trustee Simms motioned to accept the Treasurer's report as presented. Trustee Shelton seconded this. Ayes –Trustees Simms, Shelton, Groen, Taylor & Plock. Nays – 0; Absent – (1) Trustee Goodrich. Motion Carried.

OPEN COMMENT -

Karen Dietrich and Moxie Hubbard discussed upcoming events for the RVC.

There will be a vendor fair on November 16th. Karen Dietrich will follow-up with The Forest City Riders regarding their annual Enduro to confirm event date.

Scott Bicksler is planning a Veteran's program, and the Honored Veteran is Red Baker.

MAINTENANCE:

Public Works Director, Joe Penn, addressed the board regarding the sewer plant being full and it needs to be pumped out. There is a tree taking up space in one of the lagoons that is taking

up space. Mr. Penn brought samples of wastewater to the board to examine. Mr. Penn would like to have assurance that he opens the valve to drain, that he will not be held liable.

OLD BUSINESS:

Trustee Taylor addressed the board regarding the fence ordinance discussed at the August meeting. Trustees Shelton and Plock would like to leave the current ordinance alone. The ordinance suggested changes will be sent to the Village Attorney for a formal Ordinance to be approved at the October meeting.

Trustee Simms motioned to go into a closed executive session at 7:21pm. Trustee Taylor seconded this. Ayes – 5, Nays – 0, Absent – Trustee Goodrich.

Trustee Taylor motioned to return to regular session at 7:31 pm. Trustee Simms seconded this. There was nothing to vote on from the executive session.

Meeting adjourned at 7:36 pm

The next meeting will be held on October 14, 2024, in the Cafeteria of the River Valley Complex at 7:00 pm

ATTEST: Tena L. Krueger, Village Clerk

Approved on October 14, 2025