

# THE RUSHVILLE VILLAGE BOARD MEETING

March 9, 2020

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DATE: 3/9/20

TIME: 7:00 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor John Sawers, Deputy Mayor Holly Krossber, Trustee Mark Fargo, Trustee Chandra Gilman, Trustee Doug Rigby, Clerk Joanne Burley, DPW Art Rilands, Reading Center Director Dodie Baker

Absent: Code

ATTENDANCE: Approximately 12 people attended this meeting. Sign in sheet is available in the Village office

The Mayor called the meeting to order at 7:00 pm

## **RE: Salute to the Flag:**

The Mayor asked everyone to rise and join in the Pledge to the Flag.

## **RE: Approval of Minutes:**

The Mayor asked the Trustees if they had a chance to review the board minutes from the February 10, 2020 meeting. The Mayor asked if there were any changes to the minutes. Trustees Mark Fargo and Chandra Gilman made a couple of correction to the minutes. Trustee Chandra Gilman made a motion to approve the February 10, 2020 minutes with the corrections. Trustee Mark Fargo made a 2<sup>nd</sup> to the motion. The motion was unanimously carried.

## **RE: Communications, Petitions & Guests:**

The Mayor asked if there were any questions or comments from the audience. There were none.

## **RE: Reports of Committees:**

### **RE: Public Works Supervisor**

#### **Sewer:**

They have had a problem with a pump control in pump station #2. Looks like we are going to have to pump the sludge tank every month. Originally, we thought it would have to be done every 3 months. This will be an added cost for the year. They have started adding a polymer to the waste water at the plant, this looks like it is helping the high-level sludge problem. Someone will be coming tomorrow to check out the pump problem. There is still a 2 page punch list that has to be done by the contractor.

#### **Water:**

Art reported they had been replacing more meters.

#### **RE: Streets**

They have built a new work platform to put on the backhoe. This should be a little better and much safer.

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They have also cleaned out a couple of trees in the creek near Water Street bridge.

**RE: Fire Report:**

No fire report this month.

**RE: Reading Center Director – Dodie Baker**

Dodie asked if she would be able to take her volunteers out to lunch again this year. She thought the count would be under 20. A motion was made by Trustee Chandra Gilman for Dodie to take the volunteers to dinner this year with a limit of \$25 per person. A second was received from Trustee Mark Fargo. The motion was unanimously passed.

Dodie talked about the Chartering of the Library and she would be setting up a meeting with the Mayor and Clerk Joanne to go over the 2021 budget and then we would meet with Brian from STLS, the Library board and the Village Board to discuss how this will all work.

Dodie listed all the activities that will be going on this Spring at the Library.

She told us she has had a homeschool group come to the Library. Ages 5 - 8

**RE: Code Enforcement officer: - Tim Pagel**

Tim was in training for 3 days.

**RE: Clerk:**

Joanne reminded everyone about the vote next week. March 18, 2020 from 12 to 9.

**Old Business:**

**Town of Middlesex:**

The Mayor reported that they had just heard from the Town of Middlesex Attorney today. But there was nothing to report right now.

The Mayor addressed the board and the audience. He thanked Trustee Holly Krossber for all the work she had done for the Village over the past 4 years. She will be missed.

**Re Bills:**

A motion was made by Trustee Mark Fargo and seconded by Trustee Chandra Gilman to authorize payment of the General Bills in the amount of \$7,902.16. The motion was unanimously carried.

A motion was made by Trustee Chandra Gilman and seconded by Trustee Holly Krossber to authorize payment of the Water bills in the amount of \$2,824.13. The motion was unanimously carried.

A motion was made by Trustee Holly Krossber and seconded by Trustee Doug Rigby to authorize the payment of the Sewer bills in the amount of \$1,129.79. The motion was unanimously carried.

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A motion was made by Trustee Holly Krossber and seconded by Trustee Chandra Gilman to authorize the payment of the Capital Project bills in the amount of \$10,204.49. the motion was unanimously carried.

A motion to adjourn was made by Trustee Holly Krossber a 2<sup>nd</sup> was received from Trustee Chandra Gilman. The motion was unanimously passed. The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Joanne Burley, Clerk/Treasurer

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