

The regular meeting of the Board of Trustees of the Village of Gridley was held at the Village Hall on Monday, June 5, 2023 at 7:00 p.m. President Benedict opened with a word of prayer.

President Benedict called the meeting to order and directed the Clerk to call roll, and upon roll call, the following Trustees answered present: Michael Finck, Richard Martin, Susan Laiming, Kevin Kroner, Jay Kiefer and Mick Finck. Quorum present. Employees Mark Peterson and Philip Romersberger were present.

Jeff asked if there were any corrections or additions to the May meeting minutes. There were none. Susan made a motion to approve the minutes and Kevin seconded the motion. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Board reviewed the "Bills received by Clerk." There were no additions. Michael made a motion to approve the bills and Susan seconded the motion. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea, Mick Finck-yea. All present voted in the affirmative. Motion carried.

Board reviewed the Treasurer's Report. After discussion, Mick made a motion to approve the Treasurer's Report and Michael seconded. All present answered in favor.

Mick presented a quote for \$450 from Todd Witzig for removal of a tree and stump at 114 W. 5th St. After discussion, Mick made a motion to accept the quote. Susan seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea and Mick Finck-yea. Motion carried.

Jay presented Resolution R-2023-2 for street maintenance including A-1 Sealcoat and A-3 Sealcoat to be put out for bids and to be paid from Motor Fuel Funds. After discussion, Jay made a motion to pass Resolution R-2023-2. Susan seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea and Mick Finck-yea. Motion carried.

Jay presented Resolution R-2023-3 for street maintenance including Spray Patch to be put out for bids and to be paid from Rebuild Illinois Funds. After discussion, Jay made a motion to pass Resolution R-2023-3. Susan seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea and Mick Finck-yea. Motion carried.

Jessica Romersberger attended the meeting to provide the board with some information she had gathered from Deer Creek, Illinois regarding their splash pad.

Wava Kaupp attended the meeting to inform the board of the growth in the number of families who are using the food pantry and to see if there was any possibility of donations.

Olivia Fye attended the meeting to provide the board with information on benches that are made from recycled plastic caps. Olivia wishes to gather caps to provide a bench to the village.

Mick made a motion to adjourn. Jay seconded. Roll call: Michael Finck-yea, Martin-yea, Laiming-yea, Kroner-yea, Kiefer-yea and Mick Finck-yea. Motion carried.