**GREENVIEW VILLAGE BOARD MINUTES**

**Of February 5, 2024**

 The Greenview Village Board met for a regularly scheduled board meeting on Monday, February 5, 2024. President Kevin Curry called the meeting to order at 7:00 p.m. and all present participated in the pledge of allegiance. The roll call indicated that Trustees Jamie Booth, Patrick Feagans, Norman Hofmann, Taya Smith and Pamela Rouse were present. Other village personnel present were John Holt, William Reynolds and Village Clerk Rachel Henderson.

**Public Participation**: None.

William Reynolds gave the maintenance report. A motion was made by Trustee Smith and seconded by Trustee Hofmann to approve the report as presented. All present in favor voted aye. Report filed into record.

John Holt gave the police report. A motion was made by Trustee Booth and seconded by Trustee Hofmann to approve the report as presented. All present in favor voted aye. Report filed into record.

The minutes from January 15, 2024, board meeting was reviewed by each board member. A motion was made by Trustee Rouse and seconded by Trustee Feagans to approve the minutes. Minutes approved and filed into record.

**Income/Expense/Bill Report** Each board member reviewed the bills. A motion was made by Trustee Feagans and seconded by Trustee Hofmann to approve the payment of all bills. Motion was roll called, all present in favor voted aye. Motion passed.

**Old Business**-

1. A discussion was had about adopting an annual 3% water rate increase at board discretion as well as updating the deposit amount. A motion was made by Trustee Feagans and seconded by Trustee Smith to approve the rate changes in ordinance 327. Motion was roll called, all present in favor voted aye. Motion passed.

**New Business**-

1. An update on Scadaware annual agreement was given during the maintenance report. A motion was made by Trustee Hofmann and seconded by Trustee Smith to approve the contract in the sum of $1320.00. Motion was roll called, all present in favor voted aye. Motion passed.
2. A motion was made by Trustee Feagans and seconded by Trustee Booth to keep well #3 in rotation and to add additional Scadaware equipment to well #5 with the installation cost not to exceed $1500.00. Motion was roll called, all present in favor voted aye. Motion passed.

C**ommittee Reports:**

**Trustee Feagans**: None.

**Trustee Hofmann:** None.

**Trustee Soldwedel:** Absent.

**Trustee Booth:** None.

**Trustee Smith:** None.

**Trustee Rouse:** None.

**Treasurer:** Motor fuel tax budget to be completed within one week.

**Clerk:** Gave an update on Menard County Animal Control quarterly report.

**President:** Gave a lead line survey update and reminded the board of budget deadlines.

The meeting was adjourned at 7:34 pm.

At the conclusion of all business, the announcement of the next meeting was made. The next meeting will be held on Monday, February 19, 2024, at 7:00 pm.

Minutes Prepared by: Rachel Henderson

 Village Clerk