**GREENVIEW VILLAGE BOARD MINUTES**

**Of January 8, 2024**

The Greenview Village Board met for a regularly scheduled board meeting on Monday, January 8, 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 Patrick Feagans, Norman Hofmann, Elizabeth Soldwedel and Taya Smith were present. Other village personnel present were John Holt, William Reynolds and Village Clerk Rachel Henderson.

**Public Participation**: None

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

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

The minutes from December 18, 2023, board meeting was reviewed by each board member. A motion was made by Trustee Feagans and seconded by Trustee Soldwedel 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 Hofmann and seconded by Trustee Smith 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 to implement a new board member orientation.

**New Business**-

1. A motion was made by Trustee Hofmann and seconded by Trustee Soldwedel to accept the bid in the amount of $900.00 from James Wilson for repairs on the north shed. Motion was roll called, all present in favor voted aye. Motion passed.
2. Budget worksheets were distributed to all committee chairpersons and was instructed to have budgets turned into the Clerk by February 19, 2024.
3. Trustee Hofmann and Trustee Feagans presented two forms of credit card machines to implement into bulk water operations. The board shall discuss and vote at next meeting.

C**ommittee Reports:**

**Trustee Feagans**:

Discussion was had to register William Reynolds for the upcoming IRWA conference in Effingham, IL on February 20-22, 2024. The board shall vote on the final training cost at the next meeting.

Trustee Feagans presented an update on the EPA lead line survey and determined that it was in the best interest of the Village of Greenview to submit an extension. Trustee Feagans has been in contact with a representative from Schulte Supply who indicated that the Village of Greenview may be able to receive assistance from their company to help with the lead line survey at no out of pocket cost.

**Trustee Hofmann:** None

**Trustee Soldwedel:** None.

**Trustee Booth:** Absent

**Trustee Smith:** None.

**Trustee Rouse:** Absent

**Treasurer:** None.

**Clerk:** Informed the board of deadline for the motor fuel tax plan as well as the deadline for draft budgets. Handed out economic interest forms and notified the board of return deadline.

**President:** Updated the board on the progress of the new well and discussed the semi-final well expenses.

The meeting was adjourned at 8:24 pm.

At the conclusion of all business, the announcement of the next meeting was made. The next meeting will be held on Monday, January 15, 2024, at 7:00 pm.

Minutes Prepared by: Rachel Henderson

Village Clerk