

REGULAR MEETING

February 28, 2023

The Village of Ashmore Board of Trustees met in regular session on February 28, 2023 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail and Harrison Hurt called the meeting to order at 6:00 p.m., and they led the Board in the Pledge of Allegiance.

Clerk Kelsey Willison took roll call attendance:

Trustees Present:

- Morgan Biggs
- Bill Edwards
- Dane Perdieu
- Terry Price
- Bryan Watson
- Cathy Welborn

Also Present:

- President Kurt Crail
- Clerk Kelsey Willison
- Treasurer Kathy Childress
- Lee Beckman, Milano & Grunloh Engineers (excited at 6:10 p.m.)

Trustees Absent:

None

Guest– Lee Beckman, Harrison Hurt and his mother Ashley Hurt

Lee Beckman of Milano & Grunloh Engineers gave updates about the ongoing grant-related projects:

- IEPA Unsewered Communities Construction Grant- We were not rewarded the grant.
- ITEP Grant – No new information. No announcement has been made as to who will receive the grant funds.
- IEPA Water Pollution Control Loan Program (WPCLP)

Reports, Approvals, and Claims

Clerk Kelsey Willison's reported-

- Tracy Luster has a new deadline of March 8, 2023 to file his paper work with the Judge. He has been sick and in the hospital is why he got an extension.
- March 20, 2023 @ 6:00 P.M. Public hearing for a special use permit. Gabe Hills is wanting to build a shed on the corner of Poplar/Ohio. This is zoned residential and it will be used as commercial.
- We were awarded a Recycling grant through Regional Planning for \$3,228.00. This grant will cover ½ the cost of our community recycling event which will be held Sept 23, 2023, and ½ the cost to dump our recycling trailer for the year.
- Statement of Economic Interest papers need to be filled out and returned to me no later than May 1, or you can file them with the County Clerk's office yourself.

Board Minutes dated January 24, 2023 with corrections (spelling of Kason Schrock's name) were approved on a motion by Biggs, seconded by Perdieu. In a roll call vote, all trustees voted aye.

The Treasurer's Report for January 31, 2023 was presented and discussed. The Treasurer's Report was placed on file with the Clerk on a motion by Watson, seconded by Edwards. In a roll call vote, all trustees voted aye.

Accounts Payable for the period ending January 31, 2023 and Payroll for February 2023 were passed around, reviewed, and approved by trustee signature.

Superintendent's Report: none

Unfinished Business

None

New Business

Apply for the IEPA Water Pollution Control Loan program (WPCLP) application on a motion by Price, seconded by Edwards. In a roll call vote, all trustees voted aye

(Tabled) Discussion on purchasing a shipping container to be used for storage.

(Tabled) Discussion on a Wind farm ordinance. We are going to have a special meeting to talk more about this. Meeting is scheduled for March 20, 2023 @ 6:20 p.m.

Other New Business

Question was asked if we would be having Ashmore day's again. There is not enough time and money to plan for it now. We will have a committee meeting to talk more about this.

We will be having a zoom meeting Thursday, March 2, 2023 @ 9:00 a.m. with the Sheriff's Department about getting special cameras in town.

The meeting adjourned at 6:30p.m. On a motion by Edwards, seconded by Welborn. In a roll call vote, all trustees voted aye. Public Hearing for Special use Permit will be Monday, March 20, 2023 @ 6:00 p.m. The next regular board meeting is scheduled for Tuesday, March 28, 2023.

Kelsey Willison
Ashmore Village Clerk