

## REGULAR MEETING

June 27, 2023

The Village of Ashmore Board of Trustees met in regular session on June 27, 2023 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail called the meeting to order at 6:00 p.m., and led the Board in the Pledge of Allegiance.

Clerk Kelsey Willison took roll call attendance:

Trustees Present:

- Bill Edwards
- Terry Price
- Bryan Watson
- Cathy Welborn

Also Present:

- President Kurt Crail
- Treasurer Kathy Childress
- Superintendent Jake Johnson
- Clerk Kelsey Willison

Trustees Absent:

Morgan Biggs,  
Dane Perdieu

**Guest**– Mark Shelden, Pavlov Media, Dwight and Leeila Ennis, T.C. Grissom

### **Public Comments-**

Mark with Pavlov Media –The fiber lines will go down every street in town. Residents will have the option to use the service but, will not be required to use the service. A large map was brought showing where the placement of the fiber would tentatively go. There are assistant programs available for low income families. The Village would like to have a pre-construction meeting before they start the project.

### **Reports, Approvals, and Claims**

Clerk Kelsey Willison's reported

- The Audit was June 19 & 20 Kathy and I have been busy with that.
- The animal shelter has been called twice this month on Randy Brown's dog.

Board Minutes dated May 23, 2023 were approved on a motion by Watson, seconded by Welborn. In a roll call vote, all present trustees voted aye.

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

Transfer \$4,000.00 from General Fund to the Park fund on a motion by Watson, seconded by Welborn. In a roll call vote all present trustees voted aye.

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

Superintendent's Report: Jake Johnson

- Water samples all good
- Clean up around town- brush
- Mowing
- Dirt work- cleaning ditches, regrading

### **Unfinished Business**

None

### **New Business**

Illinois Rural Water Association Sewer camera service agreement. Approved on a motion by Edwards, seconded by Welborn. In a roll call vote, all present trustees voted aye.

Approval of Permit to Work on Village Right-of-Way (Campus Communications Group) permit was approved on a motion by Edwards, seconded by Welborn. In a roll call vote, all present trustees voted aye.

*(Tabled)*- Discussion and decision on ROW Ordinance

Board members discussed work performances for Gym Curator Carol Bradford, Treasurer Kathy Childress, and Clerk Kelsey Willison. In a motion Price approved a 3% wage increase for all three employees. Seconded by Welborn. In a roll call vote, all present trustees voted aye.

### **Other New Business**

Start looking into details behind installing a splash pad at the park.

Kids should not be driving golf carts on city streets, they need to have a driver's license to legally drive them on the streets.

The meeting adjourned at 7:05p.m. On a motion by Watson, seconded by Price. In a roll call vote, all trustees voted aye. The next regular board meeting is scheduled for Tuesday, July 25, 2023.

Kelsey Willison  
Ashmore Village Clerk