Village of Secor

Meeting Minutes

December 11, 2023

Pro Temp President Tara Wilkey called the Village Board meeting to order at 7:00. The Village Board met in regular session. President Robert Wilkey was absent.

Dee Dee Allen made a motion for Tara Wilkey to fill in as Pro temp President for Robert Wilkey who was absent, seconded by Jerry Bagby. All votes yes; motion carried.

Village Clerk Lori Bagby read the minutes of the November 13, 2023, meeting. Brett Krug made a motion to approve minutes as read, seconded by Dee Dee Allen. All votes yes; motion carried.

Treasurer Greg Slayton handed out the Treasurer report for review. Louise Slayton made a motion to accept the report as read, seconded by Brett Krug. All votes were yes; motion carried.

Greg handed out the report for all this month’s bills. Louise Slayton made a motion to pay all bills out of their respective funds, seconded by Brett Krug. All votes yes; motion carried.

November 13, 2023 Executive Session meeting minutes were given to Trustee’s to review. Dee Dee Allen made a motion to approve minutes as read, seconded by Brett Krug. All votes yes; motion carried.

**Public Comments:**

Can Public Comments be moved to end of meeting? - no

Why do we need attorney at meetings? to help with questions and make sure meeting is being run correctly

Clerk needs to be recording meetings? – no the open acts says we do not.

Dogs running loose around town- need to contact Woodford County and take pictures of dog running loose.

Asked about a donation check from Becks to the Village. It was determined that this was not to the Village of Secor, it was made to the Committee that was set up to raise funds for the playground equipment.

Regarding the Piper property demolition on Cruger St there was no response to the complaint. The hearing date is at the end of the month.

GA Rich estimate to relocation of the piping at the Water Plant is $7966.00

A new tower pump and motor is around $5300, which would be less than getting the old pump fixed.

Louise Slayton stated that new water contracts need to be signed. Village will be sending them out to the people that have not signed yet.

Ordinance 2023-03 “Ordinance amending ordinance #105 to allow for non-residents to obtain liquor licenses” was passed out for the Board to review. Dee Dee Allen made a motion to approve Ordinance 2023-03, seconded by Jerry Bagby. 4 votes yes; 1 vote present; motion carried.

Jim Cummings with Economical Development Council was present to talk about obtaining grants for water projects. USHUD accepts applications once a year so we will not be able apply until at least January of 2025. He gave a list of requirements that the Village will need in order to apply. We will have to do a census income survey. We will need a permit to construct before we apply. Engineering cost is not included in grant. The Board will be working more on what is needing to be done to apply for this grant.

Tara let the Board know that she applied for a $500 OSF Garden Grant and hasn’t heard yet if we received it or not.

Brett Krug made a motion to go into Executive Session to discuss C1 Compensation for employee, Seconded by Dee Dee Allen. All votes yes; motion carried.

After going into Executive session it was realized that we didn’t need to go into Executive Session to give Christmas bonuses to Employees. Since it wasn’t on Agenda we will have a special meeting on December 15, 2023 to discuss and approve.

Jerry Bagby made a motion to close Executive session, seconded by Dee Dee Allen. All votes were yes; motion carried.

Returned to Regular session and Jerry Bagby made a motion to adjourn meeting at 8:35pm, seconded by Brett Krug. Verbal vote was 5 ayes and 0 Nays. Meeting adjourned.

Lori Bagby

Village Clerk