Village of Secor

Meeting Minutes

May 13, 2024

President Robert Wilkey called the Village Board meeting to order at 7:00. The Village Board met in regular session. Louise Wilkey being absent.

Village Clerk Lori Bagby read the minutes of April 8. 2024, meeting, Jerry Bagby made a motion to approve minutes as read, seconded by Brett Krug. All votes yes; motion carried.

Treasurer Greg Slayton was absent, so Lori handed out the Treasurer report for review. Tara Wilkey made a motion to accept the report as read, seconded by Jerry Bagby. All votes were yes; motion carried.

Lori handed out the report for all this month’s bills. Tara Wilkey made a motion to pay all bills out of their respective funds, seconded by Dee Dee Allen. All votes yes; motion carried.

Public Comment-

On East end of Green St, the ditch is too deep to mow and there is a hill of dirt that have weeds growing on it. The Village will look into this.

Discussion on what can be talked about in Executive Session and tree issue on North Secor Rd.

Dee Dee Allen made a motion to adjourn this fiscal year si de di at 7:14 pm, seconded by Tara Wilkey. All votes yes; motion carried.

The New Fiscal year meeting was called to order at 7:14 pm. Robert keeps all committee assignments, Treasurer and Clerk same for this Fiscal year.

Robert talked to Central IL Arborists regarding the trees on North Secor Rd. He will charge $100 per tree, just to cut it down. We will have to clean it up and remove the stumps and landscape. Discussion tabled until next meeting.

Darrin let the board know that there was a water leak on Nichols St were Dee Vassallo lives. The meter is in the basement. According to the ordinance the town is responsible for fixing from the meter to the road. So, we are responsible for fixing this leak, it looks like it is just inside the fence in his yard. Darrin or Colin will talk to him regarding letting us in to work on this leak. Jerry is going see about getting someone in to start working on this leak.

The stop signs have been ordered for the three-way stop on Secor Rd and Van Alstyne Rd.

Tara Wilkey is going to get the Ordinance Committee together and have a meeting to discuss some ordinances that need updated.

Dee Dee Allen received information from our insurance company that they are going to do away with replacement cost on insured items. More info will be coming later.

Dee Dee also suggested that we have a day set up to have Golf Cart inspections. This could be done at the Water Plant where we could make copies of insurance cards and Driver’s license. The board thought this was a good idea. We will get a date set up and info posted on bulletin boards when a date is decided.

Lori discussed with the board that there will be a public hearing before next month’s meeting regarding the upcoming new budget. It will be at 7pm on June 10, 2024, the regular meeting will follow.

Jerry Bagby made a motion to proceed with the tentative budget and to have a public hearing before the regularly scheduled meeting on June 10, 2024. Seconded by Dee Dee Allen. All votes yes; motion carried.

The Board went into Executive Session at 7:40 pm.

The Board returned to Regular Session at 7:59 pm.

Don Breach made a motion to give Darrin Sengpiel a 5% raise and Colin Craig a 50cent raise, seconded by Jerry Bagby. All votes yes; motion carried.

Tara Wilkey made a motion to approve the April 8, 2024, Executive Session meeting minutes, seconded by Dee Dee Allen. All votes yes; motion carried.

Tara Wilkey made a motion to adjourn the meeting at 8:02pm, seconded by Dee Dee Allen. All votes yes; motion carried.

Lori Bagby

Village Clerk