



2. Trustee Gavlick stated there was nothing to report on the water tower.
- C. POLICE:
1. Trustee Elliott was not present.
  2. Chief Kukla reported that they issued 5 tickets and collected \$500 in fines.
- D. ORDINANCE AND FINANCE:
1. Investment strategies for surplus cash was tabled to next meeting.
  2. Trustee Gavlick stated that there will be a public hearing for the annexations of 22 & 49 Stonebrook on August 16, 2023 @ 5:30pm.
  3. Discussion ensued on intergovernmental agreements with the cities of Highland, Marine and Troy. Trustee Gavlick made a motion to have our attorney draft an intergovernmental agreement. Trustee Richeson seconds. Roll call vote, all in favor, motion passed.
- E. PUBLIC GROUNDS & BUILDINGS:
1. Trustee Schmidt stated that the scag mower is still not fixed and suggested purchasing 2 new mowers. Trustee Schmidt made a motion to purchase 2 new scag mowers and trading in the scag cheetah in the amount of \$26,016.44. Trustee Kinnick seconds. Roll call vote, all in favor, motion passed.
  2. Trustee Schmidt stated that the mill pond fountain is not working, our public works will pull the fountain tomorrow for repair. Trustee Schmidt contacted Clarity Ponds regarding a maintenance contract for the pond. Trustee Gavlick made a motion to enter into an agreement with Clarity Pond for the 2 months for the maintenance of the pond and to be paid out of the homecoming account. Trustee Kinnick seconds. Roll call vote, all in favor, motion passed.
- F. STREETS AND LANES/MOTOR FUEL TAX:
1. Streetlight on Second St. we are waiting on Ameren, tabled to next meeting.
- V. REPORTS:**
- A. Village Attorney- Nothing to report.
  - B. Engineer Report- Nothing to report.
  - C. FOIA request- Nothing to report.
  - D. Building Inspector- Nothing to report.
  - E. Planning Commission-Nothing to report.
  - F. Zoning Officer-Nothing to report.
  - G. Public Works- Nick reported that Straeter will be installing the dry fire hydrant next week.  
R&M will be here next Monday-Wednesday for jetting the sewers.  
Slag was delivered for the oiling of the roads.
- V. OLD BUSINESS:**
- VI. NEW BUSINESS:**
- VII. CLAIMS:**
- A. Trustee Richeson made a motion to approve the claims in the amount of \$38,839.36. Trustee Schmidt seconds. Roll call vote, all in favor, motion passed.
- IX. OPEN TO PUBLIC:**
- XII. ADJOURNMENT:**
- A. Trustee Richeson made a motion to adjourn. Trustee Schmidt seconds. Voice call vote, all in favor, motion passed.

Meeting adjourned 7:29 p.m.

*Kathy Becker*  
Kathy Becker

*Richard L. Schiefer*  
Richard L. Schiefer