

COMMITTEE OF A WHOLE MEETING

Wednesday, JANUARY 6, 2010, at 6:00 pm

The meeting was called to order at 6:17 PM by Trustee Morphey. Attending were Trustees Morphey, Wiegman, Larson, Merrill, and Conley. Absent were President Grandgeorge and Trustee Mc Millen.

POLICE:

Chief Smith informed the board of an ILEAS (Illinois Law Enforcement Alarm System) Training Class that is being presented in Springfield and he wants to send Sergeant Mikkelson to attend. The cost is \$175.00 which they have in their budget. Meals are the responsibility of the participant.

BUILDINGS/GROUNDS:

The Trustees discussed the cost of having the park bathrooms cleaned and the frequency cleaning was required. The consensus was that the one bathroom that was open all the time needed to be cleaned twice a week and the ones open only for weekends or games would be cleaned once a week, for a cost of \$40.00.

Morphey said Eipers is not finished checking the bids for the construction of the storage building and could therefore not present a final cost approval request at this time.

WATER/SEWER:

Morphey said all of the hoses at the treatment are old and in need of replacement. She will ask the board for \$390.00 from the Maintenance Service Fund.

A long discussion ensued about the bank loan needed for the proposed new Treatment Plant, since the Citizen Bank is not able to provide the loan at the interest rate of 3.95 that they had guaranteed Trustee Morphey one year ago. They now tell her it will cost an interest rate of 5.44 plus a closing cost of \$2000.00 which even with the inflation cost of the past year is not acceptable. She has consulted The National Bank which has offered her lower fees of 4.44 interest rate with a minimal closing cost and a service fee of \$200.00. She is still working on compromises, the Trustees would like to get the interest rate down to 4.25.

EAGLE SCOUT PROJECT:

The Tyler Stringer Eagle Scout project of building 10 new picnic tables for the parks and community services was tabled, It need to be on the Summer Fest Committee agenda.

MOTION:

Morphey made a motion to adjourn all Trustees agreed. Meeting was adjourned at 6:55 P.M.

MOTION PASSED

Respectfully submitted,

Palley Wohlers Clerk Pro-Tem