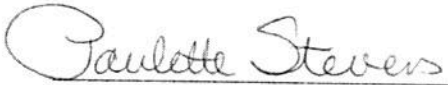


**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
January 3, 2023**

The Galatia Village Board of Trustees met for a special meeting on January 3, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Darlene Higgins, Kenny Stevens, Perry Whitlock and Bill Campbell. David Grant was absent. Also present: was Paulette Stevens, Monica Ross.

Motion made by Stevens and seconded by Whitlock to purchase a police vehicle at an amount determined by Mayor Sloan and Bill Campbell. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Bond to adjourn the meeting at 6:06 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
January 9, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on January 9, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Darlene Higgins, Kenny Stevens, David Grant, Perry Whitlock and Bill Campbell, Donald Bond was absent. Also present: was Paulette Stevens, Monica Ross, Kim Miller, Eric Weeding, Tim Artis and Travis Farley.

Motion made by Stevens and seconded by Grant to approve minutes of December 12, 2022, meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Stevens to pay the monthly bills for January. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Grant and seconded by Whitlock to approve the December Treasurers Report. Roll call vote: Ayes 5 Nays 0. Motion carried.

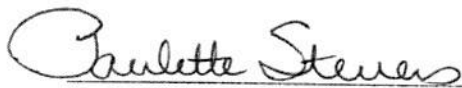
Eric Weeding from the Fire Department presented policies and procedures to be approved. The Board tabled this for one month to review further.

Motion made by Higgins and seconded by Grant to go into Executive Session at 6:43 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Grant to go out Executive Session at 7:13p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Whitlock to take Kim Miller off probation and give Paulette Stevens, Kim Miller, Andrea Farley, Monica Ross a \$1.00 per hour raise. Roll call vote: Ayes 4 Nays 0. Abstain 1 Motion carried.

Motion made by Campbell and seconded by Stevens to adjourn the meeting at 7:16 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.


Paulette Stevens, Village Clerk



Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
January 9, 2023**

Motion made by Higgins and seconded by Grant to go into Executive Session to discuss personal issues. Roll call vote: Ayes 5 Nays 0 Motion carried. Time in 6:43pm.

Discuss personnel issues.

Motion made by Higgins and seconded by Grant to go out of Executive Session. Roll call vote: Ayes 5 Nays 0 Motion carried. Time out 7:16pm.


Steve Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
February 13, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on February 13, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Darlene Higgins, Kenny Stevens, David Grant, Perry Whitlock and Bill Campbell. Donald Bond was absent. Also present; was Paulette Stevens, Monica Ross, Andrea Farley, Kim Miller, Eric Weeding, Adam Lanham, Tim Artis, Derrick Fletcher, James "Whipper" Johnson, and Travis Farley.

Motion made by Campbell and seconded by Grant to approve minutes of January 3, 2023 special meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Grant and seconded by Higgins to approve minutes of January 9, 2023 regular meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to approve minutes of January 9, 2023 executive session meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Grant to pay the monthly bills for February. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Grant to approve the January Treasurers Report. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Grant to approve Change Order No. 22-044-2. Roll call vote: Ayes 5 Nays 0. Motion carried.

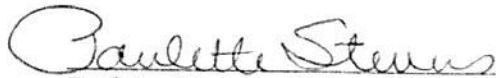
Motion made by Grant and seconded by Whitlock to donate the Impala Police Car to the Saline County Sheriff's Department and Saline County Sheriff will reimburse Village of Galatia the amount of \$2,000 for lights and sirens installed in new Dodge Charger Police Car. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Higgins to approve Galatia Fire Department's Section 1 of Policies and Procedures. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Whitlock to accept Dr. Douglas Teel's offer of \$14,000 to purchase all the dental equipment at the dental clinic. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to purchase a new 20 foot trailer with tilt from Little Tractor & Equipment. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Grant to adjourn the meeting at 6:58 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
March 13, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on March 13, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, David Grant, Perry Whitlock and Bill Campbell. Darlene Higgins was absent. Also present: was Paulette Stevens, Monica Ross, Andrea Farley, Kim Miller, Travis Farley, Eric Weeding, Jamie Anderson, Tim Artis, Derrick Fletcher, Holly Tate, Pam Tate, Joni Carter, Linda Baumgart, Heather Anderson, Linda Ward, Tammy Carter and Tenika Carter.

Motion made by Stevens and seconded by Grant to approve minutes of February 13, 2023, regular meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Grant to pay the monthly bills for March. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Whitlock approve the February Treasurers Report. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Grant and seconded by Whitlock to rewrite all current Legence Bank Certificates of Deposit at the current rate. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Bond to hire the Malone Brothers to letter the new squad car. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Whitlock and seconded by Grant to approve Jolene Carter Mobile Home Permit. Roll call vote: Ayes 5 Nays 0. Motion carried.

All residents with 300 feet appeared at the Board Meeting for Jolene Carter and agree to sign a letter stating no objection to the mobile home placement.

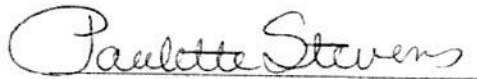
Motion made by Bond and seconded by Grant to go into Executive Session at 6:50 p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.


Motion made by Grant and seconded by Stevens to go out Executive Session at 7:13p.m. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Bond to reinstate Travis Farley to the Galatia Volunteer Fire and Rescue Department. Roll call vote: Ayes 4 Nays 0. 1 Abstain. Motion carried.

Motion made by Bond and seconded by Whitlock to hire Kenny Shires as a part time police officer at the rate of \$25.00 per hour. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to adjourn the meeting at 7:32 p.m. Roll call vote: Ayes 4 Nays 0. Grant left the meeting early Motion carried.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
April 10, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on April 10, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Perry Whitlock and Darlene Higgins. Bill Campbell was absent. Also present; was Paulette Stevens, James Stewart, Marce Trusty Easley, Tina Sloan, David Newsome, Tenika Carter, Tammy Carter, Casey Steele, Billy and Brooke Carlton, Betty Gogue, Hannah Carlton, Wendy Dalmonte, Kim Miller, Derrick Fletcher, Daniel Valle from WSIL News, Kelly Phelps, Attorney at Law, Linda Mohler, Jeff Simms, Eric Weeding, Tim Artis, Kelly Murphy, Andrea Farley, Bobby Carter, Kevin Day with Sentinel Emergency Solutions, David Grant, Pam Tate, Holly Tate and Alexis Lanham.

Motion made by Stevens and seconded by Higgins to approve minutes of March 13, 2023, regular meeting. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Whitlock to pay the monthly bills for April. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Whitlock and seconded by Stevens to approve the March Treasurer's Report. Roll call vote: Ayes 4 Nays 0. Motion carried.

Pam Tate and Holly Tate addressed the Board in reference to the clean up of the house located at 410 E Walker Street

Kevin from Sentinel Emergency Solutions addressed the Board with regard to the need for new air packs for the Fire Department and the procedure to upgrade the current air packs at the Fire Department.

Motion made by Stevens and seconded by Higgins to purchase 4 air packs for the Fire Department. Roll call vote: Ayes 4 Nays 0. Motion carried.

Bobby Carter addressed the board about a 30 foot pipe he gave to the Fire Department for a flag pole. Mr. Carter stated that if there is not a flag on the pole by July 4, 2023 he would like reimbursed \$30.00 for the pipe.

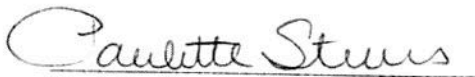
Tom Finley turned in the kettle corn money to the Board. The money was counted, and receipt given to Tom Finley.

Motion made by Bond and seconded by Whitlock to check with Morris Tree Trimming LLC to confirm insurance and bonding and get a bid for stump removal. If the price is reasonable the Board agrees to hire Morris Tree Trimming LLC to remove the tree located in the ditch at 702 N. Smith Street. Roll call vote: Ayes 4 Nays 0. Motion carried.

Mayor Sloan announced that the Dental Building was sold to Cindy Winters for \$85,000. Cindy Winters will be opening a day care at that location.

Brooke Carlton addressed the Board with a question whether or not we have a fire department. Mayor Sloan informed everyone that we have always had a fire department and we currently have 8 members on the Fire Department.

Motion made by Bond and seconded by Whitlock to adjourn the meeting at 6:34 p.m. Roll call vote: Ayes 4 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
May 8, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on May 8, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Perry Whitlock, Darlene Higgins and Bill Campbell. Also present; were Paulette Stevens, Monica Ross, Tina Sloan, Bernard, Tammy and Tenika Carter, Mike and Krystal Baldwin, Gary Brown, Wayman and Cindy Winters, Derrick Fletcher, Bobby Carter, Jeron Farley, DJ Newsome, Travis Farley and Matt Tosh.

Motion made by Stevens and seconded by Whitlock to approve minutes of April 10, 2023, regular meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Campbell to pay the monthly bills for May. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Bond to approve the April Treasurer's Report. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Stevens to approve Wiggs Excavating partial pay estimate of \$56,074.65. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Whitlock to approve Change Order 22-04403 for additional time for reclamation work. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Higgins to approve Brown & Roberts engineering bill in the amount of \$8,553.80. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Bond to approve DCEO partial pay estimate in the amount of \$115,064.74. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Campbell and seconded by Stevens to approve DCEO Change Order 22-208-01 for contract price change of \$1,260.00. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to approve Brown & Roberts engineering bill in the amount of \$12,074.69. Roll call vote: Ayes 5 Nays 0. Motion carried.

Discussion with the Board, Wayman and Cindy Winters, Mike & Krystal Baldwin and Gary Brown regarding the vacation of the alley way behind 203 West Church Street. The Board decided to have the property surveyed and tabled the alley way vacation until survey can be completed.

Discussion with the Board and the Carters regarding a sewer and ditch issue. The Board decided to have the area checked with a camera to determine the problem to be corrected.

Motion made by Campbell and seconded by Higgins to approve the 2023 Amendment to Water Supply Contract with Rend Lake Conservancy District. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Bond to approve Ordinance No. 050823 An Ordinance Amending Water Rates. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Whitlock and seconded by Stevens to approve Ordinance No. 050823A An Ordinance Amending Sewer Rates. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Campbell to approve Ordinance No. 050823B Appropriation Ordinance. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to approve Ordinance No. 050823D Annual Tax Levy Ordinance. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Bond to approve Ordinance No. 050823C Prevailing Wage Ordinance. Roll call vote: Ayes 5 Nays 0. Motion carried.

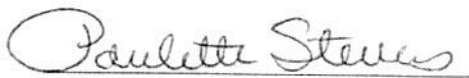
Motion made by Bond and seconded by Campbell to approve Ordinance No. 0523 with Liberty Utilities. Roll call vote: Ayes 5 Nays 0. Motion carried.


Motion made by Higgins and seconded by Stevens to give Kylie Lambert the \$600 Heathmann Scholarship. Roll call vote: Ayes 5 Nays 0. Motion carried.

Board decided the town wide clean up will be June 6, 7 and 8.

Motion made by Bond and seconded by Campbell to donate the yellow pumper truck to the Pumpkin Patch. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to adjourn the meeting at 7:46 p.m. Roll call vote: Ayes 5 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
June 12, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on June 12, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Perry Whitlock, Darlene Higgins and Bill Campbell. Also present; were Paulette Stevens, Monica Ross, Kim Miller, Andrea Farley, Tenika Carter, Bernard Carter, Tammy Carter, Travis Farley, DJ Newsome, Felicia Jackson, Suzanne Gulley, Barbara Carter and Derrick Fletcher.

Motion made by Stevens and seconded by Whitlock to approve minutes of May 8, 2023, regular meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to pay the monthly bills for June. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Whitlock to approve the May Treasurer's Report. Roll call vote: Ayes 5 Nays 0. Motion carried.

Mayor Steve Sloan appointed Derrick Fletcher to the 2-year term as Trustee. Derrick Fletcher was sworn in by Paulette Stevens and took his assigned seat.

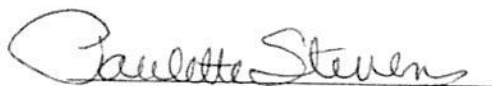
Motion made by Bond and seconded by Whitlock to approve Contractor's Partial Pay Estimate No. 2. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Higgins and seconded by Whitlock to approve Engineering Bill #2
Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to approve a Lease with Option to Purchase or any other documents if necessary to assist with the sale of the Dental Clinic to the Winters. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Higgins to approve a call to Jeff Bryant to repair the plumbing issue at the Benard Carter residence. The Board also informed Mr. Carter is the problem was on the resident's side he would be responsible for the repair bill to Jeff Bryant. Mr. Bernard Carter agreed. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to adjourn the meeting at 7:13 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

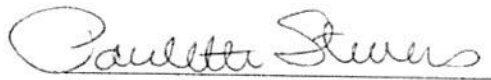
**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
June 15, 2023**

The Galatia Village Board of Trustees met for a special meeting on June 15, 2023, at 2:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Kenny Stevens, Perry Whitlock, Derrick Fletcher, and Bill Campbell. Also present: were Paulette Stevens. Donald Bond and Darlene Higgins were absent.

Discussion by the Board Members in regard to sale of municipally owned property located at 203 W Church Street. The Board decided that the property is of no use to the Village and it would be in the best interest to sell the property.

Motion made by Campbell and second by Fletcher to approve Ordinance Authorizing and Directing the Sale of Certain Municipally Owned Real Estate. Located at 203 W Church Street, Galatia IL 62935 Roll call vote: Ayes 4 Nays 0. Absent 2. Motion carried.

Motion made by Stevens and seconded by Fletcher to adjourn the meeting at 2:10 p.m. Roll call vote: Ayes 4 Nays 0. Absent 2. Motion carried.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
July 24, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on July 24, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Darlene Higgins and Derrick Fletcher. Perry Whitlock and Bill Campbell were absent. Also, present; were Paulette Stevens, Monica Ross, DJ Newsome, Travis Farley and Jim Brown.

Motion made by Fletcher and seconded by Stevens to approve minutes of June 12, 2023, June 15, 2023, and July 6, 2023 regular meeting. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Stevens and seconded by Bond to pay the monthly bills for July. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to approve the June Treasurer's Report. Roll call vote: Ayes 4 Nays 0. Motion carried.

Mayor opened the one sealed bid for the purchase of the property located at 203 W Church Street. The board members reviewed the bid.

Motion made by Higgins and seconded by Stevens to accept the bid from Wayman and Cynthia Winters in the amount of \$85,000.00 and appoint the Mayor and Village Clerk to sign the Deed and P-Tax on behalf of the sale. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Fletcher to approve Wiggs Excavating Contractor's Partial Pay Estimate No. 6 in the amount of \$12,410.00. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Higgins and seconded by Stevens to approve Engineering Bill #6 in the amount of \$1,141.62. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Higgins and seconded by Bond to accept Change Order #4 in the amount of \$107,582.47. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to approve the Resolution to Execute Agreement with Brown & Roberts for the DCEO Sanitary Sewer Grant Improvements in the amount of \$113,820.00 Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Higgins and seconded by Fletcher to approve the Brown & Roberts Design Billing in the amount of \$4,384.76 for the DCEO Sanitary Sewer Grant Improvements. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Stevens and seconded by Higgins to continue on with Phase III of the Water System Rehab. Roll call vote: Ayes 4 Nays 0. Motion carried.

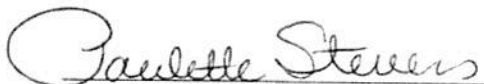
Motion made by Fletcher and seconded by Higgins to send Bernard Carter a bill in the amount of \$1,700.00 for the sewer work at 406 E Main. Roll call vote: Ayes 4 Nays 0. Motion carried.


Motion made by Stevens and seconded by Bond to go into Executive Session at 6:54 pm. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Stevens and seconded by Fletcher to go out of Executive Session at 7:20 p.m. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Fletcher to grant employees an additional 5 days' vacation after 10 years of service on the Employee's anniversary date on the 10th year. Employees are also required to give a 60-day notice when take 5 days of vacation at one time. Roll call vote: Ayes 3 Nays 1. Motion carried.

Motion made by Higgins and seconded by Fletcher to adjourn the meeting at 7:26 p.m. Roll call vote: Ayes 4 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
EXECUTIVE SESSION MINUTES
July 25, 2023**

Motion made by Stevens and seconded by Bond to go into Executive Session to discuss personal issues. Roll call vote: Ayes 4 Nays 0 Motion carried. Time in 6:54pm.

Discuss personnel issues.

Motion made by Stevens and seconded by Fletcher to go out of Executive Session. Roll call vote: Ayes 4 Nays 0 Motion carried. Time out 7:20pm.


Steve Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
August 14, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on August 14, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Darlene Higgins and Derrick Fletcher, Bill Campbell and Perry Whitlock. Also, present; were Paulette Stevens, Monica Ross, Kim Miller and Travis Farley.

Motion made by Fletcher and seconded by Whitlock to approve minutes of July 24, 2023 regular meeting. Roll call vote: Ayes 6 Nays 0. Motion carried.

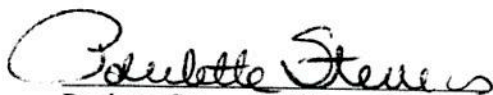
Motion made by Bond and seconded by Stevens to pay the monthly bills for August. Roll call vote: Ayes 6 Nays 0. Motion carried.


Motion made by Stevens and seconded by Campbell to approve the July Treasurer's Report. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to purchase two refrigerators. One for the park concession stand and one for the community center. Roll call vote: Ayes 6 Nays 0. Motion carried.

Board discussed a personnel policy, the decided to review and table the approval until September meeting.

Motion made by Campbell and seconded by Fletcher to adjourn the meeting at p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
September 11, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on August 14, 2023, at 5:30 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Darlene Higgins and Derrick Fletcher. Bill Campbell and Perry Whitlock. Also, present; were Paulette Stevens, Monica Ross, and Kim Miller.

Motion made by Fletcher and seconded by Stevens to approve minutes of August 14, 2023 regular meeting. Roll call vote: Ayes 6 Nays 0. Motion carried.

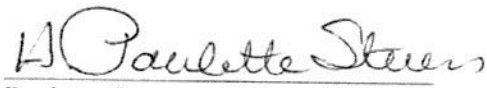
Motion made by Stevens and seconded by Whitlock to pay the monthly bills for September. Roll call vote: Ayes 6 Nays 0. Motion carried.


Motion made by Bond and seconded by Fletcher to approve the Treasurer's Report for August. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Fletcher to approve the Final Partial Pay Estimate No. 4, Final Change Order #2, Construction Engineering Bill #4 and DCEO Grant Administration Bill. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Fletcher and seconded by Whitlock to place the proceeds of \$83,999.50 from the sale of the Dental Clinic in a 6 month Heathman Certificate of Deposit at Legence Bank with Steve Sloan and H Paulette Stevens as signors. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Bond to adjourn the meeting at 6:12 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
October 10, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on October 10, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Derrick Fletcher, and Perry Whitlock. Bill Campbell and Darlene Higgins were absent. Also present: were Paulette Stevens, Monica Ross, Travis Farley

Motion made by Bond and seconded by Stevens to approve minutes of September 11, 2023 regular meeting and September 19, 2023 special meeting. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Bond and seconded by Whitlock to pay the monthly bills for October. Roll call vote: Ayes 4 Nays 0. Motion carried.

Motion made by Whitlock and seconded by Bond to approve the Treasurer's Report for September. Roll call vote: Ayes 4 Nays 0. Motion carried.

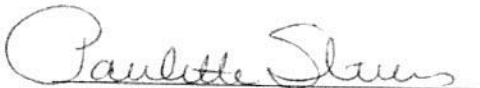
Motion made by Bond and seconded by Stevens to purchase the Kawasaki UTV from Outlaw Motorsports. Roll call vote: Ayes 4 Nays 0. Motion carried.

The Board decided to table the approval of the MFT Estimate until next meeting to get additional information.

The Board discussed Jordan's Fort Water Tower issues and decided to get a quote from Pittsburg Tower and Tank for the repairs.

Robert Hudnell's return from sick leave was discussed. The Board discussed talking to Sheriff Johnson for part time officers for patrol while waiting for Robert Hudnell's Return.

Motion made by Stevens and seconded by Fletcher to adjourn the meeting at 6:37 p.m. Roll call vote: Ayes 4 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
November 13, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on November 13, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Derrick Fletcher, and Perry Whitlock. Bill Campbell and Darlene Higgins Also, present: were Paulette Stevens, Monica Ross, Travis Farley, Mike Barlett and David Newsome.

Motion made by Stevens and seconded by Bond to approve minutes of October 10, 2023 regular meeting. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Stevens and seconded by Higgins to pay the monthly bills for November. Roll call vote: Ayes 6 Nays 0. Motion carried.

Discussion regarding error on Treasurer's Report of \$1056 to First Line Fire Extinguisher's. Treasurer Monica Ross corrected error.

Motion made by Bond and seconded by Stevens to approve the Treasurer's Report for October. Roll call vote: Ayes 6 Nays 0. Motion carried.

Discussion with Board regarding tree at the Park that needs to come down. Clerk is to get bids.

Motion made by Campbell and seconded by Fletcher to approve the MFT Resolution. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Higgins to resend the prior submitted Galatia Fire Department Standard Operating Guidelines. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Higgins to approve the new submitted Galatia Fire Department Standard Operating Guidelines. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Higgins and seconded by Fletcher to approve Ordinance No. 111323 MABAS Participation and the MABAS Agreement for the Galatia Fire Department. MABAS being Mutual Aid Box Alarm System. Roll call vote: Ayes 6 Nays 0. Motion carried.

Discussion by the Board concerning repairs to water towers. The Board decided to table this issue to next meeting.

Discussion by the Board concerning the fencing and rip rap around the Lagoon. The Board decided to table this issue to a future date.

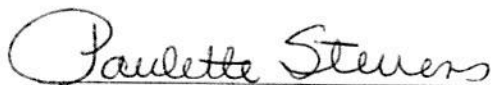
Motion made by Higgins and seconded by Fletcher to go into Executive Session at 7:15pm Roll call vote: Ayes 6 Nays 0. Motion carried.

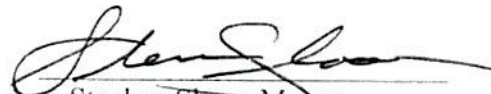
Motion made by Bond and seconded by Campbell to go out of Executive Session at 7:38pm. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Higgins and seconded by Bond to raise Paulette Stevens hourly rate to \$22.00 beginning January 1, 2024. Roll call vote: Ayes 3 Nays 3. Mayor Sloan broke the tie by voting yes. Motion carried.

Motion made by Bond and seconded by Stevens to give Christmas bonuses to Andrea Farley and Paulette Stevens in the amount of \$375.00, Diane Ross in the amount of \$225.00, Robert Hudnell and James "Whipper" Johnson in the amount of \$100.00. Galatia Volunteer Firefighters in the amount of \$50.00 each. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Stevens to adjourn the meeting at 7:51 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
SPECIAL BOARD MINUTES
November 22, 2023**

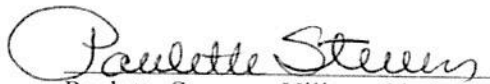
The Galatia Village Board of Trustees met for a special meeting on November 22, 2023, at 4:30 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Derrick Fletcher, and Perry Whitlock. Bill Campbell and Darlene Higgins Also, present: were Paulette Stevens, Monica Ross.

Motion made by Stevens and seconded by Bond to go into Executive Session at 4:30 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Fletcher to go out of Executive Session at 4:35 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Fletcher to resend the Motion from the November 13, 2023 minutes to raise Paulette Stevens hourly rate to \$22.00 beginning January 1, 2024. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Fletcher to adjourn the meeting at 4:40 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
December 11, 2023**

The Galatia Village Board of Trustees met for their regular scheduled meeting on December 11, 2023, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Donald Bond, Kenny Stevens, Derrick Fletcher, Bill Campbell and Darlene Higgins. Perry Whitlock was absent. Also, present: were Paulette Stevens, Monica Ross, DJ Newsome, Jeron Farley, Travis Farley, and Mike Bartlett.

Motion made by Fletcher and seconded by Campbell to approve minutes of November 13, 2023 regular meeting and November 30, 2023 special board meeting. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Bond and seconded by Stevens to pay the monthly bills for December. Roll call vote: Ayes 5 Nays 0. Motion carried.

Motion made by Stevens and seconded by Fletcher to approve the Treasurer's Report for November. Roll call vote: Ayes 5 Nays 0. Motion carried.

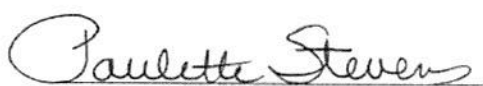
Board discussion regarding IEPA Violation Notice. We will contact Village Attorney to determine response and resolution.


Board discussed the water tower repairs and lagoon fencing and decided to table this issue after the first of the year.

Board discussed following up with placing more speed bumps whenever weather permits and another employee is hired.

Derrick Fletcher was nominated for the 2024 Christmas Light Committee for putting up Christmas Lights in town. Perry Whitlock may be added to the committee.

Motion made by Higgins and seconded by Fletcher to adjourn the meeting at 6:39 p.m. Roll call vote: Ayes 5 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor