

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
March 11, 2024**

The Galatia Village Board of Trustees met for their regular scheduled meeting on March 11, 2024, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Kenny Stevens, Derrick Fletcher, Bill Campbell, Perry Whitlock, Darlene Higgins and Donald Bond. Also, present; were Paulette Stevens, Monica Ross, Andrea Farley, Kevin Peyton and Jennifer Peyton.

Motion made by Bond and seconded by Stevens to approve regular board meeting minutes of January 8, 2024. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Bond and seconded by Campbell to approve regular board meeting minutes of February 12, 2024. Roll call vote: Ayes 6 Nays 0. Motion carried.

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

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

Motion made by Fletcher and seconded by Stevens to approve the following: Roll call vote: Ayes 6 Nays 0.

1. DCEO Fowler Grant – Design Engineering Bill #1 for \$29,000
2. IEPA Phase III Design Engineering Bill #1 - \$116,321.35
3. IEPA Phase III Right of Way Bill #1 - \$826.05
4. IEPA Request for Funds #1 (for items 2 & 3 above) totaling \$117,147.40 (this disbursement of funds will be requested from IEPA at a later date) **We do not pay this until we received the funds from IEPA.**

Roll call vote: Ayes 6 Nays 0.

Motion made by Bond and seconded by Stevens to renew all matured Certificates of Deposit at the current rate for 12 months. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Higgins and seconded by Stevens to go into executive session at 6:52 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Stevens to come out of executive session at 7:14 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Discussion was made by the Board to call Mike Weaver to remove the tree at the park. Mike Weaver's bid was the only one that was received.

Motion made by Higgins and seconded by Bond to give the New Hire Committee the authority to hire the applicant of their choice. Roll call vote: Ayes 6 Nays 0.

Motion made by Stevens and seconded by Campbell to adjourn the meeting at 7:17 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor

**VILLAGE OF GALATIA
BOARD OF TRUSTEES
MINUTES
March 21, 2024**

The Galatia Village Board of Trustees met for a Special Board meeting on March 21, 2024, at 6:00 p.m. with Mayor Steve Sloan presiding. The following were present for roll call: Kenny Stevens, Derrick Fletcher, Bill Campbell, Perry Whitlock, Darlene Higgins and Donald Bond. Also, present; were Paulette Stevens

Motion made by Higgins and seconded by Bond to go into executive session at 4:11 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Discussion regarding litigation.

Motion made by Campbell and seconded by Stevens to come out of executive session at 4:48 p.m. Roll call vote: Ayes 6 Nays 0. Motion carried.

Motion made by Campbell and seconded by Whitlock to adjourn the meeting at 4:49 p.m. Roll call vote: Ayes 6 Nays 0.


Paulette Stevens, Village Clerk


Stephen Sloan, Mayor