

VILLAGE OF JORDAN
BOARD OF TRUSTEES
March 10th, 2025

PRESENT:

Mayor Brim	Deputy Mayor Gustafson
Clerk Trapp	Trustee Simko
Trustee Stapleton	Frederick DiRisio
Officer Healy	Superintendent Johnston
Water Operator Williams	

ABSENT

Trustee Bates

Trustee Stapleton led the Board in the Pledge of Allegiance at 7:00 pm.

Motion to approve the minutes of February 24th, 2025, by Trustee Stapleton, seconded by Trustee Bates, all voting in favor, motion carried.

AUDIENCE

None

REGULAR MEETING

Clerk Trapp gave a report of Abstract #19 for a total of \$105,377.40 Deputy Mayor Gustafson motioned to approve Abstract #19 in the amount of \$105,377.40 and seconded Trustee Stapleton. All present voting in favor, motion carried.

REPORTS

Buildings & Grounds

Trustee Simko stated that she will be looking at options for the solar lighting for the Villages welcome signs.

Trustee Simko reported that we are going with a slightly smaller sign for the park near the fall fest grounds, quoted \$3,593.03 from Fastsigns. Requesting deposit of \$1,796.52.

Trustee Simko also stated that they are looking at purchasing a 1 pc 20 ft Aluminum Flagpole and metal handicapped accessible picnic table as well, looking at pricing.

Water & Sewer

Water Operator Williams reported the part for the van will be in on the 17th of March and should be done by the 24th.

Water Operator Williams also reported that he has been working on the UV Plant.

Fred DiRisio stated that water usage has been up about 19,000 gals a day.

Fred DiRisio reported that he has met with the insurance adjuster regarding sewer back up at Thistlewood apartments to answer any questions they had.

Public Safety

Nothing at this time

Streets & Drainage

Superintendent Johnston reported he has been filling a few potholes.

Superintendent Johnston stated that the F-250 will be going in the shop soon to fix bumper.

Superintendent Johnston also informed the Board that we will need to purchase about 15 Veterans Flags and Poles for a total around \$1,012.00. Mayor Brim will review all flags and get with Ken for a final count.

General

Mayor Brim announced that this years Village of Jordan garage sale will be held on June 21st, 2025.

Mayor Brim stated that ShamRock the Block event went great!

Mayor Brim announced that this years Jordan Volunteer Fire Dept Banquet will be held on April 5th, 2025.

Mayor Brim announced that our tentative budget needs to be adopted by March 31st, 2025.

Unfinished Business

Company email – Officer Healy – nothing to report.

New Business

Mayor Brim requested the Board to approve the Fastsigns deposit of \$1,796.52 (half down), the other half to be taken out of 25/26 budget. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested the Board to approve of going into an Executive Session for the purpose of Personnel. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson.

Executive Session started at 8:10 pm.

Motion to adjourn Executive Session offered by Deputy Mayor Gustafson and seconded by Trustee Stapleton
Executive Session closed at 9:26 pm

A motion to pay the bills and file the correspondence was made by Deputy Mayor Gustafson seconded by Trustee Simko. All present voting in favor, motion carried.

Motion offered by Trustee Simko and seconded by Deputy Mayor Gustafson to adjourn the meeting. All present voting in favor. Motion carried out at 9:28 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer