

VILLAGE OF JORDAN  
BOARD OF TRUSTEES  
November 27, 2023

**PRESENT**

Deputy Mayor Gustafson  
Trustee Stapleton  
Trustee Bates  
Officer Healy  
Clerk Trapp

**ABSENT**

Mayor Brim and Trustee Simko

**AUDIENCE**

No-one

Trustee Bates led the Board in the Pledge of Allegiance at 7:01 pm.

Deputy Mayor Gustafson asked for the trustees to review the minutes of the November 13<sup>th</sup> meeting. Trustee Stapleton made a motion to approve the minutes of the November 13<sup>th</sup> meeting, seconded by Deputy Mayor Gustafson. All voting in favor, motion carried.

**REGULAR MEETING**

Clerk Trapp gave a report of Abstract #12 for a total of \$27,645.11 Trustee Bates motioned to approve Abstract #12 in the amount of \$27,645.11 and Deputy Mayor Gustafson seconded the motion. All voting in favor, motion carried.

**REPORTS**

**Buildings and Grounds:**

Trustee Stapleton stated the Village Christmas tree is up and all decorated.

**Water & Sewer:**

Trustee Stapleton reported that he recently attended one of the Joint Water B&L meetings. They are still working on the easements. There is an open meeting coming up, possibly on 12/13/23 in the evening.

**Public Safety:**

Deputy Mayor Gustafson reviewed Officer Healy's October monthly report. Halloween was a success. No update on new police car.

**Streets & Drainage:**

No reports

**Mayor Brim General:**

Deputy Mayor Gustafson reported that Mayor Brim stated that the Christmas in Jordan 2023 was a success!

**New Business:**

An increase to our current modem speed with Spectrum was requested. The increase is an additional \$29.99 per month. Trustee Stapleton motioned to approve Trustee Bates seconded the motion. All voting in favor, motion carried.

**Unfinished Business:**

Clerk Trapp requested a laptop with the Williamson Law Book via Cloud, was given approval for up to \$3,500.00 for all Trustee Stapleton motioned to approve and Trustee Simko seconded the motion.

A motion to pay the bills and file the correspondence was made by Trustee Stapleton and seconded by Trustee Bates. All present voting in favor, motion carried.

Motion offered by Trustee Bates and seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried at 7:34 pm.

Respectfully Submitted,

Tina Trapp  
Clerk-Treasurer