# VILLAGE OF JORDAN BOARD OF TRUSTEES July 14th, 2025

PRESENT:

Mayor Brim Deputy Mayor Gustafson

Clerk Trapp Trustee Simko
Superintendent Johnston Trustee Stapleton

Officer McQuaid

#### **ABSENT**

Water Operator Marty Williams & Fred DiRisio

Trustee Simko led the Board in the Pledge of Allegiance at 7:03 pm.

Motion to approve the minutes of June 23<sup>rd</sup>, 2025, by Deputy Mayor Gustafson, seconded by Trustee Simko, all voting in favor, motion carried.

### **AUDIENCE**

Tom Brennan – Representing - St. Patrick's Church

Tom Brennan – Representing St Patrick's Church came to the Board to see if they came to a decision regarding his request to combine the three sewer bills they received for the Church, Rectory, and Cemetery stating that they don't use more than a one family home. The Board discussed the need to look further into how many units in the Village have the same situation and if any future issues that may arise from such change. For now the answer provided by the Board is no until this is looked into further.

### **REGULAR MEETING**

Clerk Trapp gave a report of Abstract #3 for a total of \$715,006.94 General \$36,360.69; Water \$4,068.07; Sewer \$3,740.59; Pool \$7,651.11; Water Ban \$661,530.01; Sewer Ban \$1,006.25; Trust and Agency \$650.22. Deputy Mayor Gustafson. motioned to approve Abstract #3 in the amount of \$715,006.94 and seconded by Trustee Stapleton. All present voting in favor, motion carried.

#### **REPORTS**

# **Buildings & Grounds**

Trustee Simko announced they we are all ready for the bike tour to come through. The DPW will be setting up picnic tables with umbrellas over by Bush's Funeral Home.

# Water & Sewer

Nothing new to report at this time

# **Public Safety**

Deputy Mayor Gustafson stated that the fire department still has not taken passion of the Tower Ladder Truck.

### **Streets & Drainage**

Superintendent Johnston announced that Canal St will be getting paved on July 15<sup>th</sup>, 2025. Mayor Brim also requested that when the turnarounds are paved to make them wider/deeper so that a Fire Truck can do at least a 3-point turn, especially at Lock Tenders.

Superintendent Johnston announced Bobcat has run into some issues on their end so we are still waiting, the Skid steer will be a couple of weeks.

Superintendent Johnston reported that the windshield has been ordered for the backhoe that was broken, and the cooling wasn't working so the hose also needs to be replaced.

Superintendent Johnston reported that the wood pile has all been tub ground. Mayor Brim asked if any of wood in the pile was from trees that were removed during the water project, if so, we will need to get reimbursed.

### General

Mayor Brim announced J-E Community Band will be playing on Thursday July 24<sup>th</sup>, 2025, for Concert in the Park Series.

#### **Unfinished Business**

Nothing at this time

### **New Business**

Mayor Brim requested Board approval of Ladder Truck Bond Resolution in the amount of \$350,000.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

Mayor Brim requested Board approval of the purchase and installation of a new boiler and a 40-gal water heater through Titan Heating and Air Conditioning. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested Board approval of Statewide Aquastore Contract 3 Pay app 3 in the amount of \$281,124.00. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Stapleton, all voting in favor, motion carried.

Mayor Brim requested Board approval of RB Robinson Contract 1 Pay app 5 in the amount of \$310,058.09. Trustee Stapleton motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested Board approval of Highlander Construction Contract 2 Pay app 4 in the amount of \$270,401.12. Trustee Simko motioned to approve and seconded by Deputy Mayor Gustafson, all voting in favor, motion carried.

Mayor Brim requested Board approval of Zackary McKeen as the new DPW Laborer retroactive to June 30<sup>th</sup>, 2025, at \$18.00 to start then \$19.00 after 90 days. Deputy Mayor Gustafson motioned to approve and seconded by Trustee Simko, all voting in favor, motion carried.

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

A motion offered by Deputy Mayor Gustafson seconded by Trustee Stapleton to adjourn the meeting. All present voting in favor. Motion carried out at 8:38 pm.

Respectfully Submitted,

Tina A. Trapp

Clerk/Treasurer