

# VILLAGE OF NAPLATE BOARD MINUTES

*August 7, 2023*

The meeting was called to order at 7pm by Mayor Ross Sarti Present, Mayor Sarti, trustees Rudnicky, Crawford, Davis, Mooney clerk Kammerer, Treasurer Kammerer and Village Attorney Paul Martin.

1 Moved by trustee Crawford, second by trustee Davis, the July 17, 2023 board minutes are approved. Ayes, all trustee present. Motion carried.

Park Board:

Lloyd Ludwig reported the concrete slab has been completed for the LED sign. The village will be getting a statement from Western Sand and Gravel for 9 yards of concrete totaling \$1230.

Sign Committee:

Noah Setser reported the brick work and labor for the sign will be \$2,000 and will begin shortly.

2 Moved by trustee Rudnicky, second by trustee Crawford, we pay \$2,000 for the brick work and labor for the road sign. Ayes, all trustees present, Motion carried.

3 Moved by trustee Davis, second by trustee Rudnicky we move forward with the purchase/ replacement of the cameras in the park (Vittone) for \$1,835 and \$2,800 for the Village Hall. Ayes, all trustees present. Motion carried.

4 Moved by trustee Davis, second by trustee Crawford, the board pass Resolution # 2023-8-7 appropriating \$32,688.36 from the MFT Rebuild Illinois Fund for the purpose of maintain streets and highways. Ayes all trustees present. Motion carried.

5 Moved by trustee Mooney, second by trustee Rudnicky we pay Ferguson Ent. \$501.65 for water meters. Ayes, all trustees present. Motion carried.

6 Moved by trustee Crawford, second by trustee Rudnicky, we pay Prairie State Tractor \$761.68 for John Deere Mower. Trustee Mooney would like to defer payment to confirm the amount due. Motion was tables as per Mooney.

7 Moved by trustee Mooney, second by trustee Davis, the board approve the purchase of 3" flow valve assembly at the cost of \$2,736. from Bray Sales Midwest. Ayes, all trustees present. Motion carried.

8 Moved by trustee Crawford, second by trustee Davis, we donate \$1,000 from the Park Fund to go towards the LED sign as requested by the park members. Ayes, all trustees present, Motion carried.

9 Moved by trustee Davis, second by trustee Rudnicky, a motion to move the September 4<sup>th</sup> board meeting to September 5<sup>th</sup> due to the 4<sup>th</sup> being Labor Day. Ayes, all trustee present. Motion carried.

10 Moved by trustee Rudnicky, second by trustee Mooney a motion to adjourn. Ayes, all trustees present. Motion carried.

#### REPORTS:

##### Trustee Mooney:

Has made arrangements with Illinois Valley Plumbing to continue to address the sewer line at the Village Hall Starting at the toilet in the Fire Station.

Six light will be replaced with 4' LED bulbs at the Water Plant.

The two lift stations will need more efficient heaters to be installed on a separate circuit.

Mayor Sarti will look into the use of 220v heaters.

##### Trustee Rudnicky:

Advised the board a 3' flow valve assembly costing \$2,736 needs be replaced at the Water Treatment Plant.

Overhead Door Co. performed a maintenance check on the fire department overhead doors and are operating fine

##### Trustee Davis:

Dwayne thought the road salt was low and should more be ordered. Mayor Sarti will advise if any additional salt need to be ordered at this time.

The painting of the curbs will continue.

Would like to have a key for the Village Hall.

##### Trustee Crawford:

Missy received a \$250 donation from the Illinois Valley Titans along with a \$500 donation from the Hammer Head ball team will be put into The Park Fund. The above donation combined with a \$250 from the Park Board for a \$1,000 donation for the LED Sign.

##### Mayor Sarti:

D J Pepe will be installing surveillance cameras at Vittone Park, Village Hall and possibly the village office as per the Quote of \$4635. Trustee Mooney suggested that the LED sign also be included in the installation of cameras.

Additional testing on the Santucci property and Splash N Go is required by the IEPA.

This includes the services of Dynamic Environmental Services for \$6,789 and Arrow

Well and Pump for \$4,500. Both request that these be paid by the village up front due to the IEPA's late payment time. The village will be reimbursed upon completion of the above. No action was taken at this time.

Gerry Kammerer  
Village Clerk