

## VILLAGE OF NAPLATE BOARD MINUTES

*June 19, 2023*

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

! Moved by trustee Crawford, second by trustee Rudnicky, the June 5, 2023 board minutes are approved. Ayes, all trustee present. Motion carried.

Board appearance

Fire Chief John Nevins discussed the mandatory replacement of 20 air bottles costing \$20,000 to \$30,000 and the repair of Pierce # #1310 main frame costing \$33,000. The Fire Department General fund, with a current balance of \$27,689.78, is lacking the funds to financially support the above projects. Trustee Mooney suggested that funds from the American Recovery Plan Act, ARPA, with a current balance of \$40,671.04 could be used to assist the repair of the truck frame. Village Clerk Kammerer also advised the board the Fire Department Money Market Account with a balance of \$19,944.30 could be used to assist in the replacement of the air bottles.

Noah Setser, representing the fire department sign committee, reported the fire department is working with Ruiz Construction and Halm Electric to complete the installation of the LED electronic sign to be placed on Ottawa Ave with an August completion date.

Police Chief Joel Smith reported the cage for the police car will be donated by the LaSalle County States Attorney's. Joel also requested equipment from the States Attorney, an AED machine, Taser gun and body cameras.

2 Moved by trustee Rudnicky, second by trustee Crawford, we pass Ordinance #342 Ayes, all trustees present, Motion carried.

3 Moved by trustee Rudnicky, second by trustee Crawford, the May financial report bee approved. Ayes, all trustees present. Motion carried.

4 Moved by trustee Mooney, second by trustee Crawford, we pay the City of Ottawa \$10,043.97 for the May sewer fees. Ayes, all trustees present. Motion carried.

5 Moved by trustee Rudnicky, second by trustee Davis, motion to use ARPA funds to help pay for fixing fire truck,#1310, use \$33,200. Ayes, all trustees present. Motion carried.

6 Moved by trustee Rudnicky, second by trustee Davis, we adjourn the regular meeting.  
Ayes, all trustees present. Motion carried.

REPORTS:

Trustee Mooney  
No Report

Trustee Rudnicky;  
The Naplate Fire Department will be having Safety Days on June 24 from 12 pm till 2pm  
at Vittone Park and a spaghetti dinner from 4pm till 8pm at the Community Center.

Trustee Davis:  
The Street Department will be painting the curbs in the village.

Trustee Crawford:  
The Park Board are making arrangement with the local taverns to host a Putt Crawl No  
date has been determined at this time.  
Received \$500 for hall rental and donations.

Mayor Sarti:  
Republic Services would like to have exclusive garbage pickup with the village. After a  
brief discussion by the board it was determined by a 4-0 vote to retain the pickup service  
we currently have.  
Police Chief Joel Smith will be on duty July 4<sup>th</sup>.

Gerry Kammerer  
Village Clerk