

Village of Sun River Terrace
ZOOM Board Meeting
April 27, 2020

The meeting was called to order at 6:24 pm by Mayor Bonds, followed by the Pledge of Allegiance to the Flag.

Roll Call: Deputy Clerk

Trustees present: Riley, Minniefield, Johnson, Timms, Edwards, Shell

Trustees absent:

Quorum present

It was motioned by Trustee Edwards, seconded by Trustee Minniefield to approve the meeting agenda. Motioned carried.

There were no PUBLIC COMMENTS.

There was no report from the Ralph J. Bailey Community Center. Comments by Trustee Riley that KCCSI comes on Wednesdays. She passes out five meals in a safe way, she puts boxes in the opened trunk of each vehicle and close trunk, the driver or passengers does not get out of the vehicle. She cleans up using cleaning spray. Approximately 30 seniors participate. Trustee Minniefield announced that she has applications for food distribution in Pembroke Township, they distribute every two months, available for seniors, 60 years and above, and there are income guidelines. It was decided that the applications will be included in the next newsletter distribution and will also be passed out at the Wednesday KCCSI Senior distribution.

Minutes from February has not been approved, but the mayor does not have a copy.

TREASURER'S REPORT

Treasurer's Report in packet, but the treasurer also stressed the amount of revenue we received from Dollar General Sales Tax (\$569.52) and the Cannabis Tax (\$49.30). Insurance payment is due in May, treasurer is waiting for State Income tax check to make the payment.

It was motioned by Trustee Riley, seconded by Trustee Shell to approve the treasurer's report. Motioned carried.

MAYOR'S REPORT

The mayor stated that any information for the May Newsletter should be submitted by May 1, 2020. Newsletter had 2020 Census information but will be included in the May issue. She also stated bulk trash pickup could be discontinued. She will meet with the trustees every Thursday by ZOOM.

The COVID-19 wellness text will be administered Friday, May 1, 2020, starting at 8:30 am at the Ralph J. Bailey Community Center parking lot, volunteers may be needed for traffic control. Fliers have been distributed; pre-registration is not required.

Additional PPE items will be distributed soon.

It was motioned by Trustee Edwards, seconded by Trustee Minniefield to approve the mayor's report.
Motioned carried.

There was no report from the CLERK.

FINANCE REPORT

Standing bills, warrants and other bills were approved.

It was motioned by Trustee Edwards, seconded by Trustee Riley to approve the Finance report.
Motioned carried.

PUBLIC WORKS REPORT

Priorities include the roads and grass. Public Worker have not been working, one of the workers is sick, an employee will be hired to assist.

It was motioned by Trustee Shell, seconded by Trustee Riley to approve the Public Work's report.
Motioned carried.

There was no report from BUILDING AND ZONING.

PUBLIC SAFETY REPORT

Distribution of PPE kits

Children riding ATVs – Trustee Riley spoke with Trustee Minniefield and they will look up ordinance. There was a fire in the field on Roosevelt. It went up the tree, the fire district soaked the tree and foliage well, the tree burned and fell.

It was motioned by Trustee Minniefield, seconded by Trustee Timms to approve the Public Safety's report. Motioned carried.

PUBLIC PROPERTY REPORT

There is a house with a lot of garbage, the address will need to be gotten and reported, also, an overflowing shed.

Many people playing basketball, police were called by Trustee Edwards one night. Trustee Edwards reported the speed bumps are ordered and she will contact Public Works when they are available and whether purchase price can be taken from Motor Fuel Tax Fund.

Out of area people are dumping refuse around the pole barn, the committee is researching a fence to be installed around the pole barn.

It was motioned by Trustee Riley, seconded by Trustee Shell to approve the Public Property's report.
Motioned carried.

PUBLIC ORDINANCE REPORT

A meeting was held by phone and a template was created for official notification to be sent to owner and those living on the property.

A fine will need to be set for both the noise and ATV's and added to ordinance, and the ordinance codified. There is a complaint form, which should be filed for a paper trail. It was stated that the ordinance should be created before a lawyer is obtained to save time.

It was stated that we do not have a lawyer yet, Mayor Hodge has given Mayor Bonds a name and she will contact them.

It was motioned by Trustee Edwards, seconded by Trustee Shell to approve the Public Ordinance's report. Motioned carried.

There was no report from the BUILDING/CODE INSPECTOR.

NEW BUSINESS

Trustee Johnson had to leave the meeting.

The Summer Food Account will be discussed with the treasurer. The Mayor would like to hire Summer Food workers and a Public Works worker.

There was a voice vote for hiring of Robert Robinson for Summer Food Manager.

Shell	YES	Edwards	YES
Timms	YES	Riley	YES
Minniefield	YES		

Motion passed.

There was a voice vote for hiring of Nellie Griffin for Summer Food Head Cook.

Minniefield	YES	Timms	YES
Riley	YES	Edwards	YES
Shell	YES		

Motion passed.

There was a voice vote for hiring of Patricia Lockett for Summer Food Worker.

Timms	YES	Riley	YES
Edwards	YES	Shell	YES
Minniefield	YES		

Motion passed.

There was a voice vote for hiring of Ralph Dunlap for Public Works. His rate of pay will be checked into and voted on later.

Minniefield	YES	Timms	YES
Riley	YES	Edwards	YES
Shell	YES		

Motion passed.

KCCSI – Food program for those over 55 years, applications will be available.

COVID-19 Testing

- Fliers will be distributed Tuesday, April 28, 2020.
- The Mayor and Trustee Riley will meet with the Kankakee Emergency Management tomorrow, April 28, 2020 at 8 am.

Motioned by Trustee Riley to adjourn, seconded by Trustee Shell. Motion carried.

Meeting was adjourned at 7 pm.

Erion Bailey
Village Deputy Clerk