

Village of Sun River Terrace
Monthly Board Meeting
February 24, 2020

The meeting was called to order at 6:04 pm by Mayor Bonds, followed by the Pledge of Allegiance to the Flag.

Roll Call: Deputy Clerk

Trustees present: Riley, Minniefield, Johnson, Timms, Shell (took his seat at 6:18 pm)

Trustee absent: Edwards

Quorum present

Approval of Agenda:

Motioned by Trustee Riley, seconded by Trustee Timms to approve the agenda as presented. Motion carried.

Public Comments: None

Minutes and Communications: Deputy Clerk

Motioned by Trustee Riley, seconded by Trustee Timms to approve the minutes of January 27, 2020. Motion carried.

Report of the Ralph J. Bailey Community Center: Director Shaw printed calendar

Motioned by Trustee Timms, seconded by Trustee Minniefield to accept the Ralph J. Bailey Community Center calendar. Motion carried.

Report of the Treasurer: Treasurer Radford written report

Motioned by Trustee Johnson, seconded by Trustee Timms to accept the written report of the Treasurer. Motion carried.

Report of Mayor Bonds: written report

1. Asking all trustees to provide information for the March/April Newsletter as close to March 1st as possible.
2. Senator Joyce reported that funding for the roads may not be possible because of the increase in the gas tax and motor fuel funds, Trustee Timms says a loan may have to be considered. Generator has been approved, there are some funds available. Gravel may be changed.
3. According to the Kankakee County Treasurer's office, Dollar General tax funds are distributed yearly in May, therefore we will not receive anything until May 2021.
4. Positions were posted in the January/February newsletter and will be posted in the March/April newsletter. The goal is to have all hired by mid-March to allow time for training.
5. Board meeting agenda and minutes are available on the website, working on getting the financial information and updated calendar up soon.
6. Hiring of summer workers will be posted next month. Money needed for training, which is monthly.
7. Illinois Legislative Black Caucus will be in Chicago on March 31, 2020, must be registered by February 28, 2020, anyone interested in attending along with the mayor, let her know ASAP!

Motioned by Trustee Riley, seconded by Trustee Timms to accept the written report of the Mayor.
Motion carried.

Report of the Clerk: Clerk Mittons none

Report of Finance Committee: Trustee Johnson written report
The committee recommends payment of the standing bills, wages and warrant and pay for business card for Trustee Minniefield (\$25); Village Fest start-up fund (\$300); TVs: 32" for village hall and 50" for Ralph J. Bailey Community Center, including wall mount (\$438.56). Voice Vote: yeas – Trustees Shell, Riley, Minniefield, Johnson, Timms.
Nays-0 Absent 1 Motion passed.

Motioned by Trustee Riley, seconded by Trustee Timms to accept the financial report. Motion carried.

Report of Public Works Department: Trustee Timms written report

1. The salt truck spreader was taken into shop for repairs—chains and bearings replaced.
2. All discarded electronic devices, those with cords, can now be brought to the pole barn for destroying.
3. Cleaning of the CC building and the Village Hall is ongoing.
4. Roads will be repaired as soon as the weather permits.
5. Public workers have been and will be picking up garbage containers at the request of the mayor for those with delinquent bills.
6. Public worker Stewart said Republic garbage collectors said to contact "Ricky" at the office, to get results on container pickups and cancellation of service.

Motioned by Trustee Shell, seconded by Trustee Riley to accept the written report of Public Works Dept. Motion carried.

Report of Building and Zoning Comm: Trustee Shell no report

Report of Public Safety Comm: Trustee Riley written report
Community Center Director Shaw has worked with Trustee Riley on completing the emergency exit sheet, they will now get approved and laminated for posting.

Motioned by Trustee Timms, seconded by Trustee Shell to accept the written report of Public Safety Committee. Motion carried.

Report of Public Property Comm: Trustee Edwards absent none
Report of Ordinance Committee: Trustee Minniefield written report
No ordinances to discuss currently.

Motioned by Trustee Riley, seconded by Trustee Shell to accept the written report of Ordinance Committee. Motion carried.

Report of Building Inspector/Code: Code Inspector Mittons absent no report

Unfinished Business:

- Street repair
- Summer Food program
- Village Fest (hoping to schedule in July in coordination with the Mount Calvary event); fund raising planned – fish and chips

New Business:

- Online applications

Motioned by Trustee Johnson, seconded by Trustee Timms to adjourn. Motion carried.
Meeting was adjourned at 6: 45 pm.

All written reports on file in the office of the Clerk.

Erion Bailey, Village Deputy Clerk