

Village of Sun River Terrace
Monthly Meeting of Board of Trustees
May 28, 2020

The Zoom meeting was called to order at 6:10pm by Mayor Bonds.
Trustees present: Shell, Riley, Timms, Minniefield, Edwards, Johnson
Trustees absent: None
Quorum present.

Approval of Agenda:

Mayor Bonds requested addition off three items to agenda

D. Mr. Rueben Johnson

E. Resident requesting permission to walk in Community Center

F. Establishing fines for ATV violations

Motion by Shell with second by Riley to accept the agenda with additions. Carried

February 2020 meeting:

Motion by Minniefield, second by Riley to accept the Feb. 24, 2020 minutes. Motion carried.

April 2020 meeting:

Corrections: Omit Mayor will be meeting with Trustees every Thursday by ZOOM.

Trustee Edwards did not state that speed bumps were ordered, she asked of the possibility of getting speed bumps.

Motion by Minniefield, second by Shell to accept the April 27, 2020 minutes with corrections. Carried.

Report of the Treasurer: Mrs. Radford verbal report

The Dollar General account has been closed. The sum of \$1,319.61 was put into General Fund account.

Employees may not be able to receive pay unless more money comes in.

Motion by Edwards, second by shell to accept the report of the Treasurer. Carried

Report of the Mayor: Mayor bonds written report

All Zoom users are required to update their app by May 30, 2020. Users must go to zoom.com/download.

Trustees are asked to email copies of reports at least one day prior to meeting if unable to drop off reports for board packs.

Riverside Healthcare System did free COVID testing in village. Numerous tests needed to be redone and individuals who needed to be retested were contacted and retested the following week.

The village is still in search of a municipal lawyer. Mayor bonds would like to have one no later than July 1, 2020.

The Momence School District feeding program will end may 18, 2020. The Summer Food program will begin June 1, 2020 and run through July 31, 2020.

The Community Center's door was found open with no one inside. New locks have been placed on the outside doors. Those who had a key will have to get a new one from the Village Hall. Keyholders are asked to not let unauthorized people use keys.

Motion by Edwards, second by Shell to accept the written report of the Mayor. Carried

After discussion, motion was made by Minniefield, second by Timms to pay Mr. Dunlap \$10.00 per hour for work with Public works department.

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

Nay: 0
Motion passed.

Report of the Clerk: Mrs. Mittons written report
Several motions at the previous meeting were passed without a motion for approval or a second. It is recommended that we be sure to have motions so that there are no problems later. When we get an Attorney, we can get clarification as to when motions and seconds are needed.
We are waiting to hear from the Auditor regarding past due audit.
Motion by Edwards, second by Riley to accept the written report of the Clerk. Carried.

Report of the Finance Committee: Trustee Johnson written report
The committee recommends payment of
A1Locksmith \$180.00
Kankakee County Animal Control \$100.00
Repair of Backhoe \$2,000.00
All standing bill, wages, bills and warrant.
Motion by Riley, second by Timms to accept the motion of the Finance Committee.
Yea: Trustees Shell, Riley, Timms, Minniefield, Edwards, Johnson
Nays: None
Motion passed

Report of Public works Committee: Trustee Timms verbal report
The department is currently working with one employee. The village hall is cleaned as needed. Grass is being cut. The Backhoe radiator replacement is due Friday the 29th. Work on roads will start next week

Report of Building and Zoning Committee: Trustee Shell verbal report
One permit was issued.
On 4th Street between Roosevelt and Washington, someone is building.
No deer hunting is allowed in village. There are no (No Hunting) signs in the woods. Mayor Bonds suggested that this item be put on next months' agenda. Motion by Riley, second by Timms to accept the verbal report of the Building and Zoning Committee. Carried.

Report of Public Safety Committee: Trustee Riley written report
Mention will be made in June newsletter regarding loose dogs in the village. County animal Control has been called twice about pit bulls.
There have been complaints about speeding. Residents are encouraged to call the Sherriff and to provide as much information as possible about the car.
Response has been good for the COVID-19 Mask/Gloves handout. Hand sanitizer has been received and spray bottles have been ordered.
The committee is requesting the purchase of a spotlight for use during night patrol. (47.68 plus tax), magnetic signs for car doors when on patrol (29.99 plus tax), Printing of signs (64.00). Trustee Minniefield suggested checking prices at Vista Print for signs.
Motion by Edwards, second by Minniefield to approve report and purchase of items requested.
Yea: Trustees Shell, Riley, Timms, Minniefield, Edwards, Johnson Motion carried

Report of Village Property Committee: Trustee Edwards Verbal report

Equipment needed to remove garbage outside dumpster. Trustee Shell recommended putting dumpster inside gate. People have been seen bringing in garbage from other areas to put in dumpster. Many times, trash is left on ground outside dumpster.

Another dumpster will be needed to hold garbage left on ground. Second dumpster is needed to clean up before first dumpster is moved.

Motion by Riley, second by Timms to accept the verbal report of the Public property Committee. Carried.

Report of Public Ordinance Committee: Trustee Minniefield verbal report

Letters will be sent regarding ATVS and noise.

Residents across the highway will be contacted regarding village violations.

NO ATV signs are needed. There were complaints about fireworks.

Swimming pool fences must be 5ft. and locked.

Motion by Riley, second by Timms to accept the report of Public ordinance Committee. Carried

Report of Building Inspector: Mr. Mittons verbal report

ATV drivers must be licensed.

Would it be possible to get speed meters to help slow down drivers speeding down the roads?

Mayor Bonds asked about hiring part-time police.

Letters regarding grass cutting have been sent out.

Motion by Minniefield, second by Timms to accept verbal report of Building Inspector. Carried.

New Business:

13A--USDA and Mr. Carter will deliver food. 75 boxes were ordered. The Church van is available for food deliveries. Trustee Riley will drive van and allow use of her vehicle if necessary.

13B—Trustees Timms and Shell will switch committees. Trustee Timms will head Building and Zoning Committee and Trustee Shell will head Public Works committee.

13C—Yard Sales. Trustee Shell suggested having a day for a community yard sale. Approved.

D. Rueben Johnson wants \$5,000 for years that he paid for water and sewer when there is no hook-up to village facilities. Trustee Riley will contact Mr. Johnson.

E. Resident wants to walk in community center for exercise. Trustee Shell suggested that village establish trails on village property.

F. Establish fine for ATV violations. Signs are needed. Committee to meet regarding fine. Amendment needed to Village Ordinance.

Motion by Riley, second by Johnson to adjourn. Motion carried. Meeting adjourned at 7:58pm.

All written reports on file in office of Clerk.

Gertrude Mittons, Village Clerk

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