

VILLAGE OF NAPLATE BOARD MINUTES

June 21, 2021

The meeting was called to order at 7:00 P.M. by Mayor Gary Mooney. Present Mayor Mooney, Atty. Paul Martin, Village Clerk Kammerer, Trea. Patti Kammerer, trustees Rudnicky, Sarti, and Crawford. Absent, trustee Preci

Board Appearance:

The board recognized Tyler Tomczak, representing Stone River Lodge LLC. Mr. Tomczak presented preliminary plans to develop 30 acres of the now the Wilgens property units consisting of lodging cabins, villas, RV hookups and campsites. Also discussed, not in detail, the responsibility of providing water mains, sanitary sewer and storm sewer. Also presented a summary of estimated revenue received per year the village will receive from lodging, sales tax and pillow tax.

Naplate Police chief Joel Smith presents a more detailed Abandoned Vehicle Ordinance from Peru, IL which he would like the Village Board review for possible implementation.

MOTIONS

- 1 Moved by trustee Rudnicky, second by trustee Crawford, the board approves the June 7, 2021 board minutes. Ayes: All trustees present. Motion carried.
- 2 Moved by trustee Rudnicky, second by trustee Crawford, approve the selling of the 2001 Chevrolet Express Van as is for the price of \$1,500 to Derek Wireman. Ayes: All trustees present. Motion carried.
- 3 Moved by trustee Sarti, second by trustee Crawford, the village moves forward with the proposal plan by Stone River Lodge, LLC subject to W&S issues. Ayes: all trustees present. Motion carried.
- 4 Moved by trustee Rudnicky, second by trustee Crawford, we pay Superior Excavating \$5,323.50 for the final payment on the USDA water Improvement Project pending USDA approval. Ayes: all trustees present. Motion carried.
- 5 Moved by trustee Sarti, second by trustee Crawford, the amount of \$1,288 is paid to Taylor Way for weed control at Vittone Park and Rick Park. Ayes, All trustees present. Motion carried.
- 6 Moved by trustee Sarti, second by trustee Crawford, we pay Utility Equipment \$1,177.01 for a new water hydrant at Rick Park. Ayes: all trustees present. Motion carried.
- 7 Moved by trustee Sarti, second by trustee Crawford, we pay the City of Ottawa \$9,133.45 for May sewer fees. Ayes: all trustees present. Motion carried.

8 Moved by trustee Sarti, second by trustee Crawford, the board approves the treasurers report for May 2021. Ayes: all trustees present. Motion carried.

9 Moved by trustee Crawford, second by trustee Sarti, we pay Roux Tree Service \$3,400 for trimming trees at Vittone Park. Ayes: all trustees present. Motion carried.

10 Moved by trustee Crawford, second by trustee Sarti, we adjourn Ayes: all trustees present. Motion carried.

REPORTS:

Trustee Preci:
Absent

Trustee Rudnicky:
With the assistance from Water Superintendent Bob Rick, trustee Rudnicky will be reviewing the \$48,000 remaining funds from the USDA Water Improvement project for further upgrades in the Water & Sewer Department.

Trustee Crawford:
Has been advised by Park President Lloyd Ludwig the John Deere mower has additional problems and the board should consider replacing the aging mower at an estimated cost of \$7,200.
Missy will be ordering the adult swing for Vittone Park when she confirms the shipping cost

Trustee Sarti:
Grand Rapids Excavating will be repairing the sink hole at the corner of 22nd Ave & Center Street at the cost of \$950. Ross also advised the board that several additional storm sewers need attention.

Mayor Mooney:
Has received no residential complaints relating to the Outdoor Music.
Mayor Mooney has contacted CSX Railroad and advised them he is not satisfied with the sudden rise on Ottawa Ave. railroad crossing. He has been advised by CSX the repairs will be made to modify the approach.
Two estimates were received to install 4' led lights at the two lift stations. Brian Garland \$1,256 and B&G Electric \$3,210. The Village Board approved the bid from Brian Garland Electric for installation.

Gerry Kammerer
Village Clerk