

Village of Arrowsmith

Board Meeting Minutes

August 7, 2025

Present: Chad Walden, Ray Wilson, Cheryl West, Taryn Cross, Megan Lopez

Absent: Nancy Black and Brent Beyer

Guests: None

The meeting was called to order at 7:00 P.M.

The pledge of allegiance was said by all present.

All board members present reviewed the July 2025 meeting minutes and voted to approve the minutes with no changes.

Taryn Cross made a motion to approve the minutes; Ray Wilson seconded the motion.

Ayes: Ray Wilson, Taryn Cross, Cheryl West

Nays: None

Public Comment

No public in attendance for comments

Finance

Chad Walden provided the board with all account balances in the CIBM and Illinois Funds accounts for the month of July 2025. The board was sent the July financial reports from the village accountant prior to the meeting for their review. There is a discrepancy on the monthly report from Feller regarding the MFT fund and Lori at Feller and Kuester is looking into it. When Chad gets the amended report regarding the MFT account, Chad will send it out to everyone.

SAFPD Representative District Report

There was a Hazmat Ops class (40 hours) on July 26/27 (1st session) and August 2/3 (2nd session). This was about "pipeline resolution." Three individuals from SAFPd attended this training.

Property and Grounds

Community center roof repair quotes and award:

As we have already discussed, the roof on the community center needs completely recoated. Taryn has acquired two bids for the work from 2 different companies. They are as follows:

Bid 1: C & C Construction repair quote includes pressure washer, patches, and recoat of the roof with a thermoplastic material: \$53,125.00

Bid 2: C & C Construction repair quote includes using a silicone base, pressure wash, patches and recoat of the roof: \$44,875.00

Bid 3: Slagel Insulations repair quote includes pressure wash, patches, window caulk repairs, and silicone-based product with granules: \$42,500.00

After this work is done, the roof will have a life span of approximately 15 years, no matter if the thermoplastic or silicone material are used.

After a lengthy conversation, the board members present awarded the \$44,875.00 bid from C & C Construction with the contingency that granules are added to the silicone-based product. If the granules change the bid amount from C & C, then Slagel Insulation will be awarded the contract.

Taryn Cross made a motion to approve the \$44,875.00 granules contingency contract, Cheryl West seconded.

A CD worth \$20,592.92 at CIB will be utilized and then the remaining \$24,282.08 will be taken from the building fund and general fund to cover the cost of the repairs.

Water/Garbage and Recycling

Chad Walden provided the monthly revenue report for July 2025 for water and garbage collections.

Chad gave a general overview of the last meeting of the McLean County Mayor's Association to all board members present.

Ordinance Processes and Enforcement

Demolition orders for uninhabitable structures:

210 N. Main St: The building has been sold and the demo order has been terminated by the village as the new owner has begun repairing the brick wall.

207 S. Walnut: The demolition is complete and the demo order has been terminated. Chad is monitoring this situation closely to make sure that the property is cleaned up correctly and completely. Currently, the property has a great deal of debris from the demolition lying around which is an ordinance violation concern. Chad will speak with the village attorney regarding next steps.

207 S. Oak St: The homeowner has been notified that the garage on the property has structural issues and either needs to be repaired or demolished. The property owner has requested to have until October 15, 2025 complete the demolition and cleanup of the structure. Chad will be contacting the homeowner to let them know of the October 15th date. If clean up and demo have not been finalized by that time, the village attorney will begin the legal demolition order process immediately.

Streets/Alleys and Drainage:

Nothing to report.

Community Relations/Website Information:

Community Center rentals and information: New rental dates to add to the website calendar: August 16, 23, 30th, October 12th, November 1st and November 8th for the Veteran's breakfast.

Beautification Committee updates: The Fun in the Park fundraiser to raise funds for new Welcome to Arrowsmith signs made \$1,161.00 toward the goal.

Board Calendar Items:

Nothing to report

Adjournment:

The meeting was adjourned at 8:15 pm.