### **Village of Arrowsmith**

## **Board Meeting Minutes**

# January 5, 2023

Present: Ray Wilson, Chad Walden, Brent Beyer, Cheryl West, Lorey Morefield

Absent: Megan Lopez

Guests: Keith Morefield

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 December meeting minutes and voted to approve the minutes with no changes.

Ray Wilson made a motion to approve the minutes, Lorey Morefield seconded the motion.

Ayes: Ray Wilson, Brent Beyer, Cheryl West, Lorey Morefield

Nays: None

#### **Public Comment**

No comments were made

## **SAFPD Representative District Report**

Ray Wilson told all board members present that Saybrook had 10 EMS calls and Arrowsmith had 3 calls: The three calls for Arrowsmith were 2 EMS and 1 gas leak for the month of December.

## **Property and Grounds**

The trailer has been removed from the property at 301 South Walnut as well as the concrete pad that was under it. There is a brush pile remaining that will be burned at some point when the weather permits it.

Chad informed the board that due to the holidays and people being out of the office that the village has not yet closed on the two properties that were sold to TOAK LLC. He stated he hoped that would be able to be completed in the next few weeks.

Lorey asked if the village could place some rock in the area on South Walnut where drainage work had been done last fall. She said she noticed that it was very muddy and was creating problems for homeowners accessing their driveway. Chad stated that he would talk with FS to see if they could place some rock in that area with their equipment. Cheryl also noted that there was a gap between the new

walk and road surface on North Main where the school bus picks up. Road patch will need to be put in to fill the void.

# Water/Garbage and Recycling

Chad provided the monthly revenue report for December for water and garbage collections.

Chad informed the board that it appears that a home on South Walnut has a stuck curb stop valve that will need to be replaced when the weather warms up. The home was recently sold and the new owner asked to have the water shut off. The water department was unable to shut the water off due to the valve being stuck. Chad also said that it appeared that the service line to this home may be leaking along the foundation wall and into the basement's sump. The homeowner would be responsible for repairing the service line if that is the case. The village will need to be able to turn the water off before a final determination can be made on the leak.

The new heater was installed in the pump house earlier this month. It seems to be doing a better job than the older one that was smaller.

The Village of Bellflower sent the water department a thank you for their assistance with showing them our Redline billing system and answering questions while they were looking at billing solutions. Bellflower decided to utilize Redline Billing systems for their new billing platform and have begun implementing it this month.

### Police/EMA

Chad stated that the McLean County Highway Department has offered to install the villages new radar speed control signs at each end of Main Street. Chad will work with Downs PD and the highway department to determine the best locations and installation method.

#### **Finance**

Brent Beyer provided the board with all account balances in the CIBM and Illinois Funds accounts.

## Streets/Alleys and Drainage

Nothing to report

## **Community Relations**

Future community center rentals include: May 20, 2023, August 2023, Thanksgiving of 2023 and December 2023.

## **Board calendar Items**

Nothing to report

## Adjournment

The meeting was adjourned at 7:17 PM.