

Meeting called to order by Chairperson James Duncan Jr. at 5:15 p.m.

Members present on roll call: James Duncan Jr., Corby Stark.

Members absent of roll call: Jamey Flaherty.

No public comments.

To consider and possibly act to approve general and payroll vouchers. **Motion by Corby Stark to approve all general and payroll vouchers. Second by James Duncan Jr. All in Favor. Carried.**

To consider and possible action on Village CD's. It was noted by Marine Credit Union, the current Village CD enrolled with their bank, will mature in September of 2024. Currently Marine Credit Union is offering a 6 Month Term CD at a 5.00% APY and a 13 Month Term CD at a 4.00% APY. It was noted Pillar Bank APY is less than the program offerings through Marine Credit Union. **Motion by Corby Stark to recommend to the Village Board, enrolling current CD at Marine Credit Union into a new 6 Month CD at an APY of 5.00%. Second by James Duncan Jr. All in Favor. Carried.**

Discussion and possible action regarding financing for playground equipment at Pine Park. At the Village Board Meeting in August, the Village Board made a motion to purchase a new piece of playground equipment. It was noted the total estimated cost for the playground unit is \$23,000.00. There would be an estimated installation fee of \$7,000.00. The Parks Committee stated they would be applying for a playground grant. If awarded the grant, the Village would be responsible for paying an estimated \$15,000.00. **Motion by Corby Stark to recommend to the Board, approving a parks committee loan through the general fund for \$15,000.00 with a minimum payment installment of \$5,000.00 a year, over the course of three years. Second by James Duncan Jr. All in Favor. Carried.**

Discussion and possible action regarding bid for replacing pavilion roof at Pine Park. The Village received a bid from JHILL Construction LLC for the replacement of the pavilion roof in Pine Park. The total bid price was \$6,141.88. **Motion by Corby Stark to recommend to the Board, having the Public Works Department submit a bid for services for replacing the pavilion roof in Pine Park. Second by James Duncan Jr. All in Favor. Carried.**

Motion to adjourn by Corby Stark. Seconded by James Duncan Jr. Carried. 5:37 p.m.

Unapproved Minutes

Amy VanDeBrake, Clerk Treasurer
Anny Ball, Deputy Clerk Treasurer