**Village of New Holland**

**April 13, 2022**

**109 W Lincoln**

**New Holland, IL**

**6:30 pm**

Mayor Coers swore in appointed Clerk Kahlan Merriman

**Roll Call:** Dan Dean, Joni McAllister, Chris Cochran, Steve Anderson, Val Goin

**Public Forum:** Don Frontone with Stone River Group  joined us to speak about the benefits of joining a municipal aggregation to get a locked in rate on electricity.  Residents would have the ability to opt out and keep their current supplier.

**Secretary’s Report**: Motion to approve made by Joni McAllister, seconded by Chris Cochran

**Treasurer’s Report**: Motion to approve made by Joni McAllister, seconded by Steve Anderson

**Old business:**

Downtown Development:  After the last safety deposit box is drilled, paperwork will be in the works so that building at 109 W Lincoln is transferred to the Village’s property  A few people have expressed wanting to rent offices in the future.

**Motor Fuel appropriation**: tabled until May meeting.

**Townwide cleanup:**  We are looking at dates in June.

**Golf cart/ATV/UTV ordinance/permits:** Mayor Coers met with the attorney.  He suggested sending out polls or having a town meeting to vote on permits and go over the rules of the road.

**Ordinance nuisance violations**: Some people have agreed to meet with the cleanup crew at the town wide cleanup.  Mayor Coers & Trustees will continue to talk with homeowners.

**Sidewalks:** Val Goin will call J & A and Janssen Concrete.

**New business:**

**Action and Discussion on Appropriation of Funds:** The town budget was set and agreed upon in the amount of $644,360.  Motion to approve budget amount made by \_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_.  Roll call taken and all present voted yes.

**Municipal Aggregation Stone River Group:** Dan Dean made motion to move forward with joining, Steve Anderson seconded.  Roll call: all members present voted yes

**Motor Fuel Expenditure Statement**: 2021 expenditures came to $42,335.90.  Statement will be filed with the State of Illinois

**Lease at 103 W Lincoln**: Café Cushman LLC would like to be added to the lease.  Steve Anderson motioned to amend the lease, Dan Dean seconded.  Roll call taken and all present voted yes.

**Executive Session:**

Time in: 8:30 pm

Time out: 8:57 pm

**Minutes prepared by: Clerk Merriman**