Village of New Holland

109 W Lincoln St

New Holland, IL

March 9, 2022 Meeting

Minutes

Roll Call: Dan Dean, Joni McAllister, Chris Cochran, Jim Rehmann, Val Goin and Steve Andersen

Secretary Report:  Minutes read & approved.  Motion to accept minutes made by Goin and seconded by Dean.

Treasurer’s Report:  Current bills reviewed and discussed.  Motion to approve paying bills made by McAllister and seconded by Goin

**Old Business:**

Lease of 103 W Lincoln New Holland accepted, signed on Feb 25, 2022

Sale of Community Center was finalized Feb 16, 2022.  The Village’s income on sale was $74,752.18

Internet is established at the Village offices and in the back area where the Historical Society is located.

Mediacom installation is completed at the Village offices and 103 W Lincoln.  Free of charge to the Village under our franchise agreement.

Trash service has been established at the Village office with A Team Disposal.

Golf Cart ordinance example provided by the Village of Elkhart reviewed and discussed.  President Coers will set up a meeting with Attorney Fleshman.  Trustee Rehmann suggests we get clarification on the impoundment clause and setting fees for getting their property out of impoundment.

President Coers will appointment a Village Clerk at April 2022 meeting.

Maps provided by IDOT for sidewalk/ramp work along Route 10 provided to trustees.

Utilities bills owed by Styles Lynn from Cafe are paid in full.  New tenant has put utilities in Heart & Soul name.  Amend Lease Agreement to reflect as such.

Trustees request ordinance violation notices will be sent to Rankin, Gardner, Banister.  Email attorneys to proceed with Smith and Leonard.

**New Business:**

Townwide clean up was approved by Trustees. President Coers will get date scheduled for May or June.

Motion to approve hiring seasonal employee for mowing made by Joni McAllister and seconded by Val Goin

Copies of Audit provided to trustees.

Sherri Baskett has purchased the mobile home on Page Street and wanted to make the Village aware she will be having it cut down to remove from the Village.  Once the debris is cleared she will bring in a newer mobile home to put in its place.

Joni McAllister makes motion to purchase $300 gift card for Steve Hinch who provided snow removal this winter.  Chris Cochran seconded the motion.  Roll call taken all present voted yes.

Sherese @ Heart & Soule Cafe is looking to do special events and her partner Cafe Cushman would like to provide non-alcoholic and alcoholic drinks at the events.  They would like to do a special events license.  President Coers will review liability and special events license options.

WIll discuss further at April 2022 meeting.

Motion to adjourn made by Rehmann and seconded by McAllister.

President Coers prepared minutes.