November 15, 2023

6:30 pm

Pledge of Allegiance

Roll Call: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Public Forum: Cassie Moore would like to rent the café. The building needs some work done to it. She plans to run her catering business there and open the café in 2024.

Secretary’s Report: Val Goin motioned to approve the secretary’s report. Joni McAllister seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Treasurer’s Report: Val Goin motioned to approve the treasurer's report. Joni McAllister seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Old Business:

Water Project: An update on the project was sent to the DCEO. The Board is waiting on results from the core samples. There is a leak at the old high school on Page Street. They are going to cap the main.

Abandoned Vehicle Ordinance: Joni McAllister motioned to pass ordinance 2023-11-15. Jim Rehmann seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

301 N. Page Street: Everything has been cleaned up.

Trim on Library Doors: The trim has been put on and everything has been winterized.

New Business:

Rebuild Illinois Grant: Sally Turner requested a grant of $45,250 to give to New Holland.

Gifts for Village Employees: Joni McAllister motioned to give the five village employees $100 gift cards. Jim Rehmann seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Veteran’s Banners: Cameron Harnacke and Charlie Grimsley are going to take the banners down. Chris Cochran motioned to gift both of them $100 gift cards. Jim Rehmann seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Café: The current tenants should have everything moved out by the end of November. The board updated the lease to include that rent will be reduced to $400 for the first six months and then will be $600. Val Goin motioned to approve the lease. Jim Rehmann seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran

Joni McAllister motioned to adjourn the meeting. Jim Rehmann seconded the motion. All in favor: Jim Rehmann, Val Goin, Joni McAllister, Chris Cochran