

**Village of New Holland**  
**August 14, 2019**  
**6:30 p.m.**

**Meeting called to order: 6:30pm**

**Roll call:** Mike Rogers, Joni McAllister, Scott Kuhlman, Dan Dean, Steve Andersen, Vaughn Whiteman.

**Public forum:** Carla Harnicke came to ask permission to use part of streets for Kenny's Annual Antique Tractor Show on 9/14. There will also be a raffle for an International pedal tractor that all proceeds will go to Relay for Life. Dan Dean approves motion Scott Kuhlman seconds. Also, the Auction for Harnacke's Building will be on 9/24. Carla would like permission for use of the street. If there is rain, the Village offered use of the community center building or fire department. Dan Dean approves motion Scott Kuhlman seconds.

**Secretary's report:** Minutes read Motion to approve Scott Kuhlman, Dan Dean seconds.

**Treasurer's report:** Current bills were reviewed. Paychecks discussed. Discussed general fund and water fund. Funds reconciled. CD in Mason City National bank has matured. Will pull to New Holland bank for a high interest rate. Motions to approve Joni McAlister second Mike Rogers.

## **Old Business**

**Water project:** Eric Emmerich with EJ Water came to discuss Regional Water Coop. Phase 1 of their project in Illiopolis will begin with bids in October. Their wells have a surplus of water and they are building a water treatment plant. Their water plant would run straight to the town and run exactly like our current water does. If we were to come into this, it would cost no money to have the engineer come evaluate our system and come up with a PER. He will apply for grants for each phase of the construction for New Holland. However, the Village would have to pay to update any out own production, including water mains as well as water tower. If to sign with the coop could have the new water by the end of 2020. Motion to proceed Mike Rogers Joni McAlister seconds

Dan Dean and Annie Coers discuss with Mason City about sharing their water. If we go in with Mason City it could take 3-4 years before we get the new water.

**Trees:** 203 E Lincoln Street (Shelton's) there is a hollowed out tree, unable to repair sidewalk due to the tree. Quote given to remove just this tree \$900 dollars to remove the tree with J&J. Will clarify if this is stump removal as well.

There are 3 trees in question at Chestnut's, one is ash tree. Quoted \$950 total removal or ash tree, \$875 per the other 2 trees. We need to advise property owner the Village can only remove the tree that is dead and one that is causing sidewalk to buckle. They can contact tree removal company to remove other two they are interested in having taken down. There is a tree at McAllister's house that his very large and half dead that also needs to be trimmed, possibly removed.

Will get a quote from J&J

If can get all trees removed for under \$10,000, will have all removed. Motion to approve Scott Kuhlman, Joni McAlister seconds

**Sidewalks:** Only 1/3 of the sidewalks were done due to cost. Dan Dean and Steve Andersen would like to spend the money to fix the sidewalks that need to be fixed and that are trip hazards. Will look into cost to fix all hazard sidewalks and get back to board.

**Well 4 abandonment:** Cahoy Group came to look at Well 4. To seal and do all the paperwork involved for the State of Illinois the estimate is \$2992. Motion to approve Vaughn Whiteman, Steve Andersen seconds

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**Ordinance Violation notices:** Smith, Mester, and Grigg were sent certified letters in June to have property cleaned by August 1st. Mester has cleaned his property. Smith and Grigg have not completely cleaned their properties. Some work has been done the the Smith and Grigg property.

Smith and Griggs will be issued another notice by Officer Beatty to have their property cleaned up within 30 days or they will be fined.

Leonard property needs to be cleaned up and Dan Dean will talk to him.

Vaughn suggests that the health department needs to be called on the Merriman property.

Vaughn Whiteman would like to get an attorney involved to change/ make more specific.

## **New Business**

**Repairs on Stone & Delevan Street:** Professional Pavement quoted for removal and replacement of asphalt on Stone street. They show 123 sq yd at \$21,178. Replacement and removal on Delavan St 85sq yd @ \$14,000.

Will be getting another bid to fix Stone and Delavan streets from Barrick's.

Will discuss at the next meeting.

**Route 10 work:** Water drainage issue is being fixed by the State on the curve.

**Water Tower Historic Preservation Recording:** If we do anything with the tearing/destruction of the water tower we will need to get an attorney, will have to record destruction, and history preservation needs to be notified.

**Water color issues (Mike Rodgers):** Mike Rodgers had brown water as well as a few different people around town. Water will run about 20 minutes clear, then will be dark another 20 minutes, and then will be clear again. High usage could be stirring up the water. His neighbor has been using his water to water their garden, so there has been more water has been used than normal.

Bank had brown water when a fire hydrant was hooked up.

**Wind Farm ACH funds:** Windmill personnel issued a check for usage of village roads. Funds will be moved to the General Fund

**Tractor Show (Sept 14th):** Tractor show is scheduled for 9/14/19.

Motion to adjourn at 9:49pm Steven Andesen and Vaughn Whiteman seconds

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