Village of New Holland

109 W Lincoln Street

New Holland, IL

June 14, 2023

6:30 pm

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

Public Forum: Community members would like the minutes posted on the web site. Bret Tripplett explained his quote for the HVAC system for the café.

Secretary’s report: Val Goin motioned to approve the secretary’s report. Steve Andersen seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Treasurer’s report: Chris Cochran motioned to approve the treasurer’s report. Val Goin seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Old Business:

Water Project: Some of the deeds for title work have been obtained. Hopefully the DCO will have a grant agreement available in the next month. The board will discuss replacing waterlines to houses more at a later time.

New Auditor: The Board is looking for a new auditor for next year. A decision will be made when more information is available.

Stone River Group: Val Goin motioned to not put solar panels on any of the town buildings at this time. Dan Dean seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Installation of Doors: Dan Dean is going to talk to someone about installing the doors donated by the Tibbs family.

HVAC: Dan Dean motioned to accept Bret Tripplett’s bid for the HVAC system. Steve Andersen seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Sidewalks: The board has decided to talk to Bill McPherson about fixing some sidewalks around town.

New Holland Development Foundation: The 501c3 has been updated. The Community Foundation has money available, but the foundation must be active first.

New Business:

Administrator for Village Hall: Dan Dean motioned to hire Joni McAllister at $15 an hour to work at the Village Hall a few hours a week. Chris Cochran seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Speed Patrol Trailer: The current quote is $8500. The board is going to do more research.

Siren for New Holland: The siren is being upgraded so that it can be triggered remotely from Lincoln when there is a tornado. The cost of the upgrade is $3000. Val Goin motioned to split the cost with the fire department. Chris Cochran seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Clean up Grant: A dumpster and tire recycling is going to be available. Passenger tires will be $3 to recycle, semi tires will be $10. Steve Andersen motioned to pay for a dumpster and half of the tire recycling. Chris Cochran seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

103 W Lincoln St brick wall: Val Goin motioned to buy paint to paint a mural on the brick wall. Steve Andersen seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Gift cards: Steve Andersen motioned to give Charlie Grimsley and Cameron Harnacke $50 gas gift cards for putting the Veterans’ banners up. Chris Cochran seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Arts and Crafts: The Village received a $200 donation for arts and crafts. Wendy Monday going to do a 3-day art camp. Steve Andersen motioned to pay Wendy Monday $15 an hour for the art camp. Val Goin seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Dan Dean motioned to adjourn the meeting at 8 pm. Chris Cochran seconded the motion. All in favor: Val Goin, Chris Cochran, Steve Andersen, Joni McAllister, Dan Dean

Minutes prepared by Clerk Merriman