**Village of New Holland Board Meeting**

**New Holland Banking Center Board Room**

**May 12, 2021**

**6:30 p.m.**

**Meeting called to order at 6:31pm**

**Public Forum none**

**Swore in Val Goin, Jessica Leonard, Andrea Coers**

**Roll Call:** Dan Dean, Steve Andersen, Val Goin, Vaughn Whiteman

**Secretary’s Report:** Minutes have been read. Motion to approve Vaughn Whiteman and Dan Dean seconds.

**Treasurer’s Report:** Accounts have been balanced and bills have been paid. Trustees who are here have signed off. Motion to approve Dan Dean and Vaughn Whiteman seconds.

**Old Business:**

**DCEO Water Infrastructure Grant Update:** Mayor Coers has reached out to Wendy Bell and they have not gone through all applications and there is no word. EPA said that in well 2 there were bacteria in 2 samples taken. Kim has treated the well, drained it, and then sealed several areas. A letter was sent back to the EPA and Kim has not heard back at this time.

**Downtown Development Update:** 101 West Lincoln has been officially sold to FNB in New Holland. 103 W Lincoln- health inspection did a walk through and gave them a list of things that need to be completed. Steve Andersen has helped with completing some of these items and will need to reimburse him for his time. He feels he should be finished next week. Styles has purchased her liquor license. Mayor Coers as asked for quotes to clean and seal the floor to protect the new flooring that was laid. Vaughn does feel like this should be done. Motion to approve Dan Dean and Vaughn Whiteman seconds.

Still waiting for the Historical Society’s 501c3 to be approved before 3 of the grants can be submitted. Mayor Coers did find another grant from State Farm that is social media based and then voted on. She will submit for that grant as well.

**Trees:** Mike Rodgers is not here tonight. Will table until next month's meeting.

**Sidewalks:** Val Goin did go through town and see that there are several sidewalks that need to be repaired. She has called several different places and has not heard back from any of the companies at this time. Dan Dean did give a few more companies for Val to call.

**Rock in alleys:** Mayor Coers has had requests for more rock in alley ways. They are bladed and grated when they are available. Rock was laid last fall. Trustees suggest having rock brought in and Guy fill holes as needed. Dan Suggests getting 2 tandem loads. Val Goin will get it ordered from S&K

**CURE Funds reimbursement:** Was able to get back the village water employee wages from CURE. The Village was reimbursed $8569.43 from the State of Illinois.

**Sale of Community Center update:** Township did pay for half of the insurance that was asked for.

**Town sign:** Did get a quote from Lincoln Printers who gave 3 different options. Trustees suggest doing the painted wooden signs. Still waiting for another bid.

**New Business:**

**Part time water employee:** Kim Albers is planning to retire in the next couple of years. Mayor Coers has been searching for a part time employee and there is someone who is interested in learning about the water. He is in a test run with Kim to see if this is something that he would like to do. He has not officially been hired at this time, but if he is interested, would like to discuss getting him hired.

**Steve Hinch - seasonal snow plow employee (thank you gift):** Steven Hinch did donate his hours for plowing. He didn’t even turn in hours and did a great job. Mayor Coers would like to give him a thank you gift now instead of waiting until the end of the year. Mayor Coers would like to give him a gas card. Trustees agree and would like to give him a $500 gas card.

**Burn pile removal quote:** SK Davison will haul for $200 and the village will take care of the dump fee. Trustees feel the village should move forward with getting rid of the pile.

**Abandoned home:** 202 Peoria Street has been abandoned. There is a company that oversees the property. Mayor Coers has reached out to them to have the yard upkeep. They replied with being there in 10 business days.Guy was out mowing some, but was not able to finish the yard.

**Town shed/blade platform:** We are running out of room in the shed. Mayor Coers feels like we need to go in there and clean it out. Guy would like to put in a platform for the blade. Mayor Coers did get a quote and that was for $800 and does feel like we should spend money on that at this time. Mayor Coers would like to see if we can sell the cop car. Dan Dean suggests selling it for $4000. Can sell all the equipment in it to another village if interested.

**Motion to adjourn at 7:20 by Val Goin and Vaughn Whiteman seconds.**

**Minutes prepared by Clerk Jessie Leonard**