Village of New Holland

109 W Lincoln

New Holland, IL

6:45 pm

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

Public Forum:  A public forum was held before the meeting started to discuss the possibility of an ordinance for golfcarts/ATVs.  An ordinance is being proposed to protect the town and private property.  The town trustees and President would have to enforce the ordinance because the county will not.  A sample ordinance will be shown at the next meeting.

Secretary’s report: Joni motioned to amend the April minutes to approve the budget.  Dan seconded the motion.  Roll call – all in favor

Treasurer’s Report: Chris motioned to approve the treasurer’s report.  Steve seconded the motion.  Roll call – all in favor

**Old business:**

103 W Lincoln lease: Café Cushman has been added to the lease and the liquor license approved.

Downtown Development: The attorney is drafting the paperwork for the 109 W Lincoln property.

Route 10: the bids are still out.  When they are in, work should begin about a month later.

Townwide cleanup: New Holland is next on the list.  The board should be able to set a date and the June meeting.

Golfcart/ATV ordinance: After hearing from other members of the town, the board does not want to have permits.  The ordinance will include requiring lights, a slow moving sign, and following the state laws.  The board would also like to have people sign an acknowledgement that they have read and understand the ordinance.

Sidewalks: Currently there are 5 places that need fixed.

Algonquin Power: They want to move the playground equipment. The board thinks that lot 3 is a good place to move it to.

**New business:**

Test well:  The board is not sure if the board has gotten the grant yet but if the board waits to find out, it will push building until 2023.  It will cost $60,000 to 80,000 to put a new well in.  The board can also look into applying for USDA loans.  Dan motioned to talk to Lee Beckman about getting bids in.  Steve seconded the motion.

South side of town: The tiling at Randy Conklin’s has a hole and needs to be looked at.  Dan motioned to contact Brownfield.  Joni seconded the motion.

Resolution for maintenance: Grass is a foot tall in some places, ordinance violations need to be sent.

103 W Lincoln: The board needs to hire a cleaner for the building.  The board wants to hire Val to do it for $15 an hour.  The board also wants to rent office spaces.  There are currently 3 offices to rent out and a few people interested.  Renovations to the building were also discussed.

Street repair: There are currently 5-6 streets that the board wants repaired.

Trees: Chris will plant trees to replace some that were removed.  There are currently 2-3 places that need to be planted.

Stone River Aggregation: They are currently negotiating prices.

Motion to adjourn: Joni motioned to adjourn the meeting.  Chris seconded the motion.  Meeting was adjourned at 7:41

Executive Session: no executive session

Minutes prepared by: Clerk Merriman