



# Village of Industry

## Board of Trustees Meeting Minutes

### October 3, 2024

### Kiwanis Building

The Board of Trustees, Village of Industry, McDonough County, State of Illinois met on October 3, 2024. President Staci Danner called the meeting to order. Those answering roll call were Trustees Jones, Rittenhouse, Wheeler, Thompson, Stuckwisch and Murray. Also present were Attorney Laegeler, Treasurer Black and Clerk Larson. Superintendent Gorsuch was absent. Trustee Stuckwisch left the meeting at 6:42 pm.

- I. Public Comments
  - a. NONE
- II. Benton & Associates
  - a. Doug was present and presented updates on the Park and Water tank projects.
- III. Minutes and Bills
  - a. Trustee Thompson made a MOTION to approve the Minutes from the September Meeting and pay the bills for October. The motion was SECONDED by Trustee Murray. The VOTE was unanimous and MOTION CARRIED.
- IV. Village Officials' Reports
  - a. President/Mayor Ad Hoc-
    - i. President Danner discussed her attendance at the Illinois Municipal League's conference. She stated she learned a lot and hoped to share that knowledge once she had an opportunity to organize it.
  - b. Clerk
    - i. Clerk Larson presented information on the elimination of the current software used for water billing and the potential use of Gworks software. There were questions regarding the cost of the current software. A special meeting will be held Thursday, October 10, 2024 at 6:00pm to vote on the purchase of the Gworks Software.
  - c. Treasurer
    - i. Treasurer Black reported that by the next meeting the Village will be billed for the annual audit. She expects the bill to be \$10,800. She also received the insurance bill in the mail today. It is for \$14,270 and may be paid in two installments.
  - d. Village Superintendent
    - i. Superintendent Gorsuch was absent.
  - e. Village Attorney
    - i. Nothing to report
- V. Old Business.
  - a. Discussion was held on the Hickory Street property. It should have been appraised. Trustee Jones will follow-up.
  - b. The Miller property was discussed. Attorney Laegeler has sent draft settlement agreement to the Millers. The agreement is that the Village will not pursue litigation in

exchange for signing the property over. Superintendent Gorsuch spoke with the Millers and they agreed to deed over property to avoid litigation. Attorney Laegeler recommends using title company for the transfer. A MOTION was made by Trustee Thompson to authorized up to \$2500 to pay the title company for the transfer. The motion was SECONDED by Trustee Wheeler. MOTION CARRIED.

- c. Discussion was held on purchasing hours signs for the park. Attorney Laegeler has not prepared a resolution but will have it ready for the special meeting. The hours will be sunrise to sunset. The Village will wait until the park is open again before purchasing the signs. Superintendent Gorsuch can provide estimates for the costs.
- d. Pinhook Park improvements were discussed including a proposed change order to Laverdiere Construction for additional improvements. The bids came in below expectations and there is \$102,000 left. Doug requested options from Laverdiere including pre-cast concrete building which was \$108,000. Resurfacing the court area was deemed the highest priority.

VI. New Business

- a. The hours for Trick-or-Treating in the Village were set from 6 to 8 pm on October 30 and October 31.
- b. Paperwork is required for the Village to be designated as tax exempt for the Hickory Street property. There is \$239.08 in delinquent taxes. Attorney Laegeler advised that the Village should pay the delinquent amount as there has to be public use of the property for it to be tax exempt. A MOTION was made by Trustee Thompson the pay the delinquent amount. Trustee Murray SECONDED. MOTION CARRIED.
- c. Caldwell Tank has submitted a pay application or request for payment. Doug believes it is appropriate to approve payment for \$55,324.80 once they get the required signage up. A MOTION to approve the pay application request was made by Trustee Jones and SECONDED by Trustee Thompson. A roll VOTE was held and MOTION CARRIED.

VII. Executive Session

- a. Executive session was held.

VIII. Other-none

IX. Adjourn

- a. Trustee Thompson made a MOTION to adjourn and it was SECONDED by Trustee Wheeler. Meeting was ADJOURNED.

Respectfully submitted,  
Shelley Larson, Interim Village Clerk