



BOARD OF TRUSTEES MEETING MINUTES

December 13, 2022 at 5:00 PM

Virtual - <https://us02web.zoom.us/j/6089245881> or by Phone: 1-312-626-6799 Meeting ID: 608 924 5881

CALL TO ORDER AND ROLL CALL

Meeting called to order by Chair Casper at 5:00 pm.

PRESENT: President Michele Casper, Trustee Ruth Nevins, Trustee Rick Short, Trustee Julene Garner, Trustee Kellee Venden, Hailey Roessler-Clerk/Treasurer

ABSENT: Trustee Steve Vosberg

Trustee Baum resigned effective 12/06/2022.

CONFIRMATION OF OPEN MEETING

Roessler indicated this was a properly noticed meeting posted on December 12, 2022, at the Ridgeway Community Center and the Village website. Notification sent via email/text to subscribers December 13, 2022.

CONSENT AGENDA

Motion by Short, Seconded by Nevins, to adopt the consent agenda as presented. Motion carried.

1. 12/06/2022 Board Meeting Minutes
2. Adoption of Agenda

ITEMS FOR CONSIDERATION AND ACTION

3. Loan
Motion by Venden, Seconded by Short, to approve taking out a municipal loan for \$17,711 for 366 days at an interest rate of 3.75% from Farmer's Savings Bank and adopt Resolution 2022-20 Authorizing Farmer's Savings Bank Promissory Note. Motion carried.
4. WWTP Exhaust Fan VFD

Motion by Nevins, Seconded by Garner, to approve replacement of exhaust fan number 1 VFD for \$2,398.94 by SJE/LW Allen. Motion carried.

5. 2023 Meeting Dates

The 2023 Important Dates Calendar was reviewed and discussed. Roessler will post and print copies to be made available at the Ridgeway Community Center.

6. Reeson Tree Service - Work Complete Middle of January

Motion by Short, Seconded by Garner, to authorize an additional two-weeks for Reeson Tree Service to complete the approved work by January 13, 2022. Motion carried.

ADJOURNMENT

Motion by Venden, Seconded by Garner, to adjourn at 5:15 pm. Motion carried.