

## REGULAR MEETING

January 24, 2023

The Village of Ashmore Board of Trustees met in regular session on January 24, 2023 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail and Kason Schrook called the meeting to order at 7:00 p.m., and they led the Board in the Pledge of Allegiance.

Clerk Kelsey Willison took roll call attendance:

Trustees Present:

- Morgan Biggs
- Bill Edwards
- Dane Perdieu
- Terry Price
- Bryan Watson
- Cathy Welborn

Also Present:

- President Kurt Crail
- Clerk Kelsey Willison
- Treasurer Kathy Childress

Trustees Absent:

None

**Guest**– Kasen Schrook

### Reports, Approvals, and Claims

Clerk Kelsey Willison's reported-

- Security cameras went up Friday. Caleb Cash will be back next week to move the monitor and base to the Village side instead of the bank side.
- Moreton/Poplar St. Judge O'Brien entered judgment of \$21,750.00 against Moreton, this is for a combination of attorney's fees and punishment for his days of noncompliance.
- Moreton/Walnut St. Cara is still working this out with the court system
- Jason Coe claimed we turned on a water meter to his apartments on Poplar St. when we went to shut off a meter. We have filed an insurance claim and are letting the insurance companies handle it.

Board Minutes dated December 27, 2022 were approved on a motion by Watson, seconded by Welborn, Perdieu and Price Abstained. In a roll call vote, all other trustees voted aye.

The Treasurer's Report for December 30, 2022 was presented and discussed. The Treasurer's Report was placed on file with the Clerk on a motion by Biggs, seconded by Edwards. In a roll call vote, all trustees voted aye.

Transfer \$4,000.00 from General fund to Public Benefit fund (Community Center) on a motion by Biggs, seconded by Edwards. In a roll call vote all trustees voted aye.

Accounts Payable for the period ending December 30, 2022 and Payroll for January 2023 were passed around, reviewed, and approved by trustee signature.

Superintendent's Report: none

### **Unfinished Business**

None

### **New Business**

Close our 6 month cd @ Prospect Bank that is maturing 1-29-23. Split the money evenly between the Muni fund accounts we already have, if we can't add money to the accounts we will need to open two new accounts. On a motion by Watson, seconded by Biggs. In a roll call vote, all trustees voted aye

Approved Ordinance #23-0124 An Ordinance to Amend Section 1-6-2 of Chapter 6, Title 1 of the Village Code, Entitled "Meetings and Rules" (To Amend the time and location of the Board Meeting). On a motion by Biggs, seconded by Welborn. In a rollcall vote, all trustees voted aye

We all watched a Sexual Harassment training provided by the Charleston Chamber of Commerce. Partnering with Lake Land College and The Mattoon Chamber.

### **Other New Business**

Discussion on selling old Vac Truck, we share the truck with Oakland so they will need to agree to sell it also. All our Board members agreed we need to sell it.

Look into the possibility of a special event license for liquor sales on Sundays. For example super bowl Sunday.

Possibility of changing the sign in front of the Post Office.

The meeting adjourned at 8:00p.m. On a motion by Price, seconded by Welborn. In a roll call vote, all trustees voted aye. The next regular board meeting is scheduled for Tuesday, February 28, 2023.

Kelsey Willison  
Ashmore Village Clerk