

REGULAR MEETING

May 23, 2023

The Village of Ashmore Board of Trustees met in regular session on May 23, 2023 at the Ashmore Municipal Office. Proper notice of the meeting was posted. President Kurt Crail called the meeting to order at 6:00 p.m., and led the Board in the Pledge of Allegiance.

President Kurt Crail took roll call attendance:

Trustees Present:

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

Also Present:

- President Kurt Crail
- Treasurer Kathy Childress
- Superintendent Jake Johnson
- Tyler Heleine (excited at 6:25 p.m.)

Trustees Absent:

None

Guest—

Tyler Heleine: Coles County Sheriff's Office

- Discussion on the monthly incident report for Ashmore zip code area.

Public Comments-

Michael with Pavlov Media CCG Fiber- they will be installing fiber optic in front of everyone's homes and there will be no contract or no installation fee for the home owner to sign up. The cost for the service will approximately be \$69.00 a month.

Oath of Office was given to Kurt Crail, Morgan Biggs, Bill Edwards, and Bryan Watson

Reports, Approvals, and Claims

Board Minutes dated April 25, 2023 were approved on a motion by Edwards, seconded by Welborn. In a roll call vote, all trustees voted aye.

The Treasurer's Report for April 30, 2023 was presented and discussed. The Treasurer's Report was placed on file with the Clerk on a motion by Price, seconded by Perdieu. In a roll call vote, all trustees voted aye.

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

Superintendent's Report: Jake Johnson

- Water samples all good
- Cleaning drains
- Mowing
- Picking up trash
- Pouring sidewalks

- Took trees down at the park and planted 4 dog wood trees
- Next week we plan to start cold mix

Unfinished Business

Ordinance #23-0425, An Ordinance to Establish Budget Appropriations for Fiscal year 2023-2024, passed on a motion by Watson, seconded by Biggs. In a roll call vote, all trustees voted aye.

New Business

Discussion and decision on moving money from the General fund checking account into a cd. The board decided to move up to \$250,000.00 into a 3-month cd 4.65% apy, and a 6-month cd 4.50% apy at Prospect Bank. On a motion by Watson, seconded by Biggs. In a roll call vote, all trustees voted aye.

Ordinance # 23-0523 An Ordinance which approves the Annexation of Certain Property to the Village of Ashmore. Passed on a motion by Biggs, seconded by Perdieu. In a roll call vote, Edwards abstained all other trustees voted aye.

Security Awareness Training packet was passed out to be read at home. The last page needs returned stating you read all the information. It should be returned to the Municipal Office on or before June 2, 2023.

Other New Business None

The meeting adjourned at 6:44p.m. On a motion by Edwards, seconded by Price. In a roll call vote, all trustees voted aye. The next regular board meeting is scheduled for Tuesday, June 27, 2023.

Kelsey Willison
Ashmore Village Clerk