

10.08.2019

REGULAR MINUTES

MAYOR CALLED MEETING TO ORDER @ 6:00PM

ANNOUNCED MEETINGS ARE RECORDED

1. ROLL CALL

**Trustee:Present-Aaron Lannert ,Marty Schuettler ,
Dean Merriman,Francis Heskett, Leroy Wiseman
,Jenny Wilson**

**Also present-Mayor Terry Johnson,Lawyer-Lane
Alster,Road commissioner-Steve Wilson**

**2 .APPROVAL OF MINUTES SEPTEMBER 24,2019,2019-Aaron Lannert
MOTIONED MARTY SCHUETTTLER SECONDED.**

3.APROVAL TP PAY EXPENSES- MARTY SCHUETTTLER MOTIONED-
LEROY WISEMAN SECONDED.

4.DISCUSSION FROM RESIDENTS-

THOMAS SHAFFER- TERRY ELSTON-STEVE WILSON-NOTHING

STEVE WILSON(ROAD COMISSONER)-ASKED BOARD ABOUT
REPLACING BOX DRAIN ON 655 RIDGEVIEW? PUT ON AGENDA FOR
10/22/19. ALSO PUT PURCHASE OF TIRES FOE INTERNATIONAL
TRUCK ON AGENDA.

5.DISCUSSION FROM BOARD

NOTHING FROM BOARD MEMBER-,AARON LANNERT, MARTY
SCHUETTTLER,DEAN MERRIMAN LEROY WISEMAN,JENNY WILSON.

FRANCIS HESKETT-ASKED ABOUT CRUM? LANE ALSTER(LAWYER)
SAID COURT WAS CONTINUED.ALSO ASKED ABOUT THE BUS

COMPANY MOVING(THE CORNER OF MAIN/CLOSEN)? TERRY JOHNSON(MAYOR) SAID YES AND THEIR LAWYER WAS SUPOSE TO CONTACT HIM BUT HASN'T HEARD ANYTHING YET BECAUSE THEY ARE STILL UNDER THE LEASE.

TERRY JOHNSON(MAYOR)-TALKED ABOUT RAILROAD TRAIL AND THAT PEORIA COUNTY WANTS VILLAGE TO PURCHASE AND TURN INTO A TRAIL OUR PORTION CREEK RD TO MIDDLE GROVE. TO PURCHASE FROM RAILROAD COST IS \$ 770,000.00. ASKED IF IT IS SOMETHING BOARD WANTS TO CONSIDER IT. WE WOULD HAVE TO FIX THE DRAINAGE CUT TREES AND BE RESPONSIBLE FOR MAINTENANCE OF OUR PORTION. BOARD DOESN'T WANT TO PURCHASE AND TERRY JOHNSON(MAYOR) WILL LET THE COUNTY KNOW AND SEE IF ANY OTHER SUGGESTIONS.

DISCUSSION ON MERRIMAN'S ICE CREAM STAND TIF ELIGIBILITY- DENNY GAVE A COUPLE OF ESTIMATES OF ABOUT 31,000.00. LANE ALSTER(LAWYER) WILL TAKE TO MIKE SEGHETTI(LAWYER) TO LOOK OVER AND TERRY JOHNSON WILL TALK ABOUT WHAT BOARD WILL DECIDE ON NEXT MEETING.

LANE ALSTER(LAWYER)-TAX LEVY ON AGENDA 10/22/19.

DISCUSSION ON CANNABIS ORDINANCES WHAT THE BOARD APPROVES OF HAVING PROHIBIT-

CANNABIS CRAFTER GROWER,CULTIVATION CENTER,INFUSER,PROCESSER,TRANSPORTER- ALL TRUSTEES SAID YES.

ALL-SAID NO TO CANNABIS DISPENSING ORGANIZATION . NEXT MEETING WE WILL HAVEON NEXT MEETING ZONING RESTRICTION

ADJOURNMENT-AARON LANNERT MOTIONED-MARTY SCHUETTLER SECOND-ALL IN FAVOR

