

Tuesday May 16th, 2023
Village of Camp Point Regular Board Meeting

The regular meeting of the Board of Trustees of the Village of Camp Point was called to order on May 16th, 2023, at the Village of Camp Point Office at 7:00 p.m. by the President, Daniel Mock. The following Trustees answered roll call by the Village Clerk, Brittney Brokaw: Jerelyn Douglas, Jonah Coggeshall, Duane Ware, Jason Hetzler, Brad O'Dear and Darren Hildebrand. Also present was Lindsey Cooley, Ryan Waddill, Monica Waddill, and Jason Turpin.

The meeting was opened with the pledge of allegiance to the United States of America flag.

Ryan Waddill discussed shutting down the alley that runs east to west from Ohio Street to Vermont Street for a party on June 9th at the Waddill residence. The party is scheduled for 6pm - 12pm. The noise ordinance only allows excessive noise until 11pm. There will be a band. Barricades will be needed to close the alley. A motion was made by Hildebrand and seconded by Coggeshall and carried with all present Trustees voting yes on a roll call vote to allow the alley to be closed from 6pm - 11pm on June 9th. Monica and Ryan left at 7:05pm.

Golf outing for Lions Club June 3rd, Fireman's July 8th, and Panther Pride July 14th was discussed. A motion was made by Coggeshall and seconded by Hetzler and carried with all present Trustees voting yes on a roll call vote to have a team in each golf outing.

Bailey Park improvements was discussed. The board discussed a \$5000.00 contribution in the past. The Village is considering donating the basketball poles which will need to be powder coated. Also, the Village would like to purchase the basketball backboards. A motion was made by O'Dear and seconded by Ware and carried with all present Trustees voting yes on a roll call vote to provide the powder coated basketball poles and the basketball backboards to Bailey Park.

President Mock and Nathan Bainter attended a Clayton Camp Point Water Commission meeting on Tuesday May 9th, 2023, to discuss the EPA letters that the Village was required to mail to residents on three separate occasions. The Village is seeking reimbursement from the three required EPA mailings. The Village purchases water from Clayton Camp Point Water Commission. Clayton Camp Point Water Commission controls all the additives to the water, therefore Clayton Camp Point Water Commission is responsible for the water condition. The request for reimbursement for the EPA mailings for the Village of Camp Point was denied on grounds of a statement received by the CCPWC, "This is the cost of doing business."

Community building updates were discussed. Cameras will be installed on Wednesday. Tuck pointing starts the week of 5/22/23. The new door should be installed shortly after.

Properties and derelict cars in the Village was discussed. Officers Downs and Miller are distributing car letters. There has been movement on the Freemont property. Taxes have been waived and we are waiting for a signature to finish the process for 506 E. Freemont. Klinger's will be coming to inspect 107 W. Prairie Street, 307 W. Prairie Street, and 506 E. Douglas Street. Village attorney Bier has

contacted Brad Kestner to relay the information to Andrea Hapke. President Mock and Attorney Bier have both attempted to contact Eddie Tjaden Jr. and has not had a response. 200 N. Illinois property will have a 5ft. setback on the west side and a 5ft setback on the north side. Vanzandt will mark out the lot where a house will be constructed.

A sidewalk between Caseys and Dollar General was discussed. President Mock will check with Attorney Bier and the property owner Brent Likes.

Minutes of the April 18th, 2023, board meeting and May 1st, 2023, special meeting approved upon motion by Hildebrand and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote.

The Treasurer's report of April 2023 was approved with a motion by Hildebrand and seconded by Hetzler and carried, with all present Trustees voting yes on a roll call vote.

OLD BUSINESS

Trustee Coggeshall shared that the tee box at hole 9 has been redone. There needs to be an alternative location for the old railroad ties removed from hole 9. Arrowhead entrance sign needs to be updated. The drive pump for the back 9 has been installed and is working properly.

NEW BUSINESS

Clerk Brokaw swore in Trustees Ware, Coggeshall, and Cooley for a four-year term for the Village Board of Trustees. Thank you, Trustee Darren Hildebrand, for 13 years of service. Hildebrand left at 7:51pm. Cooley is assigned to Public Works.

Dead trees in the Village was discussed. Trustee Coggeshall will get bids for tree removal and a list of trees to be removed.

An approval was made for May 2023 bills, motioned by Douglas, and seconded by O'Dear and carried, with all present Trustees voting yes on a roll call vote.

Tires for the tool truck was discussed. One tire has cords showing. It is preferred to replace tires as a pair or set. Camp Point Tire: 246.00 per tire Stotc: 1240.00 for set. It was the consensus to purchase a set from Camp Point Tire.

Trustee Cooley discussed the Village's water loss for April: 9% after adjustments.

A question was asked about having additional recycling containers in Camp Point. The recycling program is an Adams County program. The program offers the containers that we receive. Additional containers are not included in the program.

The four lots on the north west part of Main Street were discussed. They were purchased by Jared Bean.

Expansion of the Village was discussed. The ideal direction to expand would be to the west.

The watermain project and sidewalk in front of the Community of Christ and Schrecke will start in July. The sidewalk will be repaired in front of Schrecke's and Community of Christ.

The old Ursa Farmers Cooperative bins owned by Jake Nelson will come down except maybe one bin.

The next Village board meeting: Tuesday June 20th, 2023, at 7pm.

With there being no further business before the Board, a motion was made by Coggeshall and seconded by Hetzler and carried with all present Trustees voting yes on a roll call vote, to adjourn the meeting. The meeting adjourned at 8:26pm.

Respectfully submitted,

Brittney Brokaw
Village Clerk