

Thursday July 27th, 2023
Village of Camp Point Special Board Meeting

The special meeting of the Board of Trustees of the Village of Camp Point was called to order on July 27th, 2023, at the Village of Camp Point Office at 6:30 p.m. by the President, Daniel Mock. The following Trustees answered roll call by the Village Clerk, Brittney Brokaw: Jason Hetzler, Brad O'Dear, Duane Ware, Jonah Coggeshall, Jerelyn Douglas, and Lindsey Cooley. Also present was Jason Turpin.

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

Three bids were received for the 506 E. Freemont property.

- Charlie VanZandt: \$35,050 with plans to tear down the property to the foundation and build new on the foundation.
- Andrew Likes: \$25,000 with plans to demo the inside of the home and rebuild the inside of the home and update the outside of the home.
- Carly: \$25,175 with plans to demo the inside of the home and rebuild the inside of the home and update the outside of the home.

Two of the properties bids are rehabs and one is a complete removal and rebuild new. There was not a time frame given on any of the bids. A motion was made by Hetzler and seconded by O'Dear and carried with all present trustees voting yes on a roll call vote to accept VanZandt's bid for \$35,050.

Flags at the cemetery was discussed. There are 11 poles. There were 12, but one was damaged in a car accident last summer. Butch Likes would put up the flags and take care of them. The Village received \$9,588 from the insurance claim on the damage to the cemetery fence and one flag pole last summer. A motion was made by Hetzler and seconded by Coggeshall and carried with all present Trustees voting yes on a roll call vote to use the \$9,588 to purchase a flag pole (if needed), flags, and lighting (if needed).

The Adams County recycling program was discussed. Jared Welch at the Adams County Health Department runs the program. The Village currently pays \$1200 per year for the program. The program will go up to \$1800 per year. The big cardboard trailer will cost \$250 per month to continue to have it here in the Village and will cost \$250 every time the trailer is dumped. It will potentially cost the Village \$3000 per year with the program increase and to keep the cardboard trailer, based off of last year's numbers. Carboard can also be recycled in the green cardboard bin that arrives every third Saturday. Lash has a cardboard baler, and the board is interested in speaking to Lash about the details. A motion was made by Cooley and seconded by Coggeshall and carried with all present Trustees voting yes on a roll call vote to cancel the cardboard trailer and renew the regular recycling program.

The Evergreen Redi account is below the required \$10,000 threshold. This occurred when the Village put Evergreen cemetery funds into a CD. The Village will receive a \$5 fee for every month that it is below the \$10,000 threshold. The Village would like to keep the account the same instead of moving it to a different type of account. When cemetery plots are purchased half of the purchase goes into the Evergreen account and half into the Corporation account. The Corporation will transfer the amount needed to meet the \$10,000 threshold. The amount will be paid back as cemetery plots are sold. A motion was made by Hetzler and seconded by Cooley and carried with all present Trustees voting yes

on a roll call vote.

The T&G carpet quotes for the Village office was discussed. A motion was made by Douglas and seconded by Coggeshall and carried with Douglas, Coggeshall, Cooley, Hetzler, and Ware voting yes and O'Dear abstaining to install new carpet in the entire Village office for \$4248.

Appointing Mark Bockhold as a liaison between the Village of Camp Point and Clayton Camp Point Water Commission was discussed. Mark has been a liaison between the two since 2015. A motion was made by Hetzler and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote to approve Mark Bockhold as liaison between the Village of Camp Point and CCPWC.

Amending part of 2021, 2022, and part of 2023 941's was discussed. IMRF voluntary contributions for employees were taxed improperly. The Trustees would like to consult the Village Attorney. This will be discussed more at the August board meeting.

The 2023-2024 Appropriation ordinance was discussed. A motion was made by Hetzler and seconded by Cooley and carried with all present Trustees voting yes on a roll call vote.

Minutes of the June 20th, 2023, the board approved upon motion by O'Dear and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote.

The Treasurer's report of June 2023 was approved with a motion by Douglas and seconded by Cooley and carried with all present Trustees voting yes on a roll call vote.

The sale of the Falcon radar gun was discussed. The Village will check with the Adams County Police Department to see if they may be interested in purchasing it.

The water rate ordinance increase was discussed. CCPWC changes their rate annually at a \$.10 increase. They will not increase their rate until May of 2024. The Village will discuss this more at the March 2024 board meeting.

NEW BUSINESS

An approval was made for July 2023 bills with a motion by Douglas and seconded by Coggeshall and carried with all present Trustees voting yes on a roll call vote.

Ursa Farmers Co-op tax update: There will be a zoom meeting held July 31st to discuss the upcoming court case. Court will take place on August 17th in Springfield.

Soil sampling was done at the old Korner Kwik gas station. They will be back to take soil samples at the ambulance building.

A motion was made by Coggeshall and seconded by Cooley and carried with all present Trustees

voting yes on a roll call vote to go into executive session at 7:19pm. Turpin left at 7:18pm
A motion was made by Ware and seconded by Coggeshall and carried with all present Trustees
voting yes on a roll call vote to come out of executive session at 7:27pm. Turpin returned at 7:28pm.

John Simon with emergency services has been contacted about the trains blocking all intersections
in Camp Point at various times. We hope to hear more about this in the future.

An update on the Jefferson water main and sidewalk was discussed. The corner of Illinois and
Jefferson are almost complete.

The next Village board meeting: Tuesday August 15th, 2023, at 7pm.

With there being no further business before the Board The meeting ended at 7:35pm with a motion
by Coggeshall and seconded by Hetzler and carried with all present Trustees voting yes on a roll call
vote.

Respectfully submitted,

Brittney Brokaw
Village Clerk