

Tuesday May 21st, 2024
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 21st, 2024, 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: Brad O'Dear, Lindsey Cooley, Duane Ware, and Jerelyn Douglas. Also present was Mark Bockhold, Dawn Dunn, Lauren Law, Eric Shangraw, and Jess Sanchez.

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

Lauren Law discussed a possible alleyway on the northside of her address at 304 W. Prairie St. Lauren and her husband would like to build a garage and the only access to a garage would be from the north end of the property. An alley permit will need to be filled out and notification to the neighbors. This will be discussed more in the future. Lauren and Dawn left at 7:06pm.

Jess Sanchez discussed having a 5k race for a cheerleading fundraiser in August. The 5k route would follow the same route used at previous 5k's in Village. The blockades may not be needed to block off the intersections. Sanchez will keep the board updated as more information becomes available. Jess left at 7:14pm.

Eric Shangraw from GFL environmental suggested a Village contract for trash and recycling for the residents. It would roughly cost about \$20/household. The consensus is that the Village is content with the trash providers in our area. Eric left at 7:19pm.

A 4th of July contribution was discussed. The Village generally contributes \$500 in the past and the cost of fireworks has increased. A motion was made by Douglas and seconded by Ware and carried with all present Trustees voting yes on a roll call vote to contribute \$1000 to the 4th of July.

The 2024 Street program will be discussed at the next meeting.

Property and car letters were discussed. Tjaden properties are still in court. A few car letters have been written. 111 W. Jefferson has had a concern of built-up trash, and 102 E. Wood has had concerns about being vacant. Village attorney Bier is trying to make contact with the property owners of 102 E. Wood St.

The jetter has been fixed and is in good condition.

The sludge survey results were discussed. The consensus is to treat sludge with bacteria. The bacteria will break down the sludge.

The trees at 203 N. Illinois St. and at the school was discussed. The trees at 203 N. Illinois dropped large limbs on the house during a storm this spring. The two large trees on the west side of the property lean towards the house. The consensus is to remove the trees due to them causing more possible

damage to the house. There are two trees on the west side of the school that are dead. These trees need to be include in a quote for tree removal. There is a bush blocking sight when coming around a corner on Hickman Rd. Bockhold will look at the bush.

A quote for the boiler pipes at the community building was discussed. The quote is for \$21,250 from L5 piping and welding and this includes putting the radiator back upstairs. A motion was made by O'Dear and seconded by Hetzler and carried with all present Trustees voting yes on a roll call vote. Glass options will be looked into for the windows.

The Adams County Mitigation Resolution was discussed. Adopting the resolution makes the Village eligible for FEMA funds for the next five years if it is needed. A motion was made by Hetzler and seconded by Cooley and carried with all present Trustees voting yes on a roll vote.

The Village audit will take place on June 18th, 19th, and 20th.

There has been more trash being burned in the Village limits. Razors and four wheelers have been seen on Village streets more often.

Minutes of the April 16th, 2024, board meeting approved upon a motion made by Hetzler and seconded by O'Dear and carried with all present Trustees voting yes on a roll call vote.

The Treasurer's report of April 2024 was approved with a motion by Cooley and seconded by Douglas and carried, with all present Trustees voting yes on a roll call vote.

The EPA sent a letter stating that water tests will be done at a later date. Affordable shred will come on June 20th for documents. The UCB Cemetery CD has a \$15,000 cash value that can be reinvested for six month at 5.32%. BCBS will not increase their health insurance rates next year.

OLD BUSINESS

Lions Club and Friends of Arrowhead contributed to have 200ft. of concrete to fix a portion of the cart path.

NEW BUSINESS

An approval was made for May 2024 bills with a motion made by Douglas and seconded by Hetzler and carried with all present Trustees voting yes on a roll call vote.

Hiring employees for the clubhouse:

Kory Bienhoff at \$15.00/hr. A motion was made by O'Dear and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote.

A cart lease for 10 carts was discussed. Arrowhead keeps running out of carts and 10 more carts should be helpful. This is a 5-month lease for \$1000 per month with TNT motorsports. This will be discussed more at the next meeting.

Trustee O'Dear gave an update on T. Miller's employment process. T. Miller is ready to work and will be trained soon.

Trustee Cooley discussed the Village's water loss for April: 8% after adjustments. (157,405 gallons)

The next Village board meeting: June 18th, 2024, at 7pm.

With there being no further business before the Board The meeting ended at 8:30pm with a motion made by Douglas and seconded by Cooley and carried with all present Trustees voting yes on a roll call vote.

Respectfully submitted,

Brittney Brokaw
Village Clerk