

Tuesday October 15th, 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 October 15th, 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, Jonah Coggeshall, Jason Hetzler, Jesse Fowler, and Jerelyn Douglas. Also present was Mark Bockhold and Jason Turpin.

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

A Christmas in the Village contribution was discussed. The Village will contribute \$600 with a motion made by Coggeshall and seconded by Hetzler and carried with all present Trustees voting yes on a roll call vote.

Insulation for the community building boiler pipes was discussed. A quote for the labor and materials from L5 Piping and Welding for \$6,920. A motion was made by Coggeshall and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote to approve the quote for \$6,920.

Property and cars were discussed. There has been no movement on Tjaden's case. Logan property received a ticket and will make progress. Kenny Kestner is trying to help out around town with overgrown properties. A tree has been removed from Erhardt's roof. Tjaden's property on W. Prairie, the roof is separated, and doors are open. Cars, tickets will be written.

The water tower project was discussed. USDA Rural development grant has been submitted and we are awaiting a response.

The Corporation CD is at the end of its term and discussed to renew for 6 months at 4.75%. This will roll the \$1 million and interest earned. A motion was made by Hetzler and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote to roll the CD into a 6-month CD at 4.75%.

The police cruiser was discussed. The board will ask officer Tom Miller about prices for a used cruiser.

Clerk Brokaw discussed the MCI institute. There was a schedule conflict with the institute date, and I was unable to attend. MCI will reimburse the Village half the tuition and put the remaining half towards next year's tuition in 2025.

Electric aggregation was discussed. The Village's contract with Constellation will end at the end of December. Reg Akron wanted the Village to consider extending the contract. The consensus is to let the contract expire.

Mayor Mock attended a meeting in regard to UFC tax exemption filings. UFC has filed for an exemption for 2023. The appraisal has been completed.

Minutes of the September 24th, 2024, board meeting approved upon a motion made by Coggeshall and seconded by O'Dear and carried with all present Trustees voting yes on a roll call vote.

The Treasurer's report of September 2024 was approved with a motion by O'Dear and seconded by Hetzler and carried, with all present Trustees voting yes on a roll call vote.

OLD BUSINESS

Trustee Coggeshall discussed a sidewalk quote. The labor only quote is roughly \$3200. One project on the quote included materials. The consensus is that the entire project should not exceed \$3000. A motion was made by Hetzler and seconded by Fowler and carried with all present Trustees voting yes on a roll call vote to approve the sidewalk project at \$3000.

NEW BUSINESS

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

Trustee Coggeshall discussed limbs that were trimmed at the Gabel's.

There was discussion of an approval of clubhouse employee Lynn Humke at \$15/hr. A motion was made by Coggeshall and seconded by O'Dear.

There was discussion of 3 Toro Triplex mowers that Jeff Likes has for sale for \$1500. A motion was made by Coggeshall and seconded by Douglas.

The water loss for September was not completed at this time.

The next Village board meeting: November 19th, 2024, at 7pm.

With there being no further business before the Board The meeting ended at 8:07pm with a motion made by Hetzler and seconded by Fowler and carried with all present Trustees voting yes on a roll call vote.

Respectfully submitted,

Brittney Brokaw
Village Clerk