Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes January, 3rd 2012

Mayor Joyce Sherwin called the meeting to order.

The Pledge of Allegiance was recited.

Present at the meeting were, Mayor Joyce Sherwin, Clerk Scott McKenzie, Treasurer Kay Rollinson, Trustees Phil Sherwin, Tony Charlton, Robert Harmon, and Darrell Wilkins.

Absent were Trustees Joan Bryant and Lisa Hocking.

Scott McKenzie read the minutes from the December 13th meeting. Phil Sherwin made a motion to accept the minutes as read, Tony Charlton seconded the motion, all aye.

Kay Rollinson gave the treasury report and was accepted as read.

Scott McKenzie read the bills to be paid; Phil Sherwin made a motion to pay the bills presented. Tony Charlton seconded the motion, all ayes.

Visitors:

None

Mayor's report:

1. Phil Sherwin got a pump and all but one inch of water has been removed, but still unable to locate a drain.
2. Received an E-mail about the grant on the updates and it can now be closed.

Old Business:

1. All fuel accounts have been closed.

New Business:

1. The Park needs new sign installed and made handicap accessible to be compliant with grant. Tabled.
2. The water fountain tank has rusted out and has been unhooked. Phil Sherwin will get a price to replace the water fountain.

Phil Sherwin made a motion to adjourn the meeting. Joan Bryant seconded the motion, all ayes.

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Village Clerk, Scott McKenzie