Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes February 7th 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, Robert Harmon, Joan Bryant, Lisa Hocking and Darrell Wilkins.

Absent was Trustee Tony Charlton.

Scott McKenzie read the minutes from the January 3rd meeting. Phil Sherwin made a motion to accept the minutes as read, Joan Bryant seconded the motion, all aye.

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

Scott McKenzie read the bills to be paid; Lisa Hocking made a motion to pay the bills presented. Darrell Wilkins seconded the motion, all ayes.

Visitors:

None

Mayor's report:

1. We have not received the closed out materials for the grant yet.
2. March 20th 2012 the Village Hall will be used as a polling place for the election.
3. Pipe line safety letter was read.

Old Business:

1. Darrell Wilkins made a motion to have a new water fountain installed in the Village Hall. Phil Sherwin seconded the motion; all ayes.

New Business:

1. None

Joan Bryant made a motion to adjourn the meeting. Lisa Hocking seconded the motion, all ayes.

_____

Village Clerk, Scott McKenzie