Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes March 3, 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, Tony Charlton, Lisa Hocking and Darrell Wilkins.

Absent was Trustee Joan Bryant.

Scott McKenzie read the minutes from the February 7th meeting. Phil Sherwin made a motion to accept the minutes as read, Lisa Hocking 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. Tony Charlton seconded the motion, all ayes.

Visitors:

Gary Adams

Mayor's report:

1. Received a letter from IRS on taxes. The taxes have been paid it's just taking time for the correction to appear.
2. March 20th 2012 the Village Hall will be used as a polling place for the election.
3. The closeout packet for the grant has not been received.
4. The cleanout of the basement has been started; the electrical wiring does remain active.
5. All the notices for yard cleanup have been handed out.
6. The sign at the park has been installed.

Old Business:

1. Two water fountains will need to be added that will be ADA compliant at a cost of $1845.00.

New Business:

1. The tractor is not running well, it will only run for a few seconds. Phil Sherwin and Darrell Wilkins will look at the tractor.

Lisa Hocking made a motion to adjourn the meeting. Robert Harmon seconded the motion, all ayes.

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Village Clerk, Scott McKenzie