Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes April 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, Trustees Phil Sherwin, Robert Harmon, Tony Charlton, Lisa Hocking and Darrell Wilkins.

Absent were Treasurer Kay Rollinson and Trustee Joan Bryant.

Scott McKenzie read the minutes from the March 6th meeting. Darrell Wilkins made a motion to accept the minutes as read, Lisa Hocking seconded the motion, all aye.

Scott McKenzie 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. The water fountains have been installed.
2. The tractor has been repaired.
3. The next board meeting will be moved to May 8th due to the Kell School Spring Concert being on May 1st.
4. Have not received any more information on grant closing.

Old Business:

1. Shelf for microwave and been installed.
2. The lawnmower is running fine.
3. Joan Bryant has donated a lawn cart to the village but it will need the tires repaired.

New Business:

1. The culvert by Tony Charlton house has been bent over and needs to be worked on.
2. Phil Sherwin made a motion to buy a saws-all and blades to cut up the old boiler in the basement. Darrell Wilkins seconded the motion, all ayes.

Darrell Wilkins made a motion to adjourn the meeting. Lisa Hocking seconded the motion, all ayes.

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Village Clerk, Scott McKenzie