Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes May 8th, 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, Joan Bryant, Lisa Hocking and Darrell Wilkins.

Scott McKenzie read the minutes from the April 3rd meeting. Lisa Hocking 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; Darrell Wilkins made a motion to pay the bills presented. Phil Sherwin seconded the motion, all ayes.

Visitors:

Willie Jones

Willie brought a 50" 0 turn mower TORO $2500.00 from Rural King for the village to view for possible purchase

Mayor's report:

1. Received letter from Greg Sessions for Egyptian Spraying for mosquito spraying for village two payments $1050.00 each
2. The city wide rummage sale is June 2nd.
3. The city wide clean-up will be June 1s to June 11th.

Old Business:

1. Mower needed transmission belt and has been fixed.
2. Darrell made a motion to buy cold patch for repair of roads, Phil seconded the motion all ayes.
3. The boiler has been cut up and needs to be removed from the basement.

New Business:

1. Abate letter read.
2. Darrell Wilkins made a motion to renew Joyce Sherwin's notary, Phil Sherwin seconded all ayes.
3. Joan Bryant made a motion to adopt the resolution for Murray Center and the Animal Lab, Robert Harmon seconded, all ayes
4. Darrell made a motion to reimburse motor fuel fund $52.75, Phil Sherwin seconded, all ayes
5. Darrell made a motion to accept the budget for fiscal year 2013, Phil Sherwin seconded, all ayes

Joan Bryant made a motion to adjourn the meeting. Robert Harmon seconded the motion, all ayes.

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Village Clerk, Scott McKenzie