Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes June 5th, 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, Joan Bryant, Lisa Hocking and Darrell Wilkins.

Absent was Trustee Robert Harmon.

Scott McKenzie read the minutes from the May 8th meeting. Lisa Hocking 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; Tony Charlton made a motion to pay the bills presented. Lisa Hocking seconded the motion, all ayes.

Visitors:

Chris McCann

The school will be buying busses and needs a place to store them. They are to big to fit into any of the buildings and the new building will need to be modified by adding 8 feet. Also a diesel storage tank will need to be installed. The Kell Grade School would like to lease the building from the village. Phil Sherwin made a motion to lease the building to the school for $1 a year with a $20 monthly electric charge. Lisa Hocking seconded the motion, all ayes.

Mayor's report:

1. Rummage sale went well.
2. Thanks to Tony, Ronnie, Phil, Scott and Nick for helping get the cast iron out of the basement.
3. The city wide clean up is going well.
4. The fuel fund did not have the cash to pay for the new fuel for the tractor so Phil put it on his credit card and the fund needs $40 added to it.

Old Business:

1. The new blade for the bush hog has been installed.
2. Waiting on IDOT for oil and chip.

New Business:

1. The dog catcher must have a contract with the village to pickup animals. Tabled
2. Tony Charlton made a motion to check on having power redone for the bus barn. Lisa Hocking seconded the motion, all ayes.

Darrell Wilkins made a motion to adjourn the meeting. Joan Bryant seconded the motion, all ayes.

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Village Clerk, Scott McKenzie