Village of Kell

KELL, ILLINOIS 62853

Meeting Minutes July 3rd, 2012

Mayor Joyce Sherwin called the meeting to order.

The Pledge of Allegiance was recited.

Present at the meeting were, Mayor Joyce Sherwin, Acting Clerk Leslie McKenzie, Treasurer Kay Rollinson, Trustees Tony Charlton, Lisa Hocking and Darrell Wilkins.

Absent were Trustees Phil Sherwin, Joan Bryant, Robert Harmon and Clerk Scott McKenzie.

Leslie McKenzie read the minutes from the June 5th meeting. Tony Charlton 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.

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

Visitors:

None

Mayor Joyce Sherwin will vote in quorum with 3 trustees present.

Mayor's report:

1. Letter from City of Centralia fee charge of$45.00 to catch animals will be billed to village.
2. Lease agreement from Kell School as received.

Old Business:

1. Darrell Wilkins made a motion to just rock the streets this year because of the IDOT estimates exceed the $20,000 bid limit. Lisa Hocking seconded the motion, all ayes.
2. Steve says village is not tax exempt, Have to go to web site and request address to send tax exempt letter.

New Business:

1. Darrell Wilkins made a motion to purchase an A/C unit for the banquet hall. Lisa Hocking seconded the motion, all ayes.
2. Ronnie has taken another job. The village mower is down with transmission problems. Willie will do the mowing and Ronnie will do other village maintenance as available.

Darrell Wilkins made a motion to adjourn the meeting. Joyce Sherwin seconded the motion, all ayes.

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Village Clerk, Scott McKenzie