

MEETING MINUTES

Village of Exeland
Regular Monthly Meeting
November 11, 2024 at 6:00 pm

CALL TO ORDER: The annual Budget Hearing of the Exeland Village Board was called to order by Susan Kopras at 6:00 pm.

ROLL CALL: Present: Susan Kopras, Duane Mansky, Nicole Trott, Deb Fetting, Robert Deach

Trott made the motion to pass the 2025 budget as written. Mansky seconded the motion. Motion carried.

Mansky made the motion to adjourn the meeting at 6:03 pm. Trott seconded the motion. Motion carried.

CALL TO ORDER: The regular monthly meeting of the Exeland Village Board was called to order by Susan Kopras at 6:03 pm.

AGENDA PROPERLY POSTED: Kopras certified the agenda was properly posted.

APPROVE AGENDA: A motion was made by Trott to approve the agenda with the omission of Sewer Rate Increase that was addressed at the previous meeting and written in error. Mansky seconded the motion. Motion carried.

APPROVE MINUTES OF PREVIOUS MEETING: A motion was made by Mansky to approve minutes from October 14, 2024. Trott seconded the motion. Motion carried.

APPROVE TREASURER'S REPORT: Fetting gave Treasurer's report. A motion was made by Mansky to approve the Treasurer's report as written. Trott seconded the motion. Motion carried.

PUBLIC COMMENTS: None

DIGGERS HOTLINE FEE CHANGES: Discussion was held on the notice of increasing rates from Diggers Hotline. Fetting will contact Diggers Hotline to learn more about the current charges. Mansky made the motion to sign up for the yearly pre-pay program to get the lesser cost. Trott seconded the motion. Motion carried.

WATER AND SEWER: Deach reported that Underground Systems had to do a repair job and used a small amount of water. They will be returning next summer to start installing line in the village and he will tack on the small amount to their first bill. Deach requested a load of gravel for patching and filling holes. He also reported posting a sign at 871N Elm Park Drive in regard to water shut-off. A copy of the notice is attached to these minutes.

ROADS & PARKS:
Kopras reported all parks are closed.

APPROVE EXPENDITURES FOR PAYMENT: Trott made the motion to approve expenditures for payment. Motion was seconded by Mansky. Motion carried.

SET NEXT MEETING DATE: The next meeting date is set for December 9, 2024 at 6:00 p.m.

ADJOURNMENT: Mansky made the motion to adjourn the meeting. Motion seconded by Trott. Motion carried. Meeting adjourned at 7:00 pm.

Respectfully submitted by Debra Fetting