

Minutes of the Village of Potter Board Meeting
February 14, 2024

The Village of Potter monthly board meeting was called to order by President Ellen Gurholt at 5:30 p.m. Others in attendance were: Jay Schoen, Andrew Lawman, Dennis Gruett and Lisa Herrick.

Notation was made that proper posting had been carried out at the Potter Post Office, Potter Village Hall, and Gruett's. The pledge of allegiance was recited.

Jay Schoen made a motion to accept the minutes from the January meeting. Seconded by Ellen Gurholt. Motion carried.

Citizen Input/Public Participation: Hilbert Optimist would like to rent the village hall for an event.

Utility Department/Discussion: Received quote for siding and also was alerted that we need a blower at the treatment plant - to use funds from recovery fund.

President Gurholt made a motion to use the recovery fund for the new blower and installation at the treatment, 2nd by Andrew Lawman. M/C

January expense: \$104,017.08
January income: \$122,049.17
Balance as of 2/1/24: \$153,125.09 checking

The Potter Utility report was given by Dennis Gruett as follows:

January expense: \$3,941.19
January income: \$4,564.09
Balance as of 2/1/24: \$40,253.83 checking*
*\$4,500 is for replacement fund

Local Recovery Fund Account
Balance as of 2/1/2024: \$10,180.33

Clerk's Report:

Spring Election is April 2, 2024 from 7am-8pm

Clerk to contact Karls Mechanical to move forward with the replacement of the bathroom sinks and faucets. The Town of Rantoul will pay for ½ of this project.

President's Report: First Responder Contract for 2024; Jay Schoen made a motion to sign the contract, 2nd by Andrew. M/C

County Project for culvert - we will need to get bids (for the LIRP) in order to use the recovery fund.

Building permits for January - none
Residential Clean Up Update - none

A motion was made by Jay Schoen, seconded by Ellen Gurholt to pay all vouchers except for the county. Motion carried.

A motion was made by Ellen Gurholt seconded by Jay Schoen, to adjourn at 5:53pm Motion carried.

Submitted by
Lisa Herrick, Clerk