

Mayor Gifford called the meeting to order at 6:00p.m.

PRESENT: Trustee Cook, Trustee Gray, Trustee Rizzo Trustee Solotruck and Mayor Gifford

WORKERS COMPENSATION INSURANCE

Tabled until quotes are available.

AMERICAN RESCUE PLAN ACT (ARPA) FUNDS USE

Mayor Gifford stated that the Village has received half of the APRA Funds to date in the amount of \$391,896.27. The Village has expended \$28,792.60 of these funds to install an air filtration system in the Fire Department. The Board of Trustees suggested looking into the following uses for the funds:

- Replacement of roof on Village Hall and Fire Department
- Matching funds for Grants
- Washington Ave Water Line Connection
- Improvements to Flint House
- Risk Assessment at Water Pump Station
- Small Businesses Loans/Grants
- Infrastructure Improvements
- Green Technology Improvements; EV Chargers, Solar Panels on Village Buildings
- Police Vehicle Equipment Upgrades
- Repair of Well #3
- Road Repairs
- Evaluation of Trees in Village Right of Way

The board will continue to review costs and prioritize projects to utilize the ARPA Funds.

Trustee Gray suggested a citizen committee be formed to provide input on how the funds should be expended.

Trustee Solotruck encouraged residents to reach out to board members with any suggestions.

Trustee Cook suggested privilege of the floor at a work session to gain citizen input.

MUNICIPAL FACILITIES PROJECT PUBLIC FORUM

Mayor Gifford stated that he has a meeting tomorrow with Heuber Breuer and H2M to review the Municipal Facilities Project; public forum will be held Tuesday, March 8th at 7:00p.m. Mayor Gifford will schedule a second date for a forum at tomorrow's meeting.

Superintendent Kedzior stated that he met with a tree service that will be removing trees that are in the Village's right of way due to growth into the power lines and damage to the sidewalks. The trees will be cut down to the stump at no cost to the Village. Superintendent Kedzior stated that there are five in front of City View Church, two in front of Village Green and two in front of the Post Office. The Village will remove the stumps and once sidewalks are repaired will look into replanting from a recommended list of types of trees.

March 1, 2022

ADJOURNMENT

MOVED by Trustee Solotruck, seconded by Trustee Cook to adjourn the meeting at 6:45p.m.

Ayes: Trustee Cook, Gray, Rizzo, Solotruck & Mayor Gifford

Noes: None

Abstentions: None

Respectfully submitted,

Maria A. Schmitz

Clerk to the Village Board of Trustees