

the road needs to be fixed. There are some bolts coming up but the RR is hard to get ahold of-we will continue to try.

- USDA loan First State Bank offered us a 20 year loan, 5 years locked in at 5.29% with our payments being \$49,000/bi-annually. Currently we are 2.75% paying just under \$37,000/bi-annually and about 25 years left. This is about a \$24,000 increase annually compared to what we currently pay. Any other offers interest rates have come in between that 5-7% as well. We would like to stay with USDA with the current rates for now so that we can comfortably start to fix any areas that need to be fixed and treated properly with the chemicals.

New Business:

- Sidewalks-We are talking with the highway department about this and we can table this again for June.
- Sump pump follow-up for discharge into storm sewer Some residents asked if they could run their sump pump into our storm system and they would have had to rip up their concrete to get into it and they would have to fully replace everything. For now we are not allowing this.
- Sump pump for main lift station we can make a drain for the sump pump to go out onto the grass to help with flooding.
- 6948 Hillcrest Ave-Dix house on Hillcrest no one has lived in it for years. There is plywood over the doors and tree branches are hanging down and still in the yard from the storms. Last year we talked with them about mowing the lawn-we can pick up his branches but then charge accordingly. We had talked about giving two weeks after the storm to pick up brush. Speaking with reusch we can give them a verbal notice again and charge them \$500 if they do not have their
- President pro tem-We need to assign someone in the absence of the president for the remainder of the term-President Whipple has decided to name Trustee Christy Steinle president pro tem.
- Mowing/Park maintenance- Do we need to keep the light poles there, are they needed or used? Not really-it stays light out until 9pm and you would have to be out of the park by 10pm and no one turns those lights on for that area as it is. Between Ron & American Fence our total quote is about \$14,500-we can and will do an insurance claim for this once we have all of the paper work. We can call Haas and get a price for stump grinding up at the park. Christy got the boards changed at the park for the bleachers and she would like to get a group together to paint the green parts of the bleachers to red. Bathrooms are all taken care of at the park-we had a few more leaks than what I could manage so Gaffney plumbing came in and fixed those leaks. Baseball association had port a potties delivered and they covered the cost for that along with hiring Tanner to mow and maintain the baseball fields and grass for the baseball season (until July). It would have been nice if the baseball association would have let the Village know in advance so that we could have let Patti know she will not need to mow the ball fields for the baseball season.

Agenda requests

- Airplane
- Compost Pile/Tumbler
- Feed Mill

Trustee Whipple made a motion to adjourn the meeting at 6:49pm , seconded by Trustee Larsen; carried unanimously.

Respectfully Submitted,
Kristina Rebarck, Village Clerk