

Minutes of the Village of Potter Board Meeting
March 8, 2023

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, Dennis Gruett, and Lisa Herrick. Andrew Lawman was absent.

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 February meeting. Seconded by Ellen Gurholt. Motion carried.

Citizen Input/Public Participation: none

Utility Department/Discussion: Chad Ohlsen was present and provided updated information to Ellen for upgrades/expenses for the wastewater treatment plant. Jay Schoen made a motion to approve the agreement with McMahon, 2nd by Ellen Gurholt. Motion carried.

Treasurer's report was given by Dennis Gruett as follows:

February expense: \$95,547.56

February income: \$105,100.95

Balance as of 3/1/23: \$159,476.60 checking

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

February expense: \$3,606.46

February income: \$265.03

Balance as of 3/1/23: \$25,435.74 checking*

*\$2,500 is for equipment replacement fund

Local Recovery Fund Account

Balance as of 3/1/2023: \$13,328.09

Humane Society donation for 2023 will be \$230.00; Ellen Gurholt made a motion to approve the donation of \$230.00, seconded by Jay Schoen. Motion carried

Insurance quotes reviewed; increases of \$132.00/year. Ellen Gurholt made a motion, seconded by Jay Schoen to approve increase and pay. Motion carried.

Secretary's Report:

- Liquor license applications for Bonnie Wesenser and the Potter Fire Department.
 - Ellen Gurholt made a motion to approve both of the licenses, Jay Schoen 2nd Motion carried
- Received a concern for a missing garbage can and speeding vehicles on Main Street.
- Election - April 4, 2023

President's Report: Bug Tussel plan; tabled until April meeting. Ellen to get more details from Alex re: plan.

Building permits for February for Joe Polifka for a storage shed.

Residential Clean Up Update - nothing

Maintenance items:

- Bathroom updates
- Mats by fire station
- Get quotes for bathroom updates and let Town of Rantoul know as well
- Ellen to get quotes for painting repainting bathrooms and outside awning area

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

A motion was made by Ellen Gurholt, seconded by Jay Schoen, to adjourn. Motion carried. Meeting

adjourned at 5:44 p.m.

Lisa Herrick, Clerk