

Regular Meeting
February 8, 2021

The Village of Ashton Board of Trustees met at 7:00 P.M. January 11, 2021 with President Henert presiding. Trustees in attendance were Jeff Clark, Chuck Ellis, Martha Holder, Susan Larson, Ryan Pettenger and Ermir Ramadani.

Motion was made by Pettenger, seconded by Larson to approve the January minutes. Voice votes, 6 ayes – Clark, Ellis, Holder, Larson, Pettenger and Ramadani. 0 nays. Motion carried.

Motion was made by Holder, seconded by Ramadani to draw upon the treasury to pay the monthly bills, payroll, additional bills in the amount of \$50,644.80. Voice votes, 6 ayes – Clark, Ellis, Holder, Larson, Pettenger and Ramadani. 0 nays. Motion carried.

Jason Anderson presented a new amendment for the Lee-Ogle Enterprise Zone. The new amendment has will have a tiered system of abatements depending on the amount to be invested by the company. Pettenger made a motion to pass the amendment to the Lee Ogle Enterprise Zone seconded by Clark. Roll Call Vote- Clark-aye, Ellis-aye, Holder-aye, Larson-aye, Pettenger-aye, Ramadani-aye. 6-eyes. 0-nays. Motion Carried.

Mark Delhotal, Kelly Viall, Jessica Milligan, and Lane Koenig presented a business plan(see attached) to the village board of the Livestock Lab for the AFC FFA. The FFA Alumni is asking the village to consider donating an acre of land in the 40-acres that is being gifted to them from the Blum Foundation. The FFA Alumni will then build the livestock lab and upon completion will gift the land back to the school district.

Ryan Pettenger gave his letter of resignation, his last day on the board will be February 8, 2021. Henert thanked him for his service.

Manheim is working with Mahaffey on the business downtown, he also sent out a few letters.

Larson stated she was looking to set up another meeting with Casey's.

Clark reported that we broke a plow and purchased a new one. Estock was able to repair the old one so we have an extra in case we lose one again.

Holder there was a leak in Mills roof which is being looked into and the new fireplace is in the library.

Crull is working on 804 and 806 Main St, Larry is going to contact him, the next step is demolition action, which includes cost estimates on repair and tearing down.

Holder made a motion to adjourn seconded by Clark. Voice votes, 6 ayes – Clark, Ellis, Holder, Larson, Pettenger and Ramadani. 0 nays. Motion carried.

7:51 PM

Meghan Clark, Village Clerk