

**Ashton Village Board**  
**Regular Meeting**  
**July 12, 2021**

The Village of Ashton Board of Trustees met at 7:00 pm Monday July 12,2021 with President Henert presiding. Trustees in attendance were Martha Holder, Susan Larson (arrived at 7:15), David Chapman, Rhonda Cardot, Chuck Ellis and Ermir Ramadani.

A Motion was made by Ellis and seconded by Ramadani to approve the June minutes. Voice votes 4 Yeas and 2 absent. Motion carried.

A Motion was made by Holder and seconded by Cardot to draw upon the Treasury to pay the monthly bills (as presented). Voice vote 4 Yeas and 2 absent. Motion carried.

Citizens to be heard:

Jill and Mark Stamm voiced concerns of a fence on a property line and obstructing view to traffic. Manheim explained the ordinance and answered their questions.

Old Business:

A motion was made by Ramadani and seconded by Ellis to appoint Dave Glessner as Yaters' replacement as Chief of Police. Roll call vote 6 Yeas and 1 absent. Motion carried.

New Business:

A Motion was made by Ellis and seconded by Chapman to appoint Tim Henert as the IMRF contact. Roll call vote 5 Yeas and 1 absent. Motion carried.

Committee reports

Zoning – Manheim reported on new on ongoing permits being requested.

Police – Glessner introduced himself to the Board and gave his credentials, also gave a report of activity within the village this past month

Community Economic Development- Ramadani said nothing new to report this month.

Finance: Should have final Audit for the August meeting, Larson will follow up with a call to the audit firm. Still working on the Budget and Financials.

Streets and Alleys - Larson made a motion to accept the Helm Civil bid of \$38,247.10 for 2021 MFT Streets Section 21-00000-00-GM and was seconded by Holder. Roll call vote 6 Yeas. Motion carried.

Sewer and Water – A Motion was made by Larson and seconded by Chapman to accept the Aquafix quote of \$4,082.20 for chemicals to help correct the issues at the Water Treatment Ponds. Roll call vote 6 Yeas. Motion carried.

Parks – Holder announced the Park meeting for July 22,2021 at 7:00 pm at Ralphie & LuLu’s to start planning the September 19, 2021 Fall festival.

Liquor Commissioner – nothing new

Clerk’s Report - A Motion was made by Holder and seconded by Cardot to approve the Estimated Revenue & Budgeted Expenditures for 2021-22. Roll call vote 6 Yeas. Motion carried.

A Motion was made by Ramadani and seconded by Larson to approve the Annual Appropriation Ordinance for 2021-22. Roll call vote 6 Yeas. Motion carried.

Applications for the Clerks position are coming in and interviews will be set up.

Cemetery Board – A Motion was made by Ellis and seconded by Ramadani to let the Blum Foundation make the decision to approve up to \$34,000 bid for a seating area at the cemetery. Roll call vote 5 Yeas and 1 Nay (Chapman). Motion carried.

Mills & Petrie – Nothing new to report.

Village attorney – Crull has been working on the Golf Cart ordinance and asked to leave on the agenda for next month.

The Board then made a Motion by Larson and seconded by Larson at 8:45 pm to go to Executive session to discuss personnel and employee compensation at 7:57pm. Voice vote 6 Yeas. Motion carried.

Motion was made @ 8:19pm by Holder and seconded by Cardot to return to regular session. Voice vote 6 Yeas. Motion carried.

Being no further discussion, a Motion was made by Holder and seconded by Cardot to adjourn @ 8:20pm. Voice vote 6 Yeas. Motion carried.

Martha Holder, Trustee  
In absence of Village Clerk