

Regular Meeting
May 11, 2020

The Village of Ashton Board of Trustees met at 7:00 P.M. May 11, 2020 in a zoom meeting with President Henert presiding. Trustees in attendance were Jeff Clark, Chuck Ellis, Martha Holder, Susan Larson, Ryan Pettenger and Jerry Williams.

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

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

Old Business- The air hammer purchased from Jerry Williams should have been \$2500 not \$500.00. A motion was made by Ellis to correct the purchase price for the air hammer from \$500 to \$2500 seconded by Pettenger. Roll Call Vote Clark-aye, Ellis-aye, Holder-aye, Larson-aye, Pettenger-aye and Williams-abstained. 5-ayes. 0-nays. 1- Abstained. Motion carried.

New Business- Lee/Ogle Enterprise Zone submitted an amendment to the enterprise zone for approval. A motion was made by Pettenger to approve the amendment as written seconded by Holder. Roll Call Vote Clark-aye, Ellis-aye, Holder-aye, Larson-aye, Pettenger-aye and Williams-aye. 6-ayes. 0-nays. Motion carried.

Williams is working on bids for storm sewers, there are 6-8 that need fixed. Trees by the railroad tracks are also being trimmed.

Pettenger reported that aeroraters had some testing and they are still on track and the grant for FEMA is still being worked on.

Holder asked about Grover being contacted about the trees at the park and he has not been contacted yet.

Henert let everyone know the business were very appreciative of the board waiving the liquor license fees.

Clark requested the board forgive the Interfund loan to the Liability Insurance Fund of \$2798.52, Illinois Municipal Fund of \$6858.68. Pettenger made a motion, seconded Ellis to forgive the Liability Insurance Fund of \$2798.52, Illinois Municipal Fund of \$6858.68. Roll Call Vote Clark-aye, Ellis-aye, Holder-aye, Larson-aye, Pettenger-aye and Williams-aye. 6-ayes. 0-nays. Motion carried.

Ellis reported McCoy is back mowing the cemetery, he is getting bods on trimming the bushes and upkeep on the buildings. He is also going to set a cemetery clean-up date.

Crull is working on 804 and 806 Main St title work and he and Casper are sending letters. The ordinance to change parking is written. A motion was made by Ellis is accept the amendment to the ordinance seconded by Holder. Roll Call Vote Clark-aye, Ellis-aye, Holder-aye, Larson-aye, Pettenger-aye and Williams-aye. 6-ayes. 0-nays. Motion carried.

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

7:27 PM

Meghan Clark, Village Clerk