

Regular Meeting
May 10, 2021

The Village of Ashton Board of Trustees met at 7:00 P.M. May 10 2021 with President Henert presiding. Trustees in attendance were Jeff Clark, Chuck Ellis, Ermir Ramadani, Susan Larson, and Martha Holder.

Motion was made by Holder seconded by Ellis to approve the April minutes. Voice votes, 5 ayes – Clark, Ellis, Ramadani, Larson and Holder. 0 nays. Motion carried.

Motion was made by Ellis seconded by Ramadani to draw upon the treasury to pay the monthly bills, payroll, and additional bills in the amount of \$58,598.81. Voice votes, 5 ayes – Clark, Ellis, Ramadani, Larson and Holder. Motion carried.

Old Business

Henert presented the Resolution for Maintenance from Fehr-Graham for the street repair project discussed last month. Larson made a motion to approve the Resolution for Maintenance seconded by Holder. Roll Call Vote- Ellis-aye, Larson-aye, Holder-aye, Ramadani-aye and Clark-aye. 5-ayes. 0-nays. Motion Carried.

We will discuss loan forgiveness and combining of funds in the June meeting.

Henert would like to thank Jeff Clark for his service for the last few years.

“Sine Die”

The new board was sworn in.

New Business

Cardot

Henert recommended Rhonda ~~Clark~~ *Cardot* to fill Pettenger’s vacant seat. Ramadani made a motion to accept Henert’s recommendation to appoint Cardot to the board seconded by Holder. Roll Call Vote- Larson-aye, Holder-aye, Ellis-aye, Chapman-aye, and Ramadani-aye. 5-ayes. 0-nays. Motion Carried.

Henert would like the board to change the signers on all bank accounts, lock boxes, credit cards, and investment accounts, Henert, Larson, and Clark would remain on the accounts but Pettenger’s name would be removed. A motion was made by Ellis to accept these changes as recommended seconded by Holder. Roll Call Vote- Holder-aye, Chapman-aye, Cardot-aye, Ellis-aye, Ramadani-aye, and Larson-aye. 6-ayes. 0-nays. Motion Carried.

Henert presented a resolution from Rock River Energy for the Municipal Aggregation Contract ours expires in September of 2021 and we would like to do this again for the residents of Ashton. A motion was made by Larson to accept the municipal aggregation contract seconded by Cardot. Roll Call vote Chapman-aye, Larson-aye, Ramadani-aye, Cardot-aye, Holder-aye, and Ellis- aye. 6-ayes. 0-nays. Motion Carried.

Manheim has permits coming in for roofing and fences, will start sending letters by the end of the month most likely.

Yater reported they had 1 warning issued for the month.

Holder stated the park had a good clean-up day, there are some trees to be removed. They would like to add some kind of landscape behind the swings. Summer camp registration has started.

Ellis has been working on getting bids for the cemetery, he has also talked to Jeff Warner about some possible brick pavers and a sitting area towards the front of the cemetery. He would like to ask the Blum Foundation for a grant for a sitting area by the front of the cemetery. This will be put on the agenda for next month.

Crull will have the golf cart ordinance ready to be put on the agenda for next month. He has been working on annexation and ordinances. Mr. Anderson lives next door to 804 & 806 Main Street, and his building is now suffering from the lack of up keep on those buildings. Crull can only take action at the board’s direction. The board will try to get a bid for demolition to see the costs, Henert will meet with Anderson later this week. Henert will also meet with Chapman and Cardot to help them with being new on the board.

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

7:28 PM

Meghan Clark, Village Clerk