

VILLAGE OF BELMONT
REGULAR BOARD MEETING MINUTES
February 7, 2024

A regular meeting by the Board of Trustees for the Village of Belmont was held on Wednesday, February 7, 2024, and called to order by Village President Brad Bockhop at 7:00 PM in the Community Building.

The Pledge of Allegiance was recited.

Present were Trustees Kay Austin, Jason Brecker, Kathy Riechers, Mark Pinch, Derek Riechers, and Dennis Popp. Also, present was the Clerk-Treasurer, Julie Abing, Public Works Director, Tony Kunz, and Belmont Police Officer, Keylee Dreessens.

Verification was given by Mrs. Abing that the meeting had been properly noticed by being posted at Mound City Bank, Belmont Post Office, and the Village Office & Community Building.

A motion was made by Brecker seconded by Popp to approve the agenda, the minutes from the last board meeting, the Clerk-Treasurer's financial report, and the check register for payment of the bills in the amount of \$36,308.10. Motion carried.

President – Reported on the retirement letter from Eileen Brownlee effective on May 31, 2024.

Engineering Consultant – Had nothing to report.

Director of Public Works – Tony Kunz reviewed a proposal from Peerless Well & Pump on the pull and inspection of Well #2 for a cost of \$7,390. The current pump has been malfunctioning and they believe the shaft is broken making the pump inoperable. A motion was made by Pinch and seconded by Austin to proceed with the pulling of Well #2 which will result in an Inspection report detailing their findings and recommended repairs along with the cost associated with those repairs. Motion carried.

Tony discussed if the Board would support the replacement of the 1984 Chevy Electrical Lineman Bucket Truck. The board has decided to postpone the purchase temporarily.

The Clerk-Treasurer reported that Johnson & Block are currently performing their yearly audit and will be in the office for the next 2 days.

The Board reviewed the EMS proposed Ordinance updates to Chapter 22.02 & 22.03 inspections. The current Building Inspector, Mike Reuter, is not interested in being responsible for the inspections. There was discussion on whom would be responsible for performing the inspections. A motion was made by Austin seconded by Popp to move forward with adopting the EMS Ordinance contingent on the responsible party being determined for performing the inspections.

At 7:35 PM, a motion was made by Austin and seconded by K. Riechers to adjourn the meeting. Motion carried.

The next scheduled regular meeting of the Village of Belmont Board will be at 7:00 PM on Wednesday, February 21, 2024, in the Community Building.

Bradley A. Bockhop
Village President

Julie A. Abing
Clerk-Treasurer