

MINUTES
REGULAR MEETING OF
THE COLP BOARD OF TRUSTEES
COLP VILLAGE HALL
COLP, ILLINOIS
FRIDAY, OCTOBER 14, 2022
7:00 P.M.

Meeting was called to order by Honorable Mayor Marcella Clark. Invocation led by Trustee Michael Sherrill and Pledge of Allegiance in unison. There were no remote participation requests or electronic attendance objections.

Roll Call: Trustee Ellen Zinn, present; Trustee Donna Miles, here; Trustee Michael Baker, present; and Trustee Michael Sherrill, present.

Staff: Treasurer Joe Castleberry; Attorney at Law Aaron A. Atkins; Utilities Technician Cody Ward and Clerk Mary Ann Duncan

Reports: Manager of Mayer Networks made a presentation. They talked about network support. We need to be operating as a municipality. The next meeting the board is to make a decision to accept one of two proposals: Hardware to start \$764.00 and monthly expenses \$531.00; or Hardware \$9,048.48 and monthly expenses \$590.

Mr. Cody Ward, Utilities Technician stated we are losing money on some of the services we are offering new customers. He suggested the saddle pipe remain the responsibility of the customers; therefore, leaving the Water Application as is.

Mr. Joe Castleberry reported on a conference he attended in August, 2022. They talked about Home Rule, Open Meetings Act, Ameren Energy Efficient Program, and embezzlement. He said some of the information was update material.

Motion to accept the Consent Agenda as presented: Minutes for Regular Meeting of Colp Board of Trustees September 9, 2022 and Financial Report with Comments by Treasurer, was made by Mr. Sherrill and seconded by Ms. Zinn. Call for the questions, none. Roll Call: Ms. Zinn, yes; Ms. Miles, yes; Mr. Baker, yes; and Mr. Sherrill, yes.

Motion to table the discussion and vote on revising the Water Service Application to provide the saddle that goes around the water main as a service to our customer was made by Mr. Sherrill and seconded by Ms. Zinn. Call for the question, none. The Ayes have it, no nays

The President stated that the additional services to our customers' needs more research and study. We will take the recommendation of the Utility Technician under consideration. We will revisit this matter at a later date.

The motion to approve Animal Control Intergovernmental Agreement Between Williamson County and the Village of Colp made by Mr. Sherrill and seconded by MM. Baker. Call for the question, none. Roll Call: Ms. Zinn, yes; Ms. Miles, yes; Mr. Baker, yes; and Mr. Sherrill, yes.

Motion was made to approve Amending Water and Sewer Ordinances 2021-O-12-03 to clarify the water rates. The base water bill is \$49.71 for the first 2,000 gallons; then, gradually increase to \$7.25

for the next thousand gallons. The same with the sewer rates the first 2,000 is \$15.22; then, gradually increase to \$3.25 for the next thousand gallons and so on by Mr. Baker and seconded by Ms. Zinn. Call for the question, none. Roll Call: Ms. Zinn, yes; Ms. Miles, yes; Mr. Baker, yes; and Mr. Sherrill, yes.

The President stated that a citizen had concern about the fire hydrant located in the vicinity of Green Briar and Dr. Spring and it was fixed. Mr. Ward Rewired it.

Ms. Zinn received an update in regards to her letter to Illinois Department of Transportation asking for a review of the speed limit on Caliper Drive. The personnel that handle our area was on vacation and they will give him the information when he returns.

Public comments (2 minutes limit): Ms. Patti Coffey said the water bills did not have the previous and current readings on it. She said her son, Tyler, had a high bill. Madam President informed her we will look into the matter.

Motion to adjourn was made by Mr. Sherrill and seconded by Mr. Baker. 4 Ayes at 8:12 pm

Submitted by: Mary Ann Duncan, Clerk