

**Village of Sandoval**  
**Committee Meeting Agenda**  
**May 7, 2024- 5:00 p.m.**

- Attendance - No Day
- Recognition of Visitors, Public Comments, and Discussion - None
- Committees

<b><u>Water &amp; Sewer</u> - (Jim Jennings, Chis Jones)</b>
● Call to Order
● Discussion
<ul style="list-style-type: none"> <li>● Meter &amp; Billing Software Update, Jason Green Bill           <ul style="list-style-type: none"> <li>■ \$26,000 total. Was planning on around \$20,000</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>● IEPA Corrective Actions- CAP, surplus storage, EOP           <ul style="list-style-type: none"> <li>■ Discussed Altec Fenex ISO rating, discussed ground storage tank</li> <li>■ CAP everything has been done. May 23rd deadline.</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>● GIS/GPS Mapping IRWA           <ul style="list-style-type: none"> <li>■ IRWA all lines mapped for water \$8,300 and WW \$1,748. Discussed having Curry &amp; Associates do the work. Leann will get more information.</li> </ul> </li> </ul>
● Adjournment
<b><u>Judicial</u> - (Tony Hood, Chris Jones)</b>
● Call to Order - Immediately following Water & Sewer
● Discussion
<ul style="list-style-type: none"> <li>○ New tires for squad car.           <ul style="list-style-type: none"> <li>■ '17 shocks were put on.</li> </ul> </li> <li>○ Anderson property ready for bids. 610 S Main St</li> </ul>
● Adjournment
<b><u>Park &amp; Hall</u> - (Tony Hood, Jim Jennings)</b>
● Call to Order - Immediately following Judicial
● Discussion
<ul style="list-style-type: none"> <li>○ Revisit (East-side door only) Doors/Locks- Security Alarm (Original Quote to secure the main entrance to City Hall- Key Fobs/Camera/Intercom System- \$4,273 one-time installation &amp; \$30 monthly recurring)           <ul style="list-style-type: none"> <li>● Discussed putting up Ring Camera</li> </ul> </li> <li>○ Pickleball- Group working on a fundraiser (Pickleball tournament)</li> <li>○ Veteran's Memorial           <ul style="list-style-type: none"> <li>● Pro Lawn to spruce it up. The pavers and bricks need redone. Bushes are overgrown. Take out the sprinkler system. Gave quote of \$15,000 to \$30,000 depending on what we want done. Maybe wait until late summer or early fall to start. Have board members go look at it and have a park &amp; hall committee meeting.</li> </ul> </li> </ul>

- Generator Update - up and ready to go
- Feedback on city-wide yard sales/cleanup week
  - Next year will have maps made for rummage sale
- \$820 for new glass window at GM building

**Cemetery - (Courtney Reams, Tom Macz)**

- Call to Order - Immediately following Park & Hall
- Discussion
  - Veteran's Memorial - already discussed
- Adjournment

**Health & Lights - (Tony Hood, Chris Jones)**

- Call to Order - Immediately following Cemetery
- Discussion - nothing new to add
- Adjournment

**Economic Development - (Heather Day, Tony Hood, Jim Jennings, Courtney Reams)**

- Call to Order - Immediately following Health & Lights
- Discussion
  - TIF Extension- New municipal/police building- revised plan
    - Looking into building a new building. Applying for Rural Grant. Maybe put it on the ground north of the Fire Department
  - Comprehensive Plan- No update
- Adjournment

**Library - (Courtney Reams)**

- Call to Order - Immediately following Economic Development
- Discussion
  - Community Garden
    - In the works, dirt has been dumped. Waiting on raised beds. Ryan has a community garden ordinance. Will resend it.
- Adjournment

**Street & Alley - (Chris Jones, Tony Hood)**

- Call to Order - Immediately following Library
- Discussion
  - Trash Update - All is going well.
  - Discussed trees in alleys.
  - Oiling dates for June 3 & 4
- Adjournment

**Zoning - (Joe Lyons)**

- Call to Order -Immediately following Street & Alley
- Discussion
  - US Census Bureau Boundaries
    - The left out part of our boundaries around Orchard Dr. We reported it.
  - Letter from Capital Development Board
    - Have to send them update on new building codes.
  - Nicolay House
    - In contact with John. Will have an auction soon. Someone wants it and will fix it up.
  - IGA
    - For sale as 2 bedroom 1 bath house with restaurant attached. Will do a title search on it and give to Attorney Connor.
  - 107 East Isle, 102 S Fayette, 612 N Vine wanting approval to proceed with demo process.
- Adjournment

**Finance - (Heather Day, Tony Hood, Jim Jennings, Courtney Reams)**

- Call to Order - Immediately following Zoning
- Discussion
  - Approval of Bills - All ok to pay
  - IT Equipment Projector/Router
    - Router is in and access point is in.
  - IRWA Conference send Lisa and LeAnn July 11 - 12 in Effingham
  - Cyber Security \$53 per machine per year.
- Adjournment

**ALL ATTENDEES NOT ON PERSONNEL COMMITTEE ARE DISMISSED AT THIS TIME**

**Personnel - (Heather Day, Courtney Reams, Jim Jennings, Michael Gelsinger)**

- Call to Order - immediately following Finance
- Discussion
  - Interviewing
  - Personnel Updates
  - Vacancies/Employment Applications