### Village of Berwyn Regular Board Meeting

Tuesday, Aug 6<sup>th</sup>, 2024 7:00 P.M. Fire Hall

### Agenda

- Call to Order
- Roll Call
- Announcement of Posting of the Open Meeting Laws Act
- Approval of July 9th, 2024 Meeting Minutes
- Approval of CORRECTED July 9th, 2024 Treasurer's Report
- Approval of August 6, 2024 Treasurer's Report
- Trustee's Reports & Donated Time
  - Donated Time
  - Streets
  - o Park
  - Landfill
  - o Equipment
  - Building
- Old Business
- Action Items to be completed
  - Repair playground equipment
  - o Culverts need pulled/opened up
  - o Gravel pushed back up on corners
- New Business
  - LARM Renewal (Resolution and Proposal)
  - o NDOT Annual Certification of Program Compliance and Signing Resolution
  - Sympathy card to Dustan Baburek
  - o Gift card for Tom Leggett Birthday
- Correspondence & Newsletters (Available upon request from Clerk, please specify printed or digital)
- Approval of Trustee's Reports, Old Business, New Business & Correspondence
- Adjournment

## Village of Berwyn CORRECTED Treasurer's Report As of July 9, 2024

Date Num Name Memo	Debit	Credit	Balance
10000 · NeSB - General Funds			103,485.55
10000.4 · ARPA Funds			14,159.02
Total 10000.4 · ARPA Funds			14,159.02
10000 · NeSB - General Funds - Other			89,326.53
06/14/2024 CCT - #8604 - Village Gen Fund	1,474.43		90,800.96
07/09/2024 4818 Anderson, Lorissa 2024 2nd Quarter		45.00	90,755.96
07/09/2024 4819 Brunken, Carolyn 2024 2nd Quarter		45.00	90,710.96
07/09/2024 4820 CNA Surety 08.16.2024 to 08.16.2028 Notary Bond		40.00	90,670.96
07/09/2024 4821 CPPD-FH 50534 Fire Hall		72.07	90,598.89
07/09/2024 4822 CPPD-SL 8243 Street Lights		233.00	90,365.89
07/09/2024 4823 CPPD-TC 67827 - Tennis Court/Park		33.00	90,332.89
07/09/2024 4824 CPPD-WB 140483 West Building		34.63	90,298.26
07/09/2024 4825 Custer Transfer Station Transfer Fees		114.00	90,184.26
07/09/2024 4826 Drake, Bill 2024 2nd Quarter		60.00	90,124.26
07/09/2024 4827 Goldsby, Hunter 2024 2nd Quarter		60.00	90,064.26
07/09/2024 4828 Jody Dennis Clerk Wage		275.00	89,789.26
07/09/2024 4829 Johnson, Gregg 2024 2nd Quarter		80.00	89,709.26
07/09/2024 4830 S&L Sanitary Services Garbage Removal		166.64	89,542.62
07/09/2024 TBP-07 BHE July 2024	·	43.02	89,499.60
07/09/2024 UNP-24 Big Rock UNPAID- paid out of pocket by Clerk on Exp Report #2407 (\$42.87)	)		89,499.60
07/09/2024 TBP-07 PrestoX Pest Control	0.455.04	75.17	89,424.43
O7/09/2024 State of NE - July Hiway Allocation	2,175.34	000.00	91,599.77
07/09/2024 4831 CHARRON Mowing Village Parks		800.00	90,799.77
07/09/2024 4832 Jody Dennis Expense Reports		56.53	90,743.24
Total 10000 · NeSB - General Funds - Other	3,649.77	2,233.06	90,743.24
Total 10000 · NeSB - General Funds	3,649.77	2,233.06	104,902.26
10002 · NeSB -Road/Equipment Fund			15,318.34
06/14/2024 CCT - Village Road Fund	61.72		15,380.06
06/30/2024 Interest	3.53		15,383.59
Total 10002 · NeSB -Road/Equipment Fund	65.25		15,383.59
10003 · Tourism Fund			378.61
Total 10003 · Tourism Fund			378.61
10004 · Rehab Fund			17,151.47
00/20/100/4	38.49		17,189.96
2024 1st Half Interest			
Total 10004 · Rehab Fund	38.49		17,189.96

# Village of Berwyn Treasurer's Report As of August 13, 2024

14,159,	Date Num	Name	Memo	Debit	Credit	Balance
10000-4 - ARPA Funds	10000 · NeSB - Gener	10000 · NeSB - General Funds				104,902.26
10000   NeSB - General Funds   90,743.   77,15/2024   TBP-07   BHE   Natural Gas Service   43.73   92,282.   77,17/2024   TBP-07   PrestoX   Pest Control Service   75.17   92,163.   87,17/2024   TBP-07   PrestoX   Pest Control Service   75.17   92,163.   87,17/2024   State of NE - PERMA 4420-DR   1,785.72   100,347.   88,06/2024   8835   CHARRON   Mowing Parks   80.00   99,547.   88,06/2024   4836   CPPD-FH   50534 Fire fiell   72.35   99,475.   88,06/2024   4836   CPPD-SL   8243 Street Lights   8243 St	10000.4 · ARPA Fur	nds				14,159.02
07/15/2024   18P-07   BHE   Natural Gas Service   43.73   92.282     07/17/2024   18P-07   PrestoX   Pest Control Service   47.73   92.238     07/17/2024   18P-07   PrestoX   Pest Control Service   75.17   92.163.     08/01/2024   835   CHARRON   Mowing Parks   State of NE - FEMA 4420-DR   1,785.72   100.347.*     08/06/2024   4835   CPPD-FH   50534 Fire Hall   72.35   99.475     08/06/2024   4836   CPPD-SL   8243 Street Lights   8243 Street Lig	Total 10000.4 · ARPA	Funds				14,159.02
O7/15/2024   TBP-07   BHE   Natural Gas Service   1,539.30   92,282.81   O7/17/2024   TBP-07   PrestoX   Pest Control Service   75.17   92,163.   O7/17/2024   TBP-07   PrestoX   Pest Control Service   75.17   92,238.   O7/17/2024   TBP-07   PrestoX   Pest Control Service   75.17   92,163.   O8/06/2024   State of NE - FEMA 4420-DR   5,98.56   5,98.56   O8/06/2024   4835   CHARRON   Mowing Parks   50834 Fire Hall   72.35   99,475.   O8/06/2024   4836   CPPD-FH   S0834 Fire Hall   72.35   99,475.   O8/06/2024   4837   CPPD-SL   8243 Street Lights   8243 Street Lights   8243 Street Lights   140483 West Building   133.26   99,176.   O8/06/2024   4839   CPPD-WB   140483 West Building   140483 W	10000 · NeSB - Gen	eral Funds - Other				90 743 24
	07/15/2024		CCT - #8604 General Fund	1.539.30		92,282.54
	07/17/2024 TBP-07	BHE	Natural Gas Service		43.73	92,238.81
1,785.72   100.347.3   100.3   1	07/17/2024 TBP-07	PrestoX	Pest Control Service		75.17	92,163.64
08/06/2024   4835   CHARRON   Mowing Parks   S08/06/2024   4836   CPPD-FH   S0534 Fire Hall   233.00   99,247.508/06/2024   4837   CPPD-SL   S243 Street Lights   233.00   99,242.508/06/2024   4838   CPPD-TC   67827 - Tennis Court/Park   33.00   99,209.308/06/2024   4830   CPPD-WB   140483 West Building   33.26   99,176.508/06/2024   4840   Custer Transfer Station   08/06/2024   4841   Garrett Tires & Treads   CIerk Wage   275.00   99,743.508/06/2024   4842   Jody Dennis   Clerk Wage   275.00   99,744.508/06/2024   4843   League of Nebraska M   Membership Fees   275.00   99,744.508/06/2024   4844   S8L Sanitary Services   One & Six Budget Prep   605.05   97,889.508/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance & Paperis & Six Budget Prep   9,723.58   3,685.84   96,780.508/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance & Paperis & Six Budget Prep   9,723.58   3,685.84   96,780.508/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance & Paperis & Six Budget Prep   9,723.58   3,685.84   96,780.508/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance & Paperis & Six Budget Prep   9,723.58   3,685.84   96,780.508/06/2024   4846   Six Budget Prep   9,723.58   3,685.84   96,780.508/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance   9,723.58   3,685.84   10,940.608/06/2024   4847   Griess Automotive LLC   Mower Repair & Maintenance   15,383.508/06/2024   4846   10,000	08/01/2024		State of NE - FEMA 4420-DR	6,398.56		98,562.20
08/06/2024 4836       CPPD-FH       50534 Fire Hall       72.35       99.475.         08/06/2024 4837       CPPD-SL       8243 Street Lights       233.00       99.242.         08/06/2024 4839       CPPD-WC       67827 - Tennis Court/Park       33.00       99.209.         08/06/2024 4840       CPPD-WB       140483 West Building       33.26       99.176.         08/06/2024 4841       Garrett Tires & Treads       114.00       99.062.         08/06/2024 4842       Jody Dennis       Clerk Wage       275.00       98.744.         08/06/2024 4843       League of Nebraska M       Membership Fees       250.00       98.744.         08/06/2024 4845       Miller & Associates       One & Six Budget Prep       605.05       97.889.         08/06/2024 4846       Jody Dennis       Experits - June & July 2024       383.37       97.335.         08/06/2024 4846       Jody Dennis       Experits - June & July 2024       383.37       97.335.         08/13/2024 4847       Jody Dennis       Experits Maintenance       9,723.58       3,685.84       10,940.         Total 10000 · NeSB - General Funds       CCT - #8684 Village Road Fund       76.50       15,464.         Total 10002 · NeSB - Road/Equipment Fund       CCT - #8684 Village Road Fund	08/06/2024		State of NE - Highway Allocation	1,785.72		100,347.92
08/06/2024       4837       CPPD-SL       223 00       99,242.3         08/06/2024       4838       CPPD-TC       67827 - Tennis Court/Park       33.00       99,209.3         08/06/2024       4839       CPPD-WB       140.483 West Building       33.26       99,176.5         08/06/2024       4840       Custer Transfer Station       Maintenance & Repairs       42.50       99,062.3         08/06/2024       4841       Jody Dennis       Clerk Wage       275.00       98,744.3         08/06/2024       4845       Sab, Sanitary Services       Membership Fees       250.00       98,494.3         08/06/2024       4845       Sab, Sanitary Services       Garbage Removal       166.64       97,723.3         08/06/2024       4847       Griess Automotive LLC       Griess Automotive LLC       Mower Repair & Maintenance       9,723.58       3,685.84       96,780.5         Total 10000 · NeSB - General Funds       9,723.58       3,685.84       110,940.6         10002 · NeSB - Road/Equipment Fund       76.50       15,460.0         10002 · NeSB - Road/Equipment Fund       80.68       15,460.0         10003 · Tourism Fund       80.68       15,464.3         10004 · Rehab Fund       17,189.5 </td <td>08/06/2024 4835</td> <td>CHARRON</td> <td>Mowing Parks</td> <td></td> <td>800.00</td> <td>99,547.92</td>	08/06/2024 4835	CHARRON	Mowing Parks		800.00	99,547.92
08/06/2024       48.38       CPPD-TC       67827 - Tennis Court/Park       33.00       99.209.3         08/06/2024       48.39       CPPD-WB       140483 West Building       33.26       99.176.3         08/06/2024       4841       Custer Transfer Station       Mintenance & Repairs       42.50       99.019.3         08/06/2024       4843       League of Nebraska M       Mintenance & Repairs       275.00       98,743.4         08/06/2024       4844       Miller & Associates       0e. Six Budget Prep       605.05       97,889.3         08/06/2024       4845       Jody Dennis       Exp Reports - June & July 2024       555.77       96,789.3         08/06/2024       4847       Griess Automotive LLC       Garbage Removal       383.37       97,339.3         08/06/2024       4847       Griess Automotive LLC       Mower Repair & Maintenance       9,723.58       3,685.84       96,780.9         08/13/2024       4847       Griess Automotive LLC       Mower Repair & Maintenance       9,723.58       3,685.84       110,940.0         10002 · NeSB - General Funds       CCT - #8684 Village Road Fund       76.50       15,460.3         10003 · Tourism Fund       80.68       15,464.3         10004 · Rehab Fund <td< td=""><td>08/06/2024 4836</td><td>CPPD-FH</td><td>50534 Fire Hall</td><td></td><td>72.35</td><td>99,475.57</td></td<>	08/06/2024 4836	CPPD-FH	50534 Fire Hall		72.35	99,475.57
140483 West Building   33.26   99.176.3   16006/2024   4849   Custer Transfer Station   114.00   99.062.3   140.00   1	08/06/2024 4837	CPPD-SL	8243 Street Lights		233.00	99,242.57
08/06/2024       4840       Custer Transfer Station 08/06/2024       Transfer Fees Maintenance & Repairs Maintenance & Repairs       114.00       99,062.0       99,019.0       99,062.0       99,019.1		CPPD-TC	67827 - Tennis Court/Park		33.00	99,209.57
08/06/2024       4841       Garrett Tires & Treads       Maintenance & Repairs       42.50       99,019.00       98,794.40       08/06/2024       4842       Jody Dennis       275.00       98,744.41       08/06/2024       4843       League of Nebraska M       250.00       98,744.41       08/06/2024       4844       Miller & Associates       One & Six Budget Prep       605.05       97,889.00       97,723.00       98,706/2024       4845       S&L Sanitary Services       Garbage Removal       166.64       97,723.00       98,749.41       98.00       97,723.00       97,889.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       97,889.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       98,899.00       97,723.00       98,789.00       97,723.00       98,789.00       97,723.00       98,789.00       98,723.58       3,685.84       96,780.00       98,723.58       3,685.84       96,780.00       98,723.58       3,685.84       96,780.00       9,723.58       3,685.84       10,940.00       9,723.58       3,685.84       10,940.00       9,723.00       9,723.00       9,723.00       9,723.00       9,723.00       9,723.00       9,723.00 <td>, ,</td> <td></td> <td>140483 West Building</td> <td></td> <td>33.26</td> <td>99,176.31</td>	, ,		140483 West Building		33.26	99,176.31
Clerk Wage   275.00   98,744.8   08/06/2024   4843   League of Nebraska M   League of Nebraska M   Membership Fees   250.00   98,494.8   08/06/2024   4844   Miller & Associates   One & Six Budget Prep   605.05   97,889.3   08/06/2024   4845   S&L Sanitary Services   S&L Sanitary Servic	,	<b>Custer Transfer Station</b>	Transfer Fees		114.00	99,062.31
08/06/2024 4843 League of Nebraska M       Membership Fees One & Six Budget Prep One & Si		Garrett Tires & Treads	Maintenance & Repairs		42.50	99,019.81
08/06/2024       4844       Miller & Associates 08/06/2024       One & Six Budget Prep Garbage Removal 166.64       97,723.08/06/2024       4845       S&L Sanitary Services Garbage Removal 166.64       97,723.08/06/2024       4846       Jody Dennis 166.64       97,723.08/06/2024       383.37       97,339.31       97,339.31       97,339.31       97,339.31       97,339.31       97,339.31       97,339.31       97,339.31       97,309.31       97,23.58       3,685.84       96,780.91       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       3,685.84       96,780.91       97,23.58       97,23.58       97,23.58       97,23.58       97,23.58       97,23.58	08/06/2024 4842	Jody Dennis	Clerk Wage		275.00	98,744.81
08/06/2024       4845       S&L Sanitary Services 08/06/2024       Garbage Removal Exp Reports - June & July 2024       166.64       97,733.         08/13/2024       4846       Jody Dennis 28pt Reports - June & July 2024       383.37       97,339.         08/13/2024       4847       Griess Automotive LLC       Mower Repair & Maintenance       9,723.58       3,685.84       96,780.9         Total 10000 · NeSB - General Funds - Other       9,723.58       3,685.84       96,780.9         10002 · NeSB - Road/Equipment Fund       9,723.58       3,685.84       110,940.0         10002 · NeSB - Road/Equipment Fund       76.50       15,460.0         Total 10002 · NeSB - Road/Equipment Fund       80.68       15,464.3         10003 · Tourism Fund       80.68       15,464.3         Total 10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       17,189.9         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9	08/06/2024 4843	League of Nebraska M	Membership Fees		250.00	98,494.81
08/06/2024 4846 08/13/2024 4847 Griess Automotive LLC       Jody Dennis Griess Automotive LLC       Exp Reports - June & July 2024 Mower Repair & Maintenance       383.37 97,339.7 96,780.9 96,780.9 96,780.9 97,783.9 96,780.9 97,783.5 96,780.9 97,783.5 96,780.9 97,783.5 96,780.9 97,783.5 36,685.8 96,780.9 97,783.5 36,685.8 96,780.9 97,783.5 36,685.8 96,780.9 97,783.5 36,685.8 96,780.9 97,783.5 96,780.9		Miller & Associates	One & Six Budget Prep		605.05	97,889.76
08/13/2024 4847       Griess Automotive LLC       Mower Repair & Maintenance       558.77       96,780.9         Total 10000 · NeSB - General Funds       9,723.58       3,685.84       96,780.9         Total 10000 · NeSB - General Funds       9,723.58       3,685.84       110,940.0         10002 · NeSB -Road/Equipment Fund       76.50       15,383.3         07/15/2024       CCT - #8684 Village Road Fund       76.50       15,460.0         07/31/2024       Interest       80.68       15,464.3         Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.3         10003 · Tourism Fund       378.0         Total 10003 · Tourism Fund       17,189.9         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9	08/06/2024 4845	S&L Sanitary Services			166.64	97,723.12
Total 10000 · NeSB - General Funds       9,723.58       3,685.84       96,780.9         Total 10000 · NeSB - General Funds       9,723.58       3,685.84       110,940.0         10002 · NeSB - Road/Equipment Fund       15,383.9         07/15/2024       CCT - #8684 Village Road Fund       76.50       15,460.0         07/31/2024       Interest       4.18       15,464.3         Total 10002 · NeSB - Road/Equipment Fund       80.68       15,464.3         10003 · Tourism Fund       378.0         Total 10003 · Tourism Fund       378.0         10004 · Rehab Fund       17,189.5         Total 10004 · Rehab Fund       17,189.5	08/06/2024 4846	Jody Dennis	Exp Reports - June & July 2024		383.37	97,339.75
Total 10000 · NeSB - General Funds  10002 · NeSB - Road/Equipment Fund  07/15/2024  07/31/2024  CCT - #8684 Village Road Fund  15,383.9  07/31/2024  Total 10002 · NeSB - Road/Equipment Fund  Total 10002 · NeSB - Road/Equipment Fund  80.68  15,464.2  10003 · Tourism Fund  Total 10003 · Tourism Fund  Total 10004 · Rehab Fund	08/13/2024 4847	Griess Automotive LLC	Mower Repair & Maintenance		558.77	96,780.98
10002 · NeSB -Road/Equipment Fund       15,383.5         07/15/2024       CCT - #8684 Village Road Fund       76.50       15,460.0         07/31/2024       Interest       4.18       15,464.5         Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.5         10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.5         Total 10004 · Rehab Fund       17,189.5	Total 10000 · NeSB -	General Funds - Other		9,723.58	3,685.84	96,780.98
07/15/2024       CCT - #8684 Village Road Fund       76.50       15,460.0         07/31/2024       Interest       4.18       15,464.2         Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.2         10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9	Total 10000 · NeSB - G	eneral Funds		9,723.58	3,685.84	110,940.00
07/15/2024       CCT - #8684 Village Road Fund       76.50       15,460.0         07/31/2024       Interest       4.18       15,464.2         Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.2         10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9	10002 · NeSB -Road/	Equipment Fund				15,383.59
07/31/2024       Interest       4.18       15,464.3         Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.3         10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9	-		CCT - #8684 Village Road Fund	76.50		15,460.09
Total 10002 · NeSB -Road/Equipment Fund       80.68       15,464.2         10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9						15,464.27
10003 · Tourism Fund       378.6         Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9		and /Fauinment Fund				
Total 10003 · Tourism Fund       378.6         10004 · Rehab Fund       17,189.9         Total 10004 · Rehab Fund       17,189.9				80.08		,
Total 10004 · Rehab Fund 17,189.9						378.61 378.61
TOTAL 9,804.26 3.685.84 143.972.8		und				17,189.96 17,189.96
	TOTAL			9,804.26	3,685.84	143,972.84



Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

Meeting called to order on 9th Day of July, 2024 at 7:04 PM

In Attendance:	Gregg Johnson	P	Bill Drake	P
	Hunter Goldsby	A	Lorissa Anderson	P
	Carolyn Brunken	P		

Guests present at the meeting: None

#### REGULAR BOARD MEETING

Pursuant to the Nebraska Open Meeting Law, notice of this meeting was properly posted in three public places, within the Village limits, and on the Village website at <a href="https://www.berwynne.org">www.berwynne.org</a>. Meeting Agenda is available on the website or at the home office of the Village Clerk.

Chairperson, Gregg Johnson, called the meeting to order, and announced posting of "Open Meeting" laws act on the bulletin board located on the West wall of the Fire Hall common area.

The minutes of the June 11<sup>th</sup>, 2024 Regular Meeting were reviewed. A motion to accept the minutes as read was made by Lorissa Anderson, and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson, and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Clerk/Treasurer read the July 9th, 2024 Treasurer's Report. Items missing on the Report:

- Charron Lawn = \$800.00
- Jody Dennis Exp Reports = \$56.53

Clerk will present the board with a CORRECTED Treasurer's Report at the August meeting. Carolyn Brunken made a motion to approve and authorize payment of bills/invoices submitted to the Board in the treasurer's report, to include the missing items noted above, for payment. Bill Drake seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson, and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Approval of the Attendance Report for the 2<sup>nd</sup> Quarter of 2024 – Bill made a motion to approve payment of Board Members per the attendance report – Lorissa Anderson seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Approval of Expense Reports submitted by Clerk/Treasurer Jody Dennis – Reports 2403 through 2406: Lorissa Anderson made a motion to approve payment of the expense reports as presented. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

#### TRUSTEE REPORTS:

- STREETS GREGG IOHNSON: Culverts are bent and need to be straightened to promote better flow
- <u>BUILDING BILL DRAKE</u>: No Report
- PARK HUNTER GOLDSBY: No Report
- **LANDFILL LORISSA ANDERSON**: No Report
- EQUIPMENT -CAROLYN BRUNKEN: No Report

**DONATED TIME: Total Donated Time = None** 



Chairperson: Gregg Johnson Vice Chairperson: Hunter Goldsby

Clerk: Jody Dennis

#### **OLD/UNFINISHED BUSINESS:** Tabled until further notice

Sherm requested copies of contracts that the Village of Berwyn has with S&L Sanitary along with all the amendments, resolutions, etc. Clerk to search for the original contract and provide them to Sherm Porter as soon as possible. Clerk still working on finding the documents...

#### **NEW BUSINESS:**

- Carolyn Brunken requested use of the Fire Hall for 2024 Junk Jaunt and will be using the garage section
- Discussed the youth group painting the streets in the Village without permission of the Board. Need to bring all requests for activities to the Board for approval prior to any event, include explicit details in regard to what will be involved with the event, ie, painting the streets, blocking roadways, etc

#### **ACTION ITEMS:**

- Repairs needed to Yellow Slide at Village Park and merry-go-round at the ball park.
- Culverts need to be pulled up to improve flow of water
- Gravel needs to be pushed back on the corners after being washed away

**OTHER BUSINESS: NONE** 

**CORRESPONDENCE:** Clerk presented board members with highlights and points of interest on incoming correspondence and newsletters. Copies of Correspondence and Newsletters available upon request, in printed or digital format

Lorissa Anderson made a motion to approve Trustee's Reports, Old Business, Other Old/Unfinished Business, New Business and Correspondence. Carolyn Brunken seconded the motion. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

**ADJOURN:** A motion to adjourn was made by Carolyn Brunken and seconded by Bill Drake. Voting Aye: Bill Drake, Lorissa Anderson and Carolyn Brunken. Voting Nay: None – MOTION CARRIED

Adjourned at Approximately: 08:09 P.M.

**APPROVED** 

Gregg Johnson, Co-Chairperson

Hunter Goldsby, Co-Chairperson

lody M Dennis, Clerk/Treasurer

Minutes submitted for approval by: Clerk on Aug 6th, 2024