

Village of Alpha  
Regular Meeting  
February 4, 2019

The regular meeting was called to order by Dennis Shannon in for Mayor Kernan with the following board members present – Mike Petrovich, Dennis Shannon, Tena Anseeuw, Jason Lambin, Ron Medley and Alan Wendt.

Alan Wendt made a motion to accept Logan's Library to be put at the Gazebo and Ron Medley seconded it. The motion carried with all ayes.

Dennis Shannon made a motion to approve the minutes from the January 7, 2019 meeting and Tena Anseeuw seconded it. The motion carried with all ayes.

Jason Lambin made a motion to approve the bills for the month of January and Dennis Shannon seconded it. The motion carried with all ayes.

Steve Norberg gave the treasurer's report which showed the balance of \$336,259 in all accounts. Included in that balance is \$161,597 in the general fund, \$85,780 in motor/fuel and \$88,882 in water/sewer. There were only the normal receipts and bills for the month. Tena Anseeuw made a motion to accept the treasurer's report and Ron Medley seconded it. The motion carried with all ayes.

Jeff Kessinger gave the Public Works and Police report. The water and sewer usage was at an normal usage. Started painting the water pipes in the treatment plant. Serviced the blower at the lagoon. Having problems with the dump truck/snow plow and took it to Nichol's Diesel Service in Galesburg could be \$2300 to get it all fixed. Radar speed sign at A street the battery went died will be ordering a new one. Mike Petrovich made a motion to accept the Public Works and Police report and Jason Lambin seconded it. The motion carried with all ayes.

In Old Business: Tree removal will hopefully start on Friday weather permitting. Asbestos inspection has been done and was passed. Reviewed the audit report.

In New Business: We will need to start thinking about the Dump Truck/Snow Plow in the next fiscal year. April will meet to discuss plans for the next fiscal year.

Dennis Shannon made a motion to adjourn and seconded by Alan Wendt. The motion carried with all ayes.

Tracy L. Peterson, Village Clerk