

***Village of Grantfork**

July 7, 2025 Meeting Minutes

Village Hall

Prepared by Theresa Levora, Village Clerk

Pledge of Allegiance

Roll Call

Wendy Reinacher-Heilig, Nancy Schoen, Ron Wildhaber, Katy Scott, Lucas Haller, Phil Decker, Brett Bruhn, and Theresa Levora in attendance. Carla Crawford was absent.

Steve Brendel, Phil Lading, Sydney Thole and Officer Walk were also in attendance.

Steve talked about properties in the Village needing exterior maintenance. The two trailers at the entrance to the Village are in need of attention. He gave addresses of a few other properties needing repairs and grass mowed. There is a house at the end of Fitz James subdivision that has very high weeds. Lucas to address these concerns.

Phil Lading has been the Grantfork Village Attorney for the last 3 years. He has been practicing for 26 years. He works with many of the surrounding municipalities; Hamel, Marine, Roxana, Godfrey, Staunton and Mt. Vernon. He has been handling our ordinances and resolutions. He is very responsive and returns his calls on the same day.

Minutes from the Previous meeting

Under Roll Call, there was discussion regarding monetary gifts to GAVC, it should have been GADC. Wendy motioned to accept the minutes with corrections. Nancy seconded. All in favor.

Treasurer's Report

We received two tax payments from the State. Another CD was purchased from Bradford out of the General Fund for the Police Car. Two new septic tanks were installed at Fitz James for a total of \$2561.00. Nancy asked how much we have paid out in refunds to water customers for signing up for auto debit. There have no refunds issued yet. Ron motioned to accept the Treasurer's Report. Wendy seconded. All in favor.

Authorization of Bills

Brett would like to purchase another CD or 2, 75K from Sewer and 100K from Water. All in favor.

The Bank of Hillsboro is changing their name to Constitution Bank. According to the Village Lawyer, right now the only banks we can purchase CD's from are Bank of Hillsboro and Bradford. He will draft an ordinance for August to include FCB.

Ron motioned to pay the bills, Katy seconded. All in favor.

Public Safety

Relief Center primary is Lucas, the secondary is Ron.

Public Works

Oil and chip was done. It went well. Phil got a couple of bids for ground storage tanks. Materials (valves, supports) only \$1488.00, labor \$4379.00. Will be working with Juneau to try to adjust the water pressure on the curves.

The Fire Department opened a fire hydrant for training and caused major problems. The water pressure was way down.

The service truck is a 2017 and has over 100K miles on it. We need to start saving for a replacement. Brett to purchase a CD.

The septic tank at Sydney's house was smoked in an effort to find the leak. It was discovered in a pipe running through the woods.

Rick Porter called Wendy and he is not happy.

Katy would like to notify residents next year of the route of the oil and chip via flyers or an automated call system. It would also work for boil orders. We have the Code Red but it doesn't seem to be working very well. Phil to look into pricing. Not sure that type of system would be compatible with our current equipment.

Old Business

Wendy motioned to accept 25-07-01R appointing Sydney Thole as Trustee, Ron seconded. Roll call vote. All in favor. She will be sworn in next month.

It was determined that the language in the Code of Ordinances for the Village business license needs to be changed to include local business registration.

New Business

Adjourn

Nancy motioned to adjourn, seconded by Ron. All in favor. Meeting adjourned at 8:30.