

**VILLAGE OF AVISTON
MINUTES OF SPECIAL MEETING HELD ON:
MONDAY JUNE 22, 2020**

A special meeting of the President and Board of Trustees was held on Monday June 22, 2020 at 7pm in the Village Hall. In attendance were Village President Dale Haukap, Village Administrator Mike Buscher (via conference call), Trustees Larry Harper (via conference call), Gary Litteken, Kurt Schmitz and Kevin Eversgerd. Employees present included Gary Rakers and Dave Trame.

1. GUESTS:

No guests were present.

Mike Buscher discussed the content of the CDBG grant application for sidewalks in the TIF 1 District. A motion to approve the submission of the grant application was made by Larry Harper, second by Gary Litteken. Motion carried 4-0. Pat Netemeyer entered the meeting. Time was 7:08pm.

The Board discussed drainage permit procedures and the need for a drainage permit ordinance to be added to the ordinance book. Pat agreed to review the ordinances of other local municipalities for the development of an Aviston ordinance.

The Village is waiting on the deliver of three I & I flow meters.

The Board was informed that the Explorer has a cracked windshield. The Board agreed to pay the expense out of pocket to replace the windshield rather than submit an insurance claim.

Illinois Phase 4 starts on Friday June 26th. The Board is postponing any decision on the allowance of live bands until the July 6th meeting.

A motion to adjourn was made by Kevin Eversgerd, second by Kurt Schmitz. Motion carried 4-0. Time was 7:43pm

Minutes submitted by Kevin Eversgerd