

RIO VILLAGE BOARD-December 6, 2021 at 6:00 pm

Call to Order:

The meeting was called to order at 6:00 by Village President James Olrick. Also present were Trustees Delbert Curtis, Jon Landsverk, Terry Milfred, Stan Stofflet, Carl Toth, Nancy Wescott, DPW Robert Lang and Library Director Roxanne Staveness.

Agenda:

MOTION Curtis/Toth to approve the agenda. Motion carried unanimously.

Minutes:

MOTION Toth/Stofflet approve the minutes of the November 1 Board Meeting and the November 29 Committee meetings. Motion carried unanimously.

Public Hearing on Budget:

MOTION Stofflet/Toth to call the public hearing to order to discuss the 2022 budget. Motion carried unanimously.

DISCUSSION: No comments were made during the public hearing.

MOTION Landsverk/Milfred to close the public hearing for the 2022 budget. Motion carried unanimously.

Finalize 2021 Budget with amendments:

DISCUSSION: The Village Board reviewed the amendments made to the 2021 Budget. Discussion took place regarding the tennis courts.

MOTION Milfred/Toth to approve finalizing the 2021 budget with amendments (see attachment). Motion carried unanimously.

2021 Tax Levy and adopt 2022 Budget:

DISCUSSION: The Board reviewed the levy amount of 464,823.00 and the 2022 Budget. The approximate mill rate will be .007511685.

MOTION Stofflet/Landsverk to adopt the 2021 Tax Levy as 464,823.00 and the 2022 Budget. The approximate mill rate will be .007511685 and the 2021 budget. Motion carried unanimously.

Public Works Report:

Discussion: Started looking at Pick up Trucks. If they find something they will add it to the Board meeting.

Library Report:

Library Director Staveness reported that the Library Budget will approve the budget for the Library following the out meeting this evening. Santa Visit went well. Baked kids were sold. Many community members helped make the event successful. The next few weeks they have several activities planned.

Police Report:

A. Operator License for Harmony Jones.

MOTION Milfred/Toth to approve operator license for Harmony Jones. Motion carried unanimously.

B. Vacation carryover for Chief Jeff Becker.

MOTION Landsverk/Curtis to approve vacation carryover for Chief Jeff Becker. Motion carried unanimously.

Election Inspector's for 2022-2023:

DISCUSSION: Members reviewed the Election Inspector list.

MOTION Toth/Landsverk to approve the Election Inspectors as presented. Motion carried unanimously.

Finance:

A. Invoices

DISCUSSION: The invoices were reviewed.

MOTION Stofflet/Landsverk to approve the invoices with additions. Motion carried unanimously.

B. Vacation carryover for Clerk Amy Stone:

MOTION Milfred/Toth to approve vacation carryover for Clerk Amy Stone. Motion carried unanimously.

C. Raise for part time office staff:

MOTION Milfred/Toth to approve a wage increase to \$12.00 for clerical office staff.

Effective

January 1, 2022. Motion carried unanimously.

Upcoming Meetings:

The Finance and Ordinance Committee meetings will be held on Monday, January 3 at 6:00 pm and the Village Board meeting will immediately follow the Committee Meetings.

MOTION Wescott/Toth to adjourn at 6:18 pm. Motion carried unanimously.

Recording: Amy Stone, Clerk