



**Joint Village Board/Sewer & Water Commission  
Meeting Minutes  
Union Grove Municipal Center 925 15th Avenue  
Monday, April 8, 2024**

1. **Village Board President, Douglas Nelson, called the meeting to order at 5:51 pm.**
2. **Roll Call**

<b>Village Trustees   Sewer &amp; Water Commissioners</b>	<b>Administration/Other</b>
Douglas Nelson, Village President	Tim Pruitt, Attorney
Dan Maurice	Nick Carriker, Public Works Manager
Steve Nelson	Michael McKinney, Administrator
Cory Bartlett	Janine Carls, Clerk
Robert Funk	Tim DeGarmo, Plan Commissioner
Aaron Alby	
Absent: Leo DeBrabander	

3. **Business – Discussion and possible action on the following:**
  - a. **Water Resolution 2024-01 Approving the purchase of land for improved water tower access and authorizing the execution of all steps necessary to effectuate said transaction**  
 McKinney stated that Resolution 2024-01 and Resolution 2024-05 would authorize Doug Nelson and Janine Carls to sign the paperwork necessary to finalize the sale. The agreed-upon price is \$89,200.00. This purchase, the installation of the driveway, and any legal, engineering, or appraisal expenses are TID-eligible.  
*Motion, Sewer & Water Commission, (Alby, Maurice) to approve Resolution 2024-01 as presented.*
  - b. **Resolution 2024-05 Approving the purchase of land for improved water tower access and authorizing the execution of all steps necessary to effectuate said transaction**  
*Motion, Village Board, (Funk, Bartlett), to approve Resolution 2024-01, as presented.*
  - c. **Water tower access construction bids**  
 McKinney stated that Wanasek, and all their subcontractors, have agreed to honor their original bid for this project, in the amount of \$129,945.00.  
*Motion, Sewer & Water Commission (Alby, S. Nelson) to approve the Wanasek bid as presented, MC.*  
*Motion, Village Board (Funk, Maurice) to approve the Wanasek bid as presented, MC.*
4. **Adjournment**  
*Motion (S. Nelson, Bartlett) to adjourn the meeting at 5:56 p.m., MC.*

Respectfully submitted,  
 Janine Carls  
 Village Deputy Clerk/Treasurer