

**June 21, 2022**

The regular meeting of the Board of Trustees of the Village of Camp Point was called to order on June 21, 2022, at the Village of Camp Point Office at 7:00 p.m. by the President, Daniel Mock. The following Trustees answered roll call by the Village Clerk, Brittney Brokaw: Jerelyn Douglas, Darren Hildebrand, Duane Ware, Jonah Coggeshall, and Brad O'Dear. Also, present was Jason Turpin, Michelle Turpin, Mark Bockhold, and Gordon Cantrell.

The meeting was opened with the pledge of allegiance to the United States of America flag.

President Mock discussed Maple St. repairs. The Elementary school will work on getting water issues fixed first. Once the water issues are fixed the Village will talk more with the school about the street repairs.

The Village lake had more bentonite poured on the leak to help slow it down. Hilbing is working on a permanent solution.

President Mock discussed the Ursa Farmers and UCB tax computation. The Village will be sending the county any information needed. Lawyers from the school and the county are still working on this.

Tree trimming was discussed. There are two dead trees at the golf course and a few at the cemetery that need to be removed. The Village will also look at grinding tree stumps at the golf course and in the Village.

A CD for Edward Jones was discussed. Edward Jones has CD interest rates of 1 year 2.05%, 2 year 2.90%, and 3 year 3.15%. This would require opening an account with Edward Jones in order to receive the rates for the CD's. More will be discussed on this topic in the future.

While searching for property tax estimates the Village happened to notice that Dollar General has not been paying property tax to the Village. The County had not received the annexation paperwork. The paperwork has been submitted and the property tax should be distributed properly.

A new ambulance building lease is being prepared for a renewal of five years at \$1.00 per year.

Minutes of the May 17th, 2022, meeting approved upon motion by Hildebrand and seconded by Ware and carried, with all present Trustees voting yes on a roll call vote.

Treasurer's report of May 2022 was approved with a motion by O'Dear and seconded by Coggeshall and carried, with all present Trustees voting yes on a roll call vote.

**OLD BUSINESS**

The Tjaden property has had trash and debris removed from the property. Cars are still present.

The amendment to the water tap ordinance that was passed at the May board meeting and was put in paper form and looked over. Everything looked good.

About 190 remote meters have currently been installed in the Village. Any properties receiving new yokes may experience increased pressure in their residence due to a double backflow check valve.

The rough mower is back and is ready for use.

Trustee Hildebrand is waiting for a quote from Mixer Lumber for a custom door for the community building.

#### NEW BUSINESS

An approval was made for June 2022 bills, motioned by Douglas, and seconded by O'Dear and carried, with all present Trustees voting yes on a roll call vote.

Trustee Coggeshall discussed a list of Arrowhead seasonal employees and pay rates. This includes Riley Barner at \$12.00/hr., Hunter Stockton at \$12.00/hr., Jack Daggett at \$12.00/hr., and Scott Bushnell at \$12.00/hr. A motion was made by Coggeshall and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote to approve employees.

The employee and Trustee golf pass was discussed. There has been a bit of confusion as to what the golf pass includes. It is the consensus that full-time employees and Trustees receive a family pass and cart pass while part-time employees receive an individual golf pass.

The north side of the cemetery has a low spot and holds water. It will cost \$2500.00 to fix the low spot. More will be discussed at the July board meeting.

The golf course lower parking area was discussed. Mark Bockhold will get a price on rock and discuss more at the July board meeting.

The water loss report was discussed. The wrong report was being used to calculate the water loss and has been corrected. The April water loss was 15% and the May water loss is 11%.

The Wilson residence was discussed. The Village attorney has tried to contact the Wilson's on several occasions. There has not been a response. The Village will continue to attempt to contact the Wilson's.

The next Village board meeting: Tuesday July 19, 2022

With there being no further business before the Board, motion was made by Hildebrand and seconded by Douglas and carried with all present Trustees voting yes on a roll call vote, to adjourn the meeting. Meeting adjourned at 7:48p.m.

Respectfully submitted,

Brittney Brokaw  
Village Clerk