

Special Meeting Minutes

June 28th, 2022

The special meeting of the Board of Trustees of the Village of Camp Point was called to order on June 28, 2022, at the Village of Camp Point Office at 5:00 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, Jason Hetzler, and Brad O'Dear.

The watermain bids that were received at the regular board meeting (June 21, 2022) was discussed. A motion was made to accept the Derhake Bros. bid of \$279,000.00. The motion was made by Hildebrand and seconded by Coggeshall and carried with all Trustees voting yes on a roll call vote.

President Mock discussed the availability of the valves for the watermain project. The typical valves are not available, and a different brand is available. The Village will check with Klingner to see if these valves are acceptable.

President Mock discussed the Ursa Farmer Cooperative tax assessment. UFC released a letter on their website. The Village recalls that UFC estimated their property tax being \$225,000.00 before the facility was built. The letter contains some inaccurate information.

The board discussed an amendment to the mobile food truck ordinance. This should cover street vendors also.

There has been a sighting of several sick cats within the Village. Please contact Sally Westerhoff to help with the possibility of aid for cats.

A motion was made by Douglas and seconded by Hildebrand to adjourn the meeting at 5:24pm.

Respectfully submitted,

Brittney Brokaw

Village Clerk