

Village of Edgar  
Regular Board of Trustees Meeting Minutes  
May 13, 2024  
Edgar Village Hall

Call to Order/ Roll Call: The Regular Board of Trustees Meeting was called to order by President Lepak at 8:00 p.m. Trustees Schueller, Butt, Schroeder-Schuett, and Werner were present; Absent: Apfelbeck and Streit

Guests: Administrator Lopez, David Minch, CPA Kerber Rose, and Kevin O'Brien – Record Review were present

Pledge of Allegiance was led by President Lepak

Minutes: Motion by Schueller/Schroeder-Schuett to approve the minutes as presented. All ayes. Motion carried.

- License Building Safety Zoning Committee – April 8, 2024
- Water and Sewer Committee - April 8, 2024
- Finance Committee – April 8, 2024
- Regular Board of Trustees – April 8, 2024
- Special Board of Trustees – April 10, 2024
- Special Board of Trustees – April 12, 2024
- Special Board of Trustees – April 17, 2024
- Zoning Board of Appeals – April 17, 2024

Agenda approval: Motion Schueller/Werner to approve the agenda as presented. All ayes. Motion carried.

Public Comments: There were no public comments.

Announcements:

- Village wide Garage Sales – May 16-17-18, 2024

Audit: David Minch – Kerber Rose presented the 2023 audit findings. Motion Schuller/Butt to approve the 2023 Audit. All ayes. Motion carried.

Street Closure: Motion Schueller/Schroeder-Schuett to accept the recommendation from the License/Building/Safety/Zoning Committee and approve the request for Street Closure for the Edgar Fire Department as follows:

June 11th – June 16, 2024

- West Maple Street from North 3rd Ave to North 4th Ave
- West Birch Street from North 3rd Ave to North 4th Ave
- Alley way from West Beech (north) to West Birch Street

June 16, 2024, from Noon – 3:00 pm for Parade

- 3rd Ave from Chesak Ave to Redwood Street (Hwy H)

Switlick & Sons Water Main replacement: Motion Schueller/Butt to accept the recommendation from the Water and Sewer Committee and approve the replacement of Water Main on Hwy H by Switlick and Sons in the amount of \$65,805.90 (using change order pricing from Wisconsin Avenue) paid for water the water fund. All ayes. Motion carried.

Pay Application #12 – Staab Construction: Motion Schueller/Werner accept the recommendation from the Water and Sewer Committee and approve Application #12 in the amount of \$446,521.45. All ayes. Motion carried.

Pay Application #1 – Earth Inc: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #1 in the amount of \$80,370.00. All ayes. Motion carried.

Pay Application #1 – Switlick & Sons: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #1 - Switlick & Sons in the amount of \$632,231.46. All ayes. Motion carried.

USDA Pay Application #15: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Pay Application #15 in the amount of \$1,253.423.19 for USDA expenditures. All ayes. Motion carried.

Financial Activity: The financial activity for April 2024 was reviewed. Motion by Schueller/Schroeder-Schuett to accept the recommendation of the Finance Committee and approve the April 2024 financials. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Schroeder-Schuett to adjourn. All ayes. Motion carried. Meeting adjourned at 8:23 p.m.

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Terry Lepak  
President

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Jennifer Lopez  
Village Administrator/Clerk