

Village of Edgar
Regular Board of Trustees Meeting Minutes
December 11, 2023
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, Werner, Schroeder-Schuett, Apfelbeck, Butt and Streit were present - in person

Guests: Corey Mueller, Joanne Berens, Kathy Schreier, Administrator Lopez and Casey Krautkramer – Record Review were present - in person; Gary Strand – Cooper Engineering was present – via Zoom

Pledge of Allegiance was led by President Lepak

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

- Special Board of Trustees – November 13, 2023
- License Building Safety Zoning Committee – November 13, 2023
- Water and Sewer Committee - November 13, 2023
- Finance Committee – November 13, 2023
- Regular Board of Trustees – November 13, 2023
- Special Board of Trustees – November 27, 2023

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

Public Comments: Joanne Berens complimented the Oak Street Park lighting project. The Holiday Parade went very well and gave out 190 bags to children; an increase of 65 bags from last year.

Announcements/Correspondence:
2023 Tax Rate - \$19.58

2024-2025 Election Workers: Motion Schueller/Apfelbeck to approve the following workers:

Barb Brehm	Joanne Berens	Mary Jo Werner
Becky Schedelbauer	Jon Streit	Nancy Koehler
Cathy Schueller	Justin Schilling	Patty Schroeder-Schuett
Dale F. Evans	Karen Dix	Ruth Hall
Elizabeth Tess	Kathleen Franz	Sue Weisman
Evan Lang	Kelly Bauman	Teresa Marvin
Gloria Karlen	Kelly VanDerLeest	Terry Lepak
Jessica Halverson	Linda Mroczenski	
	Marie Knetter	

All ayes. Motion carried.

2024 Water/Wastewater Budget: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve of the 2024 Water and Wastewater Budgets. All ayes. Motion carried.

3M and Dupont PFAS litigation: It was explained that two of the Village’s four wells had PFA contamination and are currently inactivated. The contaminated wells are on Clay Pits Road and have only been used one time in the past 25 years, in 2017. The Village’s levels of contamination in these two wells are significant in comparison to other municipalities. A settlement has been reached with 3M and Dupont and at this time a law firm is gathering information from Public Water Systems to distribute the settlement. Any funds received would be earmarked for future well exploration/future treatment plant needs. Motion Schueller/Butt to accept the recommendation from the Water and Sewer Committee and approve participating in the 3M and Dupont PFAS

litigation with Napoli Shkolnik Environmental Attorneys. All ayes. Motion carried.

Pump at Chesak/East Limit Road Lift Station: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve replacement of the proposed pump from Crane Engineering at a cost of \$13,600; pending assurance that this pump could adequately service additional homes in that area. All ayes. Motion carried.

Pay Application #7 – Staab Construction: Motion Schueller/Werner to recommend to accept the recommendation from the Water and Sewer Committee and approve Pay Application #7 in the amount of \$520,673.15. All ayes. Motion carried.

USDA Pay Application #10: Motion Schueller/Werner to recommend to accept the recommendation from the Water and Sewer Committee and approve Pay Application #10 in the amount of \$597,494.57. All ayes. Motion carried.

Change Order 2 – Staab Construction: Motion Schueller/Werner to accept the recommendation from the Water and Sewer Committee and approve Change Order 2, a deduct of \$130,840.55. All ayes. Motion carried.

Financial Activity: The financial activity for November 2023 was reviewed. Motion by Schueller/Werner to accept the recommendation of the Finance Committee and approve the November 2023 financial activity. All ayes. Motion carried.

Adjournment: Motioned by Schueller/Werner to adjourn. All ayes. Motioned carried. Meeting adjourned at 8:13 p.m.

Terry Lepak
President

Jennifer Lopez
Village Administrator/Clerk