

OFFICIAL PROCEEDINGS OF THE VILLAGE OF ADELL
BOARD OF TRUSTEES MEETING
508 SEIFERT STREET
Wednesday, August 14, 2024
6:00 PM

1. CALL TO ORDER: President Jim Jentsch opened the August 14, 2024 Village of Adell Board of Trustees Meeting at 6:00 pm at the Adell Village Hall. The meeting was held in compliance with the open meeting law having been posted at the National Exchange Bank, Adell Post Office, and the Adell Village Hall.
2. ROLL CALL:
 - Members Present: Village President Jim Jentsch, Village Trustees Leighton Holtz, Brian Parr, Bill Krueger and Bill Such
 - Members Absent: Arush Chahal and Arlo Neumann
 - Others Present: Clerk/Treasurer Kelly Rathke, DPW Matthew Risch, Gary Feider, Bill Goehring,
 - MINUTES APPROVAL: **Motion by Krueger, seconded by Parr; all voting in favor to approve minutes from the July 10, 2024.** Motion carried.
3. FINANCIALS APPROVAL: **Motion by Parr, seconded by Neumann; all voting in favor to place the financial report on file for audit and to pay the bills as presented.** Motion carried.
4. OLD BUSINESS:
 - a. Baseball Diamond Lighting: **Motion by Krueger, seconded by Parr, all voting in favor to postpone agenda item until an Adell Athletic Association Representative can be present.** Motion carried.
5. NEW BUSINESS:
 - a. Adell FD & EMS combined recruitment letter: **Motion by Parr, seconded by Such, all voting in favor to send combined recruitment letter. Motion carried.** Abstained: Bill Krueger and Leighton Holtz
 - b. Revise Ordinance, Section 13-1-142 Fences per village attorney: **Motion by Krueger, seconded by Such, all voting in favor to revise Fence Ordinance per village attorney.** Motion carried.
 - c. Next Meeting Date: Wednesday, September 11, 2024, at 6:00 pm
6. REPORTS OF VILLAGE OFFICERS:
 - a. Jim Jentsch, Village President: No action taken on this item.
 - b. Matthew Risch, Director of Public Works: No action taken on this item.
 - c. Walt Grotelueschen, Building Inspector Report: No action taken on this item.
 - d. Jim Jentsch, Plan Commission: No action taken on this item.
 - e. Leighton Holtz, Finance and Personnel Committee: No action taken on this item.
 - i. Schedule Finance & Personnel Meeting: Meeting scheduled for Tuesday, September 17th at 1:00 pm.
 - f. Jim Jentsch, Streets and Parks Committee: No action taken on this item.
 - g. Jim Jentsch, Onion River Wastewater Commission: No action taken on this item.
7. MISCELLANEOUS BUSINESS:
 - a. Clerk's Communications: No action taken on this item.
 - b. Public Comments: No comments were heard.
8. ADJOURNMENT: **Motion by Jentsch, seconded by Parr, all voting in favor to adjourn.** Motion carried.

Kelly Rathke, Village of Adell Clerk/Treasurer