

**Village of Roseville**  
**Regular Meeting**  
**January 6, 2025**

The meeting was called to order at 6:00pm by acting President Dace. Trustees present included Barry, Alexander, Kirby and McCullough. Trustee Taflinger was absent. Also in attendance were Water superintendent Tony Carlson, Treasurer Cindy Adkisson, Attorney Andrew Youngquist and residents Ryan and Liz Pagel, Claire Pritchett and Steve Parker. Sarah Grant from the Galesburg Community Foundation was also present.

McCullough moved to approve the agenda, 2<sup>nd</sup> by Kirby. Motion carried.

Barry moved to approve the November 8<sup>th</sup> special minutes, the December 2<sup>nd</sup> caucus minutes, the December 2<sup>nd</sup> regular meeting minutes and the December 16<sup>th</sup> Truth in taxation and special meeting minutes. 2<sup>nd</sup> by McCullough. Motion carried.

Treasurer Adkisson reported that she has renewed the 2 Cd's discussed at the December 2<sup>nd</sup> meeting. Both are 6 month Cd's with rates of 4.31% and 4.02% respectively. Kirby moved to approve the treasurer's report as presented, 2<sup>nd</sup> by Alexander. Motion carried.

There was no public forum.

Sarah Grant from the Galesburg Community Foundation spoke to the board regarding a possible Park endowment fund. She explained how the fund would work, options for funding it, the need for a directive for what happens to the funds if the park ceases to exist as a park, and how the money would be dispersed when the time came to use it. The minimum to start the fund is \$10,000 and spending allowance each year would be 4.5%. If the board decides to have the fund, a decision as to how to raise the \$10,000 will have to be made. Options include the village funding it or a fundraiser to let residents contribute or even estate planning for those who want to do that.

There was no update on the potential purchase of the vacant lot.

McCullough informed the board that the court date of January 8<sup>th</sup> for Dan VanDuesen will have to be pushed back due to progress on the cleanup. In the meantime, VanDuesen would like more clarification on what exactly the board wants him to do to abate the nuisance. McCullough will continue to work with VanDuesen for resolution. He also reminded board members to advise him of other properties that need attention.

Kirby moved to hire Stephanie Sikorski, a freelance grant writer, to work on and submit the DCEO grant. Her fee is \$40 per hour. 2<sup>nd</sup> by McCullough. Call vote: Alexander-yes, Barry-yes, McCullough-yes, Kirby-yes, Dace-yes. Motion carried. Dace will forward what information has been accumulated to Sikorsiki.

Youngquist presented the contract for of the legion for signatures. Once he gets a legion signature, he will forward a copy to the village.

Dace reported that John Brewer states that the road in Brewer's addition has been relinquished to the village around 1965 but no records have been located. Youngquist will continue to research this now that he has more information to work with. Youngquist suggested that it may require Brewer to rededicate the road to the village and have it recorded.

The board discussed a possible resolution to the Farmer's Grain Elevator request to allow them to construct a new bin on their property. Youngquist will research prior actions concerning the road and land boundaries and report back at the February meeting. Taflinger will follow up with Eric Wuthridge at Farmer's Grain.

Dace reported he is gathering the paperwork requested from Klingner's and Associates for completing the Search grant. This is a USRDA grant for the water tower maintenance.

Dace extended the sales of liquor on Superbowl Sunday, February 9, 2025 to 2am.

Clerk Hayes will contact RMA to request an on site evaluation of properties for updating replacement values for the village properties.

Barry moved for transfer of funds to pay January bills, \$10,000 from general interest bearing to general checking and \$20,000 from water/sewer interest bearing to water/sewer checking. 2<sup>nd</sup> by McCullough. Call vote: Barry-yes, McCullough-yes, Kirby-yes, Dace-yes, Alexander-yes. Motion carried.

Alexander moved to approve the January bills for payment, 2<sup>nd</sup> by Kirby. Call vote: McCullough-yes, Kirby-yes, Dace-yes, Alexander-yes, Barry-yes. Motion carried.

Younquist had no further updates.

Water Superintendent Carlson had no report.

Motion to adjourn made by Kirby, 2<sup>nd</sup> by McCullough. Motion carried

Meeting adjourned at 7pm.

Respectfully submitted  
Karen Hayes  
Village clerk

Approved

February 3, 2025