**VILLAGE OF ARCADIA – BOARD OF TRUSTEES**

**May 23, 2022**

Special meeting of the Board of Trustees of the Village of Arcadia was called to order by Chairman Dale Paider at 8:00 p.m. at the Arcadia Community Center on May 23, 2022. Trustees in attendance for this special meeting were Dale Paider, Alvin Johnson, Rich Spencer and Amy Sillivan (8:10 p.m.). Also present for at least part of the meeting were Heath Kursave, Wayne Hunt and Rosmarie Ritz.

Chairman Dale Paider announced and informed the public that a current copy of the Open Meetings Act was in the room and a copy of the Act was also available in pamphlet form.

Spencer made motion, second by Johnson, to accept with regret resignation of board member Doug Griess. Roll call vote: Spencer: aye; Johnson: aye; Paider: aye; motion carried. Sillivan absent and not voting.

Motion by Johnson, second by Spencer, to post Notice of Vacancy of board position held by Doug Griess, whose term expires in December 2022; ayes: Johnson, Spencer, Paider; motion carried. Sillivan absent and not voting. The Arcadia Village Board will consider applications, nominations, and/or make an appointment to fill such vacancy on June 13, 2022, during their regular meeting at the Arcadia Community Center.

Johnson made motion, second by Spencer, to accept high bid of $251 from Jess Trotter for shotgun; ayes: Johnson, Spencer, Paider; motion carried. Sillivan absent and not voting.

Motion by Johnson, second by Spencer, to pay the following real estate taxes: Parcel 0880034195 $5.40; Parcel 0880004277 $175.95 and Parcel 0880037056 $3,345.65; total amount $3,527; ayes: Johnson, Spencer, Paider; motion carried. Sillivan absent and not voting.

Trustee Amy Sillivan arrived at 8:10 p.m. Chairman Dale Paider informed trustees that Maguire Iron, Inc., who are currently working on water tower, are proposing to replace access hatch for stand pipe in water tower for $9,000. Johnson made motion, second by Spencer, to replace old hatch and check other options; ayes: Johnson, Spencer, Sillivan, Paider; motion carried.

Trustees decided to post notice of summer help wanted for Village of Arcadia; applicants should be at least 16 years old.

The lawn at the duplex looks terrible. Chairman Dale Paider reported that he met with Jerry Colliers who proposed fertilizer/spraying for $75/application, $45/mowing and weed eating and $100 per sprinkler system visit. Sillivan made motion, second by Spencer to hire Colliers for this year for the duplex lawn care; ayes: Sillivan, Spencer, Johnson, Paider; motion carried.

Trustees discussed new building. Proposed size would be 120 x 60 feet. Chairman Dale Paider will pursue building plan so we can advertise for bids.

Motion to adjourn by Spencer, second by Johnson, meeting adjourned at 9:24 p.m.

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Dale Paider, Chairman Rosmarie Ritz, Village Clerk