**The Brookston Town Council met in regular session with VP North absent.**

**Minutes of the previous meeting were read and approved. CM Thomas made a motion to approve minutes. Second was made by CM Hasser. Motion carried.**

**Bills were examined on the Payable Voucher Form. CM Hasser moved to pay the bills listed on the Accounts Payable Voucher Register. Second was made by CM Girard. The bills totaling $114628.48 unanimously approved.**

**Paving Bids-Fox Hauling & Construction, 346,170.00, Reith-Riley Construction, 315,523.20, Milestone Contractors, 444,000.00. CM Thomas made a motion for all bids to be taken under advisement for Atty. George Loy to look over and Eng. Ken to look over also. Second by CM Girard. Motion unanimous.**

**Public Hearing for Fire Station Grant- Emily Albaugh with KIRPC was present announcing this is the 2nd public hearing. There was a 100,000.00 budget increase to grant making it a 500,000.00 grant with Town match of 700,000.00. Pres. Butz thanked her and Eng. Ken Smith for attending Economic Development with him presenting a proposal asking for the maximum $40,000.00, which was approved. Pres. Butz told the Economic Development Commissioners if Town does not get grant then we would not accept the $40,000.00. Emily mentioned the 40,000.00 was not advertised as part of local match. A letter to be included adding the $40,000.00 towards local match bring the local match down to be on record. Also to be recorded in their minutes as part of application the Town will maintain the fire station building after 5 year closeout. Town has to put together a facility management plan. There will be an annual review on the upkeep of the building. The fire department is responsible to do the inspection. Town to agree what fund is sustained to building. Pres. Butz say’s Town will own building what about equipment. Emily says equipment is not included in the review. Eng. Ken Smith to give her the surveys and fire department is to get the support letters from residents/businesses outside of Town. Application #2 for grant to be submitted July 1st. Emily will email signature letter of local match authorization to the Clerk-Treasurer. This will need to be passed as a resolution authorizing local match at the June 22nd meeting.**

**Pres. Butz asked Eng. Ken Smith about the 60 days on one bid and 150 days on the other bid. They are saying project to be done in those days. If longer days is not acceptable then can go to next lowest bid.**

**Public hearing on URT rate appeal. No one showed up for hearing. Adoption next meeting at 7:00 p.m.**

**New Business/Old Business:**

**Clerk-Treasurer presented 3 quotes for hallway. Flooring Express sent 2, with different floor. 1st, 778.38, 2nd 755.54, Vision Floors, 1350.63, 1537.19, Millers Flooring, 1576.33. Pres. Butz made a motion to accept Flooring Express for 778.38 with tax to be taken off. Second by CM Hasser. Passed with a vote 3-1.**

**Pres. Butz announced Josh Denlinger, Wastewater Operator resigning; his last day is June 17th. Have 4 options of advertising for his position. Council approved the options and Eng. Ken Smith said there is a 60 day grace period to get someone hired and in meantime can have someone with the licenses sign off.**

**Pres. Butz asked Emmett if he was talking with Josh on handoff when he leaves. Emmett said yes. Tyler should be taking his water test soon waiting to get confirmation and he (Emmett) will get his next. CM Thomas asked how many hours will be taken away from his duties to do the wastewater. Emmett say’s Mon-Tues 2-2 ½, Wed, 1/2 day, Th-F, 3. CM Girard asked what did Josh do the remaining hours. Did he help him? Emmett said yes and he also works on electric. CM Thomas said worried the others duties will not get done.**

**Pres. Butz said Terry LaOrange could temporary fill in at IMPA meetings, representing Brookston. Council said yes.**

**Pres. Butz asked Emmett if he gotten 3 quotes for the 2” meters. Emmett said he called 3 and received 2. Alan George 2,000.00 and Rock and Dirt, 5143.87. This is for installation only. Materials from Utility Supply are 1828.53. Pres. Butz made a motion for Alan George. Second by CM Thomas. Motion unanimous. Total for installation and materials are 3,828.53.**

**Old Business:**

**CM Thomas asked CM Girard how the pocket park is going. She is waiting on Krintz’s. Suppose to start July 1st. was hoping they would be done by fireworks. She is also going to apply for another Round Up Grant for $1000.00-$1500.00.**

**CM Thomas asked about getting a solar light at the Wood St park shelter, it is really dark at night. Emmett will look into putting a light on the east side of shelter. Pres. Butz asked Emmett to check the park sign also, for it is crooked. Pres. Butz said the mowing at the park looks like a hay field. Emmett will take care of it.**

**Emmett reports: everything going good. Street clean up, working on weeds, working on cleaning storm drains and plan on get bad drains replaced. Eng. Ken Smith said the catch basin behind J&J’s has mud in it. Can clean it out, if needs replaced can do it when paving the street. Eng. Ken will get with him.**

**Pres. Butz said the jetter is running now. Needed fuel pump, gaskets.**

**Marshal Yeoman report: Patrolled 702 miles; 2 case reports; 1 domestic dispute; 2 disturbances; 1 vin check; 4 traffic warnings; 4 traffic stops; ; 4 ordinance violations; 1 follow up ordinance violation; 29 other police services. Wood St Park the playground equipment gets really hot. The new trees planted are not tall enough yet and will be several years before any shade. Is there a way to get some kind of canopy? Maybe something for the Park Committee to look into. He talked to the homeowner on S. Prairie regarding the dead tree. She is working with Mr. Batt on getting it down. Not sure when it will happen. He gave the person of the burnt trailer till July 1st to clean it up.**

**Eng. Ken Smith reports: should receive second ARPA money around June 30th.**

**Emmett said a residence at 409 E. 8th St asked if the old metal fence that was put up between his property and walk park could be taken down. Council said yes. CM Hasser asked about the striping at parking lot. Emmett said it’s all done and poles painted. Not sure when the painting of the slanted parking spaces on Railroad St are getting done and on 18 East. It should be soon.**

**CM Hasser asked if something could be said to the residence on Wood St. not to put mulch in street that sits there for days or even months for it is clogging the catch basin at 1st St and Wood St.**

**Fire Chief Sanders reports: none**

**Clerk-Treasurer and Deputy Clerk-Treasurer will be at ILMCT Conference next week. Part-Time Connie will be working in the office.**

**There being no further business, Meeting to be adjourned.**

**Pres. Clerk-Treasurer**