

Village of Pleasant Hill Board of Public Affairs  
Regular Meeting

January 17, 2022

The Village of Pleasant Hill Board of Public Affairs met in regular session on January 17, 2021. Stan Fessler called the meeting to order at 7:35 p.m.

Roll call: Von Fessler-present; Mindy Doseck-present and Stan Fessler-present. Others present: Jeff Derksen, Service Superintendent, Karl Marko, Jr., Fiscal Officer, Alisa Weber, New Fiscal Officer and Mayor Judy Barga and Braden Edington, Village Employee.

Approval of December 20, 2021 regular meeting minutes

Mindy moved to approve the minutes of the December 20, 2021 regular meeting as presented. The motion was seconded by Von. Roll Call: Mindy-yea; Von-yea; and Stan-yea. All yeas. Motion carried.

Citizen Concerns:

None

Reorganization of the Pleasant Hill Board of Public Affairs:

After discussion, Mindy moved to elect Stan Fessler as President of the Pleasant Hill Board of Public Affairs. Von seconded the motion. Roll Call: Stan-yea; Von-yea; and Mindy-yea. All yeas. Motion carried. Mr. Stan Fessler was elected as President of the Pleasant Hill Board of Public Affairs for 2022.

Mindy moved to elect Von Fessler as Vice President of the Pleasant Hill Board of Public Affairs. Stan seconded the motion. Roll Call: Von-yea; Mindy-yea; and Stan-yea. All yeas. Motion carried. Mr. Von Fessler will be the Vice President of the Pleasant Hill Board of Public Affairs for 2022.

Stan moved to keep the meeting night on the third Monday of the month and the meeting time at 7:30 p.m. Von seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried.

Superintendent's Update:

Jeff Derksen presented the water report for the month of November and December 2021. Discussion was also held on the fire hydrant being installed on S. Church Street. Also, that there was a sewer call on Sunday at 7 W. Monument Street.

Village Office Update:

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Karl spoke in regards to this being his last BPA meeting as the Fiscal Officer. He stated that he truly enjoyed the last 11 ½ years being the clerk and attending the meeting. He said that he wished nothing but the best and he hoped that the Village of Pleasant Hill residents will see a new Water Treatment Plant in the next few years. He also asked that Von be patient, all the meters will be replaced in the near future.

Ordinances/Resolutions

Second reading of Ordinance No 1130, An Ordinance Revisiting Water Usage rates and Rules and Rescinding all Sections of Ordinance No. 1113 that are in conflict with this Ordinance. Von moved to approve the second reading of Ordinance No 1130, An Ordinance Revisiting Water Usage Rates and Rules and Rescinding all Sections of Ordinance No. 1113 that are in conflict with this Ordinance. Mindy seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried. Karl read No. 1130 by title only.

Old Business:

None.


New Business:

Adam Kermeen is the Village new Utility Billing Clerk. He started on January 4, 2022

Bills:

Mindy moved to approve payment of December 2020 bills and acknowledged presentation and review of the December 2020 Bank Reconciliation including the Fund Status Report, Revenue Summary for Water and Sewer Related Funds, Appropriation Summary for Water and Sewer Related Funds, Payment Summaries for Water and Sewer Related Funds and the Fund Summary for Water and Sewer Related Funds. Stan seconded the motion. Roll Call: Von-yea; Stan-yea; and Mindy-yea. All yeas. Motion carried.

Mindy moved to adjourn the regular meeting. Von seconded the motion. Roll Call: Mindy-yea; Stan-yea; and Von-yea. All yeas. Motion carried. Meeting adjourned at 8:17 p.m.

  
Stanley Fessler, President  
Alisa Weber, Fiscal Officer