

June 3rd, 2024

Village of Benson Board of Trustees Meeting.

Called to order by Mayor Chris Mullins

Roll Call-Neil Heineke absent

Julie Wolf made motion to approve minutes, seconded by Nate Waldschmidt.

Bruce Tallyn Sr. museum director attended to inform the Board of some items that had been donated to the museum and some idea of how and where to display them.. He will have the museum open on Bensonfest June 22nd from 10 am to 2 pm.

Taylor Johnson from the Bensonfest committee attended to ask if any board members would be interested in running the snow cone machine at the park during Bensonfest from Noon to 1 pm. Several board members have agreed they will run it. She also inquired about using the village's tax exempt number for the Jr. Women's Club for the sale of Terri Lynn nuts and candies they took over from St. Peters Lutheran Church. They will ask to use the churches tax exempt number but if not, can they use the villages. She will check with the church and the village will check with our auditor for information on this subject.

Karen Mullins attended from the Beautification Committee of Benson in regards to either getting new or repainting the Welcome to Benson sign down by the park. Also the possibilities of using the repainted sign coming in town from country by ballpark (only if they order new ones).

Cost from Martin Sign Service: 1 sign 70x30 no post \$4500.00-2nd price with only 4 colors is \$2900.00-a 48x30 with 4 colors is \$2500.00. She wanted to know if the village would be willing and able to help with some of the costs. Board will discuss at later date.

Chris informed the board of a franchise agreement that Com Ed has for 200 ft. of free underground cable a year. This is something that would be a good idea to take advantage of. Will discuss further at later date.

Discussed again about getting new cameras at the park and also installing cameras that apparently we have at the hall inside and outside.

Discussed some trees in town that need dead limbs removed and some dead trees that need to be taken down.

Discussed the Woodford County Grant money of \$75,000.00 (if and when we receive). The grant money will be for the park renovations.

Was presented the Working Budget paper for the proposed 2024-2025 plan.

Ordinance# 24-01 Annual Appropriation for the Fiscal Year 2024-2025

Roger Nenne made motion to accept, 2nd by Julie Wolf.

5 Ayes 0 Nays 1 absent

Ordinance# 24.02 Village of Benson Tax Levy

Jeremiah Samuelson made motion to accept, 2nd by Josh Brown.

5 Ayes 0 Nays 1 absent

Motor Fuel 2024-2025 calendar year. Resolution Maintenance cost.

Josh Brown made motion to accept, 2nd by Nate Waldschmidt.

5 Ayes 0 Nays 1 absent

Resolution Engineers Maintenance 2024-2025 cost.

Nate Waldschmidt made motion, 2nd by Jeremiah Samuelson.

5 Ayes 0 Nays 1 absent

Roger Nenne made motion to adjourn meeting, seconded by Nate Waldschmidt.

