

**SPECIAL BOARD MEETING
VILLAGE OF DE SOTO
Wednesday, July 26, 2023**

The De Soto Village Board held their special board meeting on Wednesday, July 26, 2023 at 7:00 p.m. at the De Soto Village Hall.

Village Trustee Timothy Gillespie called the regular board meeting to order with roll call as follows: Joel Greiner-present, Tim Gillespie-present, Scott DuCharme- present, and Carrie Brudos-clerk.

Motion made by Scott DuCharme and seconded by Timothy Gillespie approve the agenda. Motion carried.

PUBLIC COMMENT TIME

No one present for public comment time

Public comment time closed.

NEW BUSINESS

A. VIERBICHER ENGINEERING – MARK STEWARD

The current Tax Increment District#1 can be spent or borrowed before September 19, 2023. We can spend up to \$100,000.00. TIF doesn't have eminent domain. We have an appraisal and can make an offer and negotiate. A relocation process will take place for tenants. Vierbicher engineering wants time and expense for this project.

B. COMMUNITY CENTER BNSF GRANT

Bids came in to buy and install new doors in the Community Center. Wieser Brothers in the amount of \$21,800 and Brickl Brothers in the amount of \$21,200.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to accept the bid from Brickl Brothers in the amount of \$21,200.00 to replace doors in the Community Center. The doors will be aluminum and gray in color. Motion carried.

C. APPOINT RESPONSIBLE PARTY FOR MAJOR PROJECTS IN THE VILLAGE

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint Joel Greiner as an employee to be responsible party for major projects taking place in the village. Motion carried.

Motion made by Timothy Gillespie, seconded by Scott DuCharme to appoint Joel Greiner to be cosigner of checks for the village. Motion carried.

D. BOAT LANDING DREDGING

Discussion on where to place dredging spoils from the boat landing project. A berm in Cottonwood Park was discussed.

ADJOURN:

Motion made by Timothy Gillespie and seconded by Scott DuCharme to adjourn the special meeting. Motion carried.

Carrie Brudos, Village Clerk.