



Special Village of Trout Valley Board Meeting Minutes

January 31, 2022

A special meeting of the Board of Trustees of the Village of Trout Valley, Illinois, was held on January 31, 2022 via Zoom. Notice of the meeting and the agenda were posted at a prominent place in the Village of Trout Valley.

President Robert Baker called the meeting to order at 7:03 p.m. Trustees present: Robert Antrim, Michelle Gilbert, David Hall, David Peterson, Kristin Purtil, and Ann Somers. Also present were, Comptroller Laurie Almeraz, Clerk Tonia Gonzalez and Consultant Rick Haning.

2.0 Public Participation

None

3.0 Old Business

3.1 Approve motion to increase spending from \$10k to \$12.5k payable to the TV Restoration Society, towards the Trout Valley Playground, to match TVA contribution.

The TVA added \$2.5k from the Turkey Trot as added support for the Playground Fund, since they were impressed by what the Trout Valley community had donated. The TVA recognized the importance due to today's deadline for donation matching by our private donors.

Discussions held regarding funding for the increased donation. The funding will be \$9.5k from Roads (Acct. 01-870 Infrastructure) and \$3k from Stormwater (Acct. 01-890). A supplemental appropriation can be requested if additional funding needed in Stormwater. Discussions held regarding TV Restoration Society and their need to have funds in-hand prior to signing any contract. The Village does not generally make contributions prior to funds being spent.

Current Playground contributions total \$83.7k and with additional contributions expected. Hope to reach \$100k goal in contributions by the end of today, which would bring a total of \$200k, with the matching by private donors.

President Baker requested the following motion, which was proposed by Trustee Peterson and seconded by Trustee Purtil:

“Approve to increase spending from \$10k to \$12.5k payable to the TV Restoration Society, towards the Trout Valley Playground, to match TVA contribution.”

Voting Aye: Trustees Antrim, Gilbert, Hall, Peterson, Purtil and Somers

Voting Nay: None. Motion carried

Playground Committee has young families on the committee to aid in the design of the park. Any extra funds received would be used to improve the park grounds, including landscaping design, basketball court coating, etc.

4.0 Adjournment

There being no additional business to come before the Board, meeting was adjourned at 7:18 p.m..

Respectfully submitted,
Tonia Gonzalez
Village Clerk