

Minutes for the Monthly Meeting of the Borden Town Council

6.10.25

ROLL CALL:

Rudy called the meeting to order at 6:30pm. Rudy Cook, LeAnn McClure, Faith Sauber, Matt Duncan, Brenna LaDuke, Robert Shaw, Brian Everage, Pierce Frye, Nick Sauber, Becky Smith and Ann Burnett were present. Steve Williams was present via Teams Meeting.

CONSENT AGENDA ITEMS:

With Steve Williams being virtual during this meeting – all votes were done as Roll Call votes and will be noted as R/C vote for these minutes.

LeAnn made the motion to approve all of the previous month's minutes, Steve to second. R/C vote - no opposed – motion carried. The minutes that were approved were the following:

- a. May 13th – Work Session before Town Council Meeting
- b. May 13th – Town Council Meeting

LeAnn made the motion to accept the claims in the amount of \$28,769.36, Steve to second. R/C vote - no opposed – motion carried.

SCHEDULED VISITORS:

- Becky Smith
 - Spoke on behalf of the Borden Youth League (BYL) regarding the safety concern with foul balls when games are being played at the same time on the different fields.
 - Discussion regarding possible options and estimated costs was made. Discussion will continue at the next Park Board meeting and then some possible solutions will be presented to the Council.

SEWER DEPARTMENT:

Pierce from JTL gave the Sewer Update regarding the StarValley Sewer project.

- PAF Construction is asking for extension, which will push the final completion to early August 2025.
 - Asking for 26 days in total.

Sewer Adjustments:

- Gene Folger - \$189.47 (Pool Fill)
- Michael Stephens \$1160.70
- LeAnn made the motion to approve the Sewer Adjustments, Steve to second. R/C vote - no opposed – motion carried.

BORDEN PARKS DEPARTMENT:

Given by Brian Everage:

- Park Board did not meet in May due to the festival
- Strawberry Festival was a success.
- Concerts by the Creek series will be starting on June 20th – and the Fish Fry will be the same night.

CEMETERY:

- No Update given/needed

POLICE DEPARTMENT:

Given by Robert Shaw:

- Responded to 106 incidents in May, including:
 - 25 Traffic Stops
 - 3 Citations
- Looking to bring on a new Reserve Officer in July
- Reserve Officer Dodge has been working shifts in the evenings.
- Taurus will need new tires in the near future. Obtaining quotes.
- Discussion regarding Cops grant and funding.

TOWN BUSINESS:

Ordinance# 2025-6-10B Salary Ordinance for part time laborer – Joe Nolot

- LeAnn makes the motion to accept Salary Ordinance 2025-6-10B on first reading, Steve to second. R/C vote - no opposed – motion carried.
- LeAnn makes the motion to suspend the rules to consider the final adoption of the Salary Ordinance 2025-6-10B on first reading, Steve to second. R/C vote - no opposed – motion carried.
- LeAnn makes the motion to approve Salary Ordinance 2025-6-10B on second reading, Steve to second. R/C vote - no opposed – motion carried.

Ordinance# 2025-6-10A Salary Ordinance for part time police officer – Robert Shaw

- LeAnn makes the motion to accept Salary Ordinance 2025-6-10A on first reading, Steve to second. R/C vote - no opposed – motion carried.
- LeAnn makes the motion to suspend the rules to consider the final adoption of the Salary Ordinance 2025-6-10A on first reading, Steve to second. R/C vote - no opposed – motion carried.

- LeAnn makes the motion to approve Salary Ordinance 2025-6-10A on second reading, Steve to second. R/C vote - no opposed – motion carried.

Given by Brenna LaDuke:

- Old State Bank
 - Monies have been deposited
 - LeAnn makes the motion to accept the Prime AE's proposal to be the engineering firm for the Old State Bank Project, Steve to second. R/C vote - no opposed – motion carried.
- Letters of support needed for Town Residents
 - LeAnn makes the motion to approve both letters of support and have Rudy Cook be able to sign them to move forward with the project, Steve to second. R/C vote - no opposed – motion carried.
- Retention Area/Drainage Issue
 - Quotes were received for this work from C&R, Temple and Temple and Billy Kirchgessner.
 - LeAnn makes the motion to approve the quote from Billy Kirchgessner in the amount of \$800 for the Drainage Issue in the Subdivision and \$3,050 for the Rip Rap at Daisy Hill Rd, Steve to second. R/C vote - no opposed – motion carried
- Parking Lot Paving Project
 - Quotes were received from C&R and Temple and Temple.
 - LeAnn makes the motion to approve the quote from Temple and Temple in the amount of \$22,200 to widen, resurface and re-stripe the parking lot at Town Hall, Steve to second. R/C vote - no opposed – motion carried
- Daisy Hill Rd Paving Project
 - Quotes were received from C&R and Temple and Temple.
 - LeAnn makes the motion to approve the quote from C & R Construction in the amount of \$35,000 to repave from the bridge at Daisy Hill to Miller Drive, Steve to second. R/C vote - no opposed – motion carried
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- CCMG – C & R Construction to begin work the week of June 23, 2025
- Sensory Walk – musical instruments have been ordered.
- Samtec Funding – Awards in August
- READI 1.0 Funding
 - Had a meeting with engineers to discuss scope of work that can be done with the remaining funds.
- Rural Placemaking Studio
 - Working with Brian Everage to discuss the timelines in History that we want to feature for this project.
- South Monon Trail Update – Next ribbon cutting in Pekin.
- COPS Grant – Grant will open in June. Brenna and Joey will be working on this together.
 - Brenna asked that the Council consider up to \$2,000 to pay for assistance from River Hills with this COPS grant. Cost is \$125 per hour for their assistance.

- LeAnn made the motion to approve up to \$2,000 for assistance from River Hills on this COPS grant, Steve to second. R/C vote - no opposed – motion carried
- LeAnn made the motion to accept Ryan Fire Protection as our new company for fire protection, Steve to second. R/C vote - no opposed – motion carried
- LeAnn made the motion to approve up to \$1200 for Faith to attend ILMCT classes and stay at the hotel in August, Steve to second. R/C vote - no opposed – motion carried

GENERAL BUSINESS:

- Public Comment:
 - None
- LeAnn made the motion to adjourn the meeting, Steve to second, no opposed – motion carried.
- Meeting was adjourned at 7:14p.m.

Town Council meeting minutes were approved during July 8th, 2025, Town Council meeting.

Faith Sauber, Clerk-Treasurer

Steve Williams, Town Council President

Faith Sauber, Borden Clerk-Treasurer 7.8.25