

ST. BERNARD COMMUNITY IMPROVEMENT CORPORATION

March 26, 2024 MEETING MINUTES

Call to Order: Jonathan Stuchell called the meeting to order at 6:16pm

Roll Call: Jonathan Stuchell, Tom Rolfsen, Bob Culbertson, Meredith Hughes, Joe Brickler, Peggy Brickweg, Ali Palmer, Chris Sauer, Amy Yosmali, Chris Schildmeyer

Absent: Ray Culbertson

Minutes: Motion to approve the minutes as corrected made by Bob Culbertson, seconded by Peggy Brickweg, all in favor.

Treasurer's Report

Fifth Third Account: \$343,534.95

First State Bank Account: \$3,362.06

Action Items:

1. Relocation Specialist
 1. No firm update, she is still working diligently to resolve the problem.
2. Recommendation from Election Committee - see attached minutes
 1. Motion to approve the proposal as presented by Amy Yosmali, seconded by Tom Rolfsen, all in favor.
3. Sale or Redistribution of Remaining Items in Bank & Loan Center
 1. Vice President is still taking inventory, although certain village departments are using some of the items. The Historical Society is using file cabinets, the recreation department is using some of the shelving.
 2. The CIC will explore bringing in a company, or even possibly doing a community yard sale, but the intention is to finalize an inventory first.
4. Property Maintenance
 1. Mowing contract has been awarded.
 2. The CIC Garden Club requests the honor of doing the planting at the Shopping Center. Jonathan Stuchell is asking for coverage of up to \$2,000 for the annual purchase of flowers and mulch.
 3. Bob Culbertson made a motion to allocate up to \$2,000 for mulch and flowers, seconded by Peggy Brickweg, all in favor.
5. Open Discussion/ Additional Agenda
 1. None

Next Meeting Tuesday, April 23, 2024

Motion to Adjourn made by Joe Brickler, seconded by Bob Culbertson, all in favor.

March 26, 2024 Election Meeting, before regular meeting

Election committee met at 5:30pm on March 26th

Proposal:

2024: All trustees will remain in place, except Meredith Hughes, who is electing to step down and serve as advisor

April 2024 - Amy (business), Ray (elected/ appointed), Bob (resident) would be for re-election, open position (resident)

Elect new officers: president, vice president, secretary and treasurer

April 2025 - Jonathan (elected/ appointed), Tom (resident), Joe Brickler (business)

April 2026 - Chris Sauer (elected/ appointed), Chris Schildmeyer (elected/ appointed), Ali Palmer (resident)

Ali Palmer's term expires in December of 2026.

Peggy Brickweg is automatic.