

**Village of Breckenridge  
Regular Meeting  
Village Hall  
April 28, 2025**

A regular meeting of the Breckenridge Village Council was called to order at 7:00 pm by President Seeley at the Village Hall. The Pledge of Allegiance was recited.

Roll Call was taken by Clerk McPherson

Councilpersons Present: Burt, Clapp, Baldwin, Fitzgerald, Seeley.

Councilpersons Absent: Matthews, Wingle

Staff Present: Manager Ostrander, Clerk McPherson, Chief Weslock

-Motion by Councilperson Clapp and seconded by Councilperson Burt to approve the agenda as amended. CARRIED.

-Motion by Councilperson Burt and seconded by Councilperson Fitzgerald to approve the consent agenda. Roll Call Vote: Yeas: Burt, Clapp, Baldwin, Fitzgerald, Seeley. Nays: None CARRIED.

Committee/Board Reports were received.

Public Comments Received.

Manager's Report –

- Water plant upgrades are in progress. Brine Silo is installed, roof work is complete.
- Well #6 is set to be online May 14<sup>th</sup>.
- Jaycee Park equipment installation will begin May 5<sup>th</sup>.
- Phase II Industrial Park asphalt curb/gutter will be done beginning of May.
- Water tower maintenance is scheduled for June 1<sup>st</sup>.

**OLD BUSINESS** - N/A

**NEW BUSINESS**

-Motioned by Councilperson Clapp, seconded by Councilperson Baldwin to approve the sewer break repair invoice from Pats Gradall in the amount of \$27,194.80. Roll Call Vote: Yeas: Clapp, Baldwin, Fitzgerald, Burt, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Fitzgerald, seconded by Councilperson Burt to approve the Spruce Street Development land purchase resolution as presented. Roll Call Vote: Yeas: Baldwin, Fitzgerald, Burt, Clapp, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Fitzgerald, seconded by Councilperson Clapp to approve the Spruce Street Development final bond resolution as presented. Roll Call Vote: Yeas: Fitzgerald, Burt, Clapp, Baldwin, Seeley. Nays: None. CARRIED.

-Motioned by Councilperson Clapp, seconded by Councilperson Baldwin to hold the May regular monthly meeting on Tuesday May 20<sup>th</sup> at 7pm. CARRIED.

Public Comments Received.

**ANNOUNCEMENTS**

**Breckenridge PTO Derby Fundraiser – Saturday May 3<sup>rd</sup>**

**Breckenridge MayDay Celebration – Saturday May 17<sup>th</sup> 4-10pm**

**Adjournment**

The meeting was adjourned by President Seeley at 7:37 p.m.

Respectfully submitted,

Bridget M. McPherson  
Village Clerk