MINUTES OF THE MOROCCO CONSERVANCY DISTRICT
January 6th 20026, 5:00 pm
at Morocco Town Hall

Attendance- King Clark, Jason Cornell, Nikki Kimbrell, Kathy Whaley and Sherri Rainford, Clerk Treasurer, Town Employees Brian Vanderwall, Brian Goddard and Lisa Willis, Utility Clerk. Attorney Tom Thompson is also in attendance.

Approval of the Minutes: Nikki made a motion to approve December 2, 2025, minutes and Jason seconded. Motion passed 4-0.

Treasurers Report: The balance in the checking account as of 12/31/25 $29,403.37.

Claims: 1. Kankakee Valley Post for annual report ($47.63)
2. Brownfield Insurance Bond ($150.00)
3. Brownfield Insurance Annual Insurance renewal ($1.346.00)

Nikki made motion to approve and pay claims and Jason seconded. Motion passed 4-0.

Old Business:

Lareau House 402 S. Lincoln	We have amended the project. See new business.	
Update from Tom regarding Serrano 606 S. Polk	Tom Thompson gave report on letter dated 10/22/2025	Running total as of November 2025 is $33,587.37. -$1,338.32 received 11/3/2025 $32,249.06 Accu-dig will be on property 11/21/2025 at 11:00am
Patterson Tile Project 413 S. Clay	Install a good tile on Indiana St. to correct the drainage issues with the houses on Clay St. This tile would run north and south. We would also put in a catch basin on Wabash Ave. We will have Josh Yoder do the work. The town will pay for the project, and the individual homeowners will pay the town for hooking into the tile.	New tile laid; property owners need to decide if they want to pay the expense to attach to our tile.
Dortsch's on Grove St.	Becky contacted Bill Smart to see if we could do something to alleviate the water problem in their driveway.	Estimate received from Yoder Drainage Town Board will take under advisement
Dawn Bassett 405 W Grove	Yard is taking on standing water	There is an existing catch basin they can connect to. We will jet tile. Sherri will text when completed

New Business:
The drain inspection was completed at Serrano's. Tom has had no contact with their attorney. We will schedule an executive meeting after Tom has talked to their attorney.

Brian will call Cole from Bobcat about trading ours in and report back at the January meeting.

Brian received quote from Cole from Bobcat. Nikki made motion for conservancy to pay our 1/3 portion to trade in Bobcat Kathy seconded. Motion passed 4-0.

Sherri reported she has completed the 2025 annual report and has uploaded it to Gateway.

Brian Goddard started full time on 1/1/2026, he will now attend the Conservancy meetings and will be added to the Conservancy payroll. Jason made motion to approve and Nikki Seconded, motion passed 4-0.

Effective retroactively Brian Goddards meeting pay will be in effect as of tonight's meeting. Jason made motion to approve Kathy seconded. Motion passed 4-0.

Tom Thompson will bring an agreement to be signed at next month's meeting.

Meeting adjourned at 5:24 pm by Jason and seconded by Nikki.

The next meeting will be on February 3, 2026.

King Clark, President

Jason Cornell, Secretary