

## Regular Meeting August 2, 2012

The Village Board of Trustees met at 7:00 P.M., local time, in the Village Board Room, to hold their regular monthly meeting. Officers and Trustees present were President Ackerman, Clerk Duden, and Trustees Crozier, Ehler, Hethke, Jones, and Severins. President Ackerman led everyone in the Pledge of Allegiance.

Guests were Nicole Keeney from the Rantoul Press, and Richard Albers. Albers wanted to know about the progress with his neighbor with the swimming pool that was not in keeping with Village ordinances. Chief Weary said he has been trying to contact Brian Schurter's office to determine the next step in taking legal action, but Schurter is on vacation. The resident has been given notice and still has not responded.

As each Trustee and Officer had been given printed copies of the minutes from the last regular meeting, Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Crozier. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Ehler made a motion to accept the minutes as read. It was seconded by Trustee Hethke. All Trustees concurred in a roll call vote (5 yes, 0 no).

As each Trustee and Officer had been given printed copies of the bills to be considered for payment, Trustee Crozier made a motion to dispense with the reading of the bills. It was seconded by Trustee Hethke. All Trustees concurred in a roll call vote (5 yes, 0 no). Trustee Ehler made a motion to pay the bills. It was seconded by Trustee Jones. All Trustees concurred in a roll call vote (5 yes, 0 no).

As each Trustee and Officer had been given printed copies of the Treasurer's Report, Trustee Severins made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Crozier. All Trustees concurred in a roll call vote (5 yes, 0 no). The balance in Village accounts as of June 30, 2012 was \$595,784.78. Total money received for the month of July 2012 was \$51,971.93, plus \$10.15 interest from CD #8170 and \$21.12 interest from CD #15399. Total expenses for the month were \$40,796.23, leaving a balance on July 31, 2012 of \$606,991.75.

The Police Report was read by Chief Weary. In Traffic Matters, there were 27 incidents, 20 warnings, six citations, and one arrest. In Investigative Matters, there were 15 incidents and one report.

### **WATER AND SEWER REPORT**

Trustee Jones reported activity for the month of July 2012.

Total gallons of water pumped-----2,829,000

Average daily consumption (Gal.)-----91,258

Jess Childress's report further stated he sprayed stumps around number one lagoon at the wastewater

plant; sprayed and pulled weeds in the sand filters and around both lagoons at the wastewater plant; dug up a catch basin on Main Street in front of Robin's Body Shop and replaced it with a new one; helped Kalen Kocher for over a week installing new 10" tile down the alley from Robin's Body Shop to Park Street; collected ten lead and copper samples from various locations in town for the EPA to fulfill an obligation for testing every three years; helped Kalen Kocher with road work on Park Street by Florida Circle; back washed all pressure filters at the water plant; read all water meters and remotes; logged all water bill receipts and made all deposits; mowed at the wastewater plant and three other locations in town; cleaned chlorine lines and chlorine pump at water plant.

Childress said Marvin Johnson will come and prime on Park Street in the morning next week sometime and try to chip in the afternoon at the corner of Park and Florida. He said we will need to replace the asphalt in a couple places in town after doing the tile work.

### **SANITARY AND STORM REPORT**

Trustee Ehler thanked Childress and Kocher for the great job with tile repairs. Ehler will reseed the areas later this fall. He said all of the tiles on the drainage map were not where it said they would be located, and some could not be found at all. He said the Road and Bridge Fund will have to help pay for some of the rock paid for out of the Drainage Fund. Childress said he also has some leftover pipe to return for a refund.

### **POWER LIGHTS AND TELEPHONE REPORT**

Trustee Severins said he reported lights out on Main Street near the school and on South Road. He also said the trees at the park are blocking the lights and need to contact the power company to see who the responsible party would be to trim them up.

### **FACILITIES CONSTRUCTION AND MAINTENANCE REPORT**

Trustee Hethke said John Stalter will begin the sidewalk construction next week.

### **OLD BUSINESS**

Chief Weary said he took the squad car to Dennis Cheek to do some repair work. The estimated costs will be about \$1019 to take care of several issues, including labor and parts. The Board approved the maintenance expenditure.

Childress said the truck needs new tires, but they ordered the wrong ones. They will have the correct ones tomorrow.

President Ackerman said the Village needs to have an ordinance drawn up by Schurter for a five year

franchise agreement with Mediacom. The Village will receive 3% for all basic cable charges. Trustee Ehler said he will have Schurter look at the old ordinance and have a new one drawn up.

Trustee Crozier said the Board thought Childress needed a clothing allowance and uniform shirts. 'Project T' has logoed T shirts for \$6 each when purchased in lots of 36. Crozier also found hooded sweatshirts for \$17 each when purchased in lots of 24. It was decided to get an assortment of sizes for Childress, Herbie, Harold, and Neil to wear when working for the Village. Trustee Ehler made a motion to spend \$624 to purchase shirts and sweatshirts for Village employees. It was seconded by Trustee Crozier. All Trustees concurred in a roll call vote (5 yes, 0 no). There also was discussion regarding an allowance in the budget for Childress to purchase pants for work.

## **NEW BUSINESS**

President Ackerman said that some of the local businesses have applied for the new gaming license, but the Village would have to repeal Sec. 19 of Ordinance 64 to allow gambling in establishments that serve alcohol. Discussion followed. Trustee Ehler made a motion to have Schurter draw up an ordinance to repeal Ordinance 64, Section 19 to allow gambling in establishments that serve alcohol. It was seconded by Trustee Jones. In a roll call vote there were four yes votes and one no vote, with Trustee Crozier voting against the repeal.

Treasurer Duitsman asked for a motion for the Tax Levy in the amount of \$66,724 to be sent to Schurter's office to have an ordinance prepared. Trustee Crozier made a motion to accept the Tax Levy in the amount of \$66,724. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (5 yes, 0 no).

Trustee Ehler moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was properly adjourned at 7:44 P.M.

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Village Clerk

Approved by me this 6<sup>th</sup> day of September 2012.

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President of the Board