

## Regular Meeting February 2, 2012

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

Guests included Dave Atchley (MSA), Nicole Keeney (Rantoul Press), and Kenny Grove. Grove just wanted to present his new LSV (low speed vehicle) to the Board. It is 100% street legal. Discussion followed.

As each Trustee and Officer had been given printed copies of the minutes from the last meeting, Trustee Ehler made a motion to dispense with the reading of the minutes. It was seconded by Trustee Cler. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Cler made a motion to accept the minutes as read. It was seconded by Trustee Crozier. All Trustee concurred in a roll call vote (6 yes, 0 no).

As each Trustee and Officer had been given printed copies of the bills to be considered for payment, Trustee Severins made a motion to dispense with the reading of the bills. It was seconded by Trustee Cler. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Hethke made a motion to pay the bills. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (6 yes, 0 no).

As each Trustee and Officer had been given printed copies of the Treasurer's Report, Trustee Cler 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 (6 yes, 0 no). The balance in Village accounts as of December 31, 2011 was \$512,234.70. Total money received for the month of January 2012 was \$55,049.68, plus \$13.98 interest from CD #8170 and \$21.77 interest from CD #15399. Total expenses for the month were \$41,195.59, leaving a balance on January 31, 2012 of \$526,124.54.

The Police report was read by Chief Weary. In Traffic Matters, there were 26 incidents, 16 warnings, and nine citations. In Investigative Matters, there were 11 incidents and one report.

### **WATER AND SEWER REPORT**

Trustee Jones reported activity for the month of January 2012.

Total gallons of water pumped-----1,942,000

Average daily consumption (gallons)-----62,000

Jess Childress's report further stated he raised pump #1 and cleaned debris from the impellers at the waste water plant on the 4<sup>th</sup>; dug up and installed a new water service at 516 S. Main St.; repaired a water leak at 404 S. East St.; pulled both old sewer pumps, removed brackets and electrical lines, and installed all new equipment; had test wells installed on the 14<sup>th</sup> at the waste water plant; took the Christmas lights down and placed them in storage; plowed snow; backwashed all pressure filters at the pump house; read all water meters and remotes; logged all water bill receipts and made all deposits; sent out 13 letters for non-payment of water and sewer bills; discontinued two water services for non-

payment. Childress added that he had not had any calls out with the new pumps in almost a month.

### **STREETS AND ALLEY REPORT**

Trustee Cler said the Board needs to decide what to do with Main Street, after having transferred jurisdiction back to the Village from the County. The primary issue was deciding what to do about the parking situation in the downtown area. If we turn jurisdiction back to the County there are two options in that regard. Dave Atchley said we need to decide so we can get the paperwork started to get in line for an overlay process this summer. After discussion the Board decided to go with using State funds as opposed to using Federal funding for the street. Atchley said he would contact the County and request the Board go with that option and get in line for overlay this summer. Trustee Cler said the estimate for oil and chip this summer came in at \$69,350. Discussion followed.

### **SANITARY AND STORM REPORT**

Trustee Ehler said he hasn't heard back from Duane Schluter regarding the discussion with that drainage district and how much the Village will be obligated to pay for usage.

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

Trustee Severins said John Stalter will be able to cement the flag poles in the ground soon.

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

Trustee Hethke said he is working with Neil Baker and Dave Atchley on a grant application for park equipment. The application is due in May.

### **OLD BUSINESS**

Trustee Jones asked if there had been any progress with residents being able to pay water bills with debit cards. The Village of Thomasboro is currently handling payment in this manner and they have offered to assist Childress in his transition. Childress said he has not heard anything more from Kelly Carter at the bank.

### **NEW BUSINESS**

President Ackerman asked if there had been any replies to the letters that were sent to residents regarding nuisance ordinances. Chief Weary said we had one returned for incorrect address, but he will hand deliver it now.

Trustee Ehler asked if the Board had ever been involved in covenant violations with any of the subdivisions in the village. Apparently there are a couple of violations in the North Pointe subdivision. After discussion, Weary said the association for the subdivision would have to hire an attorney, but the Village would not be involved in any way.

Trustee Cler moved the meeting be adjourned. It was seconded by Trustee Crozier. All Trustees concurred in a voice vote. The meeting was properly adjourned at 7:38 P.M.

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Village Clerk

Approved by me this 1<sup>st</sup> day of March 2012.

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President of the Board