

Regular Meeting June 2, 2011

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 Cler, Crozier, Ehler, Hethke, Jones, and Severins. President Ackerman led everyone in the Pledge of Allegiance.

Guests included Dave Atchley (MSA), Tim Dillman, Nancy Cogil, Andrew Helregel (Rantoul Press), and Carrie Mulvaney. Mulvaney inquired about the Village website. Trustee Crozier said Jeb Willard will be taking over maintenance of the site and to forward anything to be place on the website to Crozier and he will send it along to Willard.

Atchley presented paperwork for Motor Fuel Tax money. They needed a resolution and signatures and seals from the Clerk. Trustee Cler made a motion to accept Resolution #214 in the amount of \$12,000 for Motor Fuel Tax. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (6 yes, 0 no).

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 Hethke made a motion to accept the minutes as read. It was seconded by Trustee Cler. All Trustees 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 Crozier. All Trustees concurred in a roll call vote (6 yes, 0 no). Trustee Cler made a motion to pay the bills. It was seconded by Trustee Crozier. 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 Hethke made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Cler. All Trustees concurred in a roll call vote (6 yes, 0 no). The balance in Village accounts as of April 30, 2011 was \$466,569.66. Total money received for the month of May 2011 was \$51,573.48, plus \$20.26 interest from CD #8170 and \$37.69 interest from CD #15399. Total expenses for the month were \$48,567.88, leaving a balance on May 31, 2011 of \$469,633.21.

The Police Report was read by Chief Weary. In Investigative Matters there were 17 incidents, four reports, and two arrests. In Traffic Matters there were 24 incidents, 20 warnings, and two citations.

WATER AND SEWER REPORT

Trustee Jones reported activity for the month of May 2011.

Total gallons of water pumped-----2,235,000

Average daily consumption-----72,000

Jess Childress's report further stated he raised pump #1 and #2 to clean debris from around the impellers at the wastewater plant; dug up and jetted tile on Willard St. removing about four feet of hair roots inside the tile; mowed at the office, water plant, corner by Spreader, and wastewater plant; dug up and replaced a broken water service on Eiler Drive; inspected new water and sewer service put in Robin Clements's new building; dug up and jetted a six inch tile on Eiler Drive and installed a catch basin to jet it out in the future; raised and cleaned both sewage pumps at the wastewater plant; read all meters and remotes; back washed all pressure filters at the water plant; cut down and trimmed trees along the north side of the Emord property on Center Street; installed a small surface drain to be used to jet out tile to the lake at North Pointe; logged all water bill receipts and made all deposits; sent out 10 letters for non-payment of water and sewer bills; pulled and sprayed weeds in the sand filters and around #1 lagoon.

STREET AND ALLEY REPORT

Trustee Cler said he will send the paperwork to release the Motor Fuel Tax money. Also said the water is backing up on Tracy Pannbacker's property and we need to check to make sure there are no broken lines. Childress said he will talk to Pannbacker.

SANITARY AND STORM REPORT

Trustee Ehler said he needs to meet with Schoonovers, yet. He also will meet regarding the tile under Robin Clements's new building. He said all gutters will drain to the detention pond to the north of the building and Clements will pay for the relocation.

POWER LIGHTS AND TELEPHONE REPORT

Trustee Severins said he called Ameren about the rotten pole by Gary Jones on Florida Drive. Ameren said that since the Village does not have a franchise agreement with them that we will have to pay for the pole, which is about \$2,000. Discussion followed. Severins said he check into the terms of a franchise agreement. He also had a light fixed on South Road.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS

Trustee Crozier said dump day will be June 18 from 8-2. He has two dumpsters scheduled and

will get notices placed in the Rantoul Press and around town. In regard to the Village website, Jeb Willard has spent about \$50 for updating the site and will probably spend about \$500-\$1,000 to change it over to a content management system. Willard said he would charge \$25 an hour for any serious time spent working on the site. After discussion, the Board decided to have Willard continue with the site updates. Crozier would like to find a way to put all the Village Ordinances on the site and will check out options for that. There was discussion regarding solicitors. There is an ordinance requiring a fee and permit to solicit.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee Hethke said he and John Stalter walked around town to determine where to install sidewalks this summer. They will repair about 45 feet north of Robin's and several patches near the elevator. He also will go along Center Street from West Street east to the Township building. Stalter gave an estimate of \$17,500. After discussion the Board approved the expenditure.

OLD BUSINESS

President Ackerman appointed Trustees Ehler and Hethke to be on a personnel committee which will meet next March for employee evaluations. He said he also read the proposed employee manual and thought they did a great job with it. After discussion it was decided to discuss it more at the next monthly meeting, after Trustee Hethke and Crozier bring some other materials.

Trustee Jones asked if the police squad car had been repaired. Chief Weary said he has taken it to Parkhill-Sullivan, but is also trying to get the best deal on the job, so is waiting to hear back from Todd Henegar. He said the car is still making a growling sound.

Trustee also asked about the old red Dodge truck. After discussion, it was decided to have it cleaned and remove the decals, then run an ad to set up an online auction.

NEW BUSINESS

President Ackerman asked Trustee Crozier to contact Spring Green to set up time for spraying and abatement, and notify Village residents of dates.

Treasurer Duitsman presented Appropriations Ordinance #302 for \$72,240.00. Trustee Ehler made a motion to accept Appropriations Ordinance #302 for \$72,240.00. It was seconded by Trustee Hethke. All Trustees concurred in a roll call vote (6 yes, 0 no).

Dave Atchley presented information regarding grant money available for parks and recreation, which he gave to President Ackerman to investigate and plan for the future.

Treasurer Duitsman said he had received a letter from CMS regarding health insurance, but can't really make any decisions until we have more information. Discussion followed.

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Ehler. All Trustees concurred in a voice vote. The meeting was adjourned at 7:50 P.M.

Village Clerk

Approved by me this 7th day of July 2011.

President of the Board