

Regular Meeting October 3, 2013

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 Baxter, Cler, Ehler, and Severins. President Ackerman led everyone in the Pledge of Allegiance.

Guests included Dave Atchley (MSA) and Ryan Latvaitis (Rantoul Press).

As each Trustee and Officer had been given printed copies of the minutes from the last regular meeting, Trustee Cler made a motion to dispense with the reading of the minutes. It was seconded by Trustee Baxter. All Trustees concurred in a roll call vote (4 yes, 0 no). As each Trustee and Officer had been given printed copies of the minutes from the special meeting of September 12th, 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 (4 yes, 0 no). Trustee Cler made a motion to accept the minutes from both meetings. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no).

As each Trustee and Officer had been given printed copies of the bills to be considered for payment, Trustee Baxter made a motion to dispense with the reading of the bills. It was seconded by Trustee Ehler. All Trustees concurred in a roll call vote (4 yes, 0 no). Trustee Cler made a motion to pay the bills. It was seconded by Trustee Baxter. All Trustees concurred in a roll call vote (4 yes, 0 no).

As each Trustee and Officer had been given printed copies of the Treasurer's Report, Trustee Ehler made a motion to dispense with the reading of the Treasurer's Report, except for the summary. It was seconded by Trustee Severins. All Trustees concurred in a roll call vote (4 yes, 0 no). The balance in Village accounts as of August 31, 2013 was \$660,743.06. Total money received for the month of September was \$86,862.55, plus \$10.51 interest from CD #8170 and \$15.35 interest from CD #15399. Total expenses for the month of September were \$86,487.74, leaving a balance on September 30, 2013 of \$661,143.73.

There was no Police Report since Chief Weary was on vacation.

WATER AND SEWER REPORT

Superintendent Childress reported activity for the month of September 2013.

Total gallons of water pumped-----2,454,000

Average daily consumption (Gallons) -----81,800

Childress further reported that he repaired a leaking water service at 304 W. Summit; mowed in town and at the wastewater plant; had a line stop done and put in a new valve along with a new fire hydrant at the corner of South St. and Park St.; repaired two water lines on Florida Drive that had been hit by the gas company while boring in a gas service; removed the merry-go-round at the park and cut down a tree along Park St.; backwashed

all pressure filters at the water treatment plant; had the EPA do their annual inspection of the water plant on the 27th; read all water meters and remotes; logged all water bill receipts and made all deposits; took monthly water and wastewater samples for the EPA; sent out 15 letters for non-payment of water and sewer bills; discontinued four water and sewer services for non-payment. Dave Atchley said he had given Childress the plans for the sewer plant, since he will be doing most of the work. The bids are not back for the well at this time, so we will have to hold a special meeting once they are received. Discussion followed.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT

Trustee Baxter said the Trustee Youmans told him the Village website had been updated.

FACILITIES CONSTRUCTION AND MAINTENANCE REPORT

Trustee Baxter said the playground construction is progressing, with everything laid out and excavation begun. The equipment will come on Monday or Tuesday and should be completed by Friday. We will then need volunteers in a week or so to help set the timbers for the landscaping. There was discussion regarding sidewalk construction and landscaping.

OLD BUSINESS

Trustee Severins asked if anything had been done about vehicles without tags. President Ackerman said Chief Weary had talked to the owners, but he will have him go talk to them again once he gets back from vacation.

NEW BUSINESS

President Ackerman said Kenny Grove sold his shed on Enray Drive and the new owner would like a new culvert. After discussion it was decided to have Childress assist with placement.

Trustee Baxter moved the meeting be adjourned. It was seconded by Trustee Severins. All Trustees concurred in a voice vote. The meeting was properly adjourned at 7:24 P.M.

Approved by me this 7th day of November 2013.

Village Clerk

President of the Board