

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

The only guest present was Nicole Keeney from the Rantoul Press.

As each Trustee and Officer had been given printed copies of the minutes from the last meeting, Trustee Severins made a motion to dispense with the reading of the minutes. It was seconded by Trustee Ehler. 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 Ehler 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 (5 yes, 0 no). Trustee Ehler made a motion to pay the bills. It was seconded by Trustee Severins. 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 Hethke 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 (5 yes, 0 no). The balance in Village accounts as of November 30, 2012 was 583,830.29. Total money received for the month of December 2012 was \$42,054.62, plus \$10.16 interest from CD #8170 and \$21.16 interest from CD #15399. Total expenses for the month were \$61,360.47, leaving a balance on December 31, 2012 of \$564,555.76.

The Police Report was read by Trustee Severins. In Investigative Matters, there were 11 incidents, three reports, and one arrest. In Traffic Matters, there were 24 incidents, 18 warnings, and six citations.

WATER AND SEWER REPORT

Trustee Jones reported activity for the month of December 2012.

Total gallons of water pumped-----2,844,000

Average daily consumption (Gallons)-----91,740

Childress's report further stated that he dug up water and sewer service behind the old Colonial Pantry down to the main and shut off service to the building; had to pump the ditch by the township building with a three inch trash pump due to blockage in the catch basin that left water standing on Park Street; had all repairs done to the water tower; installed a new six inch shut off valve to the tower to bypass two others that were leaking; put a new water heater in the office; had to rebuild siphon #2 in the dosing tank due to broken galvanized piping and fittings; cleaned the chlorine pump and put in a new chlorine injector into the six inch main at the pump house; read all water meters and

remotes; logged all water bill receipts and made all deposits; sent out 16 letters for non-payment of water and sewer bills; backwashed all pressure filters at the water treatment plant. Childress said the siphons at the sewer plant need to be replaced in the next year. He has requested price quotes to have ready for the budget meeting. He thought he could possibly replace them himself, but would talk to Dave Atchley to get his opinion. Discussion followed.

SANITARY AND STORM REPORT

Trustee Ehler suggested an additional culvert and catch basin in the area of Park and Center Street to help with any drainage issues. There also was discussion regarding water in the area of Church and Park Streets when it rains. It was decided to get some bids for work this spring and summer.

POWER LIGHTS AND TELEPHONE REPORT

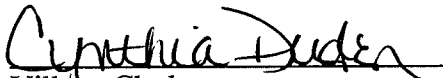
Trustee Severins had reported five lights out, which have since been repaired.

RESOURCES MANAGEMENT AND PUBLIC RELATIONS REPORT


Trustee Crozier had the winners for the Christmas decorating contest. In the resident category winners were: 1st place Clay Evans; 2nd place Steve Dye; 3rd place Dorothy Busboom. In the Senior category winners were: 1st place Tom Sadlek; 2nd place Chuck Gehrt; 3rd place Frank Buck. In the business category winners were: 1st place Gifford State Bank; 2nd place GGS Christmas tree; 3rd place Lenny's Ice Cream Gallery.

There was no old or new business to report.

Trustee Severins moved the meeting be adjourned. It was seconded by Trustee Crozier. All Trustees concurred in a voice vote. The meeting was properly adjourned at 7:27 P.M.


Village Clerk

Approved by me this 7th day of February 2013.


President of the Board