

Minutes of the February 4, 2004 Board Meeting

1. Mayor Scott Morris called the meeting to order at 7:04pm.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Alan Myers, Joe Lecher, and Tim Lecher.

Village Officials & Appointees present: Mayor Scott Morris, Treasurer Brad Frankovich, Clerk Mary Beth Henry and Attorney Guy Hall (arrived at 7:15).

Village Employees present: Calvin Woodworth

Gallery: Ron Adams, Carl Davis, Larry Meister

3. Routine Matters

- 3.1. A motion was made by Joe and seconded by Alan to approve the Minutes of the January 7, 2004 Village Board Meeting as amended, and Special Meeting of January 21, 2004 as amended. Motion passed 4 – 0.

- 3.2. A motion was made by Leonard and seconded by Joe approve the Treasurers Report. Motion passed 4 – 0.

- 3.3. Monthly Bills

- 3.3.1. A motion was made by Tim and seconded by Leonard to approve the monthly bills for payment. Motion passed 4 – 0.

- 3.3.2. Motion by Tim, second by Alan to pay OLM, LLC. \$26.85 for quarterly web hosting and County Water Supply Operators Association Due of \$10.00. Motion passed 4-0.

4. Presentations/Comments from the General Public

- 4.1. Ron Adams discussed his displeasure with a notice received from the Board requesting a cleanup of lumber at the hardware store. He has completed the requested cleanup but felt that there are other properties in the Village in much worse disarray, and those properties were discussed.

5. Reports

- 5.1. Mary Beth Henry reported that there were three properties that were scheduled to be shut off if not paid before February 6, 2004.

- 5.2. Calvin reported

- 5.2.1. Calvin has applied 420 lbs of salt so far this winter.

- 5.2.2. He reported that he worked 9 hours of overtime in January for snow removal.

- 5.2.3. The windshield of the new truck was broken by a rock thrown by a vehicle in Champaign. It has been replaced, and Scott will look into insurance coverage.

5.2.4. The new snow plow is on the new Chevy truck, and the salt spreader is on the other truck.

5.3. There was no report from the Building Inspector.

6. Old Business

6.1. Carl Davis, co-owner of Technology Specialist Group, answered questions from the Board concerning the company's request to install wireless equipment on the water tower.

6.2. Guy and Scott met with Sarah Michaels last week concerning the Champaign County Health Department's requirements for the Reed Subdivision. Guy discussed the potential future EPA requirements and the responsibilities that come from acceptance of the subdivision tile. There has been no recent contact from Mr. Reed regarding the preliminary plat plan.

6.3. Nothing new was received from the Pesotum Consolidated Drainage District regarding the new tile for the West Pesotum Drainage Project.

6.4. The Hartman Park property could be deeded to the Village as soon as this month. Scott will check on insurance requirements and costs related to the property.

6.5. Scott has provided Illinois American Water Co. with water asset information for their assessment. The Board should expect to hear from them in the near future.

6.6. Scott and Alan have requested estimates for bus stop shelters from different sources. Tim has one estimate and this issue will be discussed at a later meeting.

6.7. Village garage repairs have been completed by IlliniFS.

6.8. Motion by Leonard, second by Alan to hire Kevin Schweighart to repair electrical wiring at the Community Building at an initial cost estimate of \$500. Motion passed 4-0

7. New Business

7.1. Motion by Tim, second by Alan to pay \$1033.20 for the 1st installment for 2004 Community Water Supply Testing Fund Package. Subject to confirmation that the Village can opt out of the three year package requirement if it no longer owns the water system. Motion passed 4-0

7.2. Scott will complete the Illinois Municipal League Salaries and Benefits Survey.

7.3. AmerenCIPS has begun tree trimming around the Village.

7.4. It was the consensus of the Board to put the Meyers 8 ft. snow plow out for bids for sale. Opening of the bids will be March 3, 2004 at next regular Board Meeting. Clerk Henry will post an ad in the County Star.

7.5. Statements of Economic Interest were completed by the Board and Appointees in attendance.

7.6. The Board tabled discussion of the Water Depreciation Fund until a decision is made concerning a possible sale of the water system.

7.7. Joe provided a CD ROM of the City of Champaign's Subdivision Ordinances. Discussion of revising the Village Code will begin at the next Study Session.

7.8. Scott will notify the Champaign County Zoning Board that the Village will not protest to Case 431-AT-01, Part A.

8. Presentations/Comment from the Board

8.1. The Board discussed the wireless internet options presented by Carl Davis.

9. Ordinances

9.1. The Board discussed enforcement of ordinances and complaint notices.

10. Announcements

10.1. Village Board Study Session, February 18, 2004 -7:00 pm

10.2. Next Village Board Meeting, March 3, 2004 -7:00 pm

11. Adjournment

11.1. A motion was made by Joe, and seconded by Alan to adjourn at 10:37 pm. Motion passed 4-0.

Respectfully submitted,

Mary Beth Henry

Village Clerk