

Minutes of the January 3, 2007 Board Meeting

1. Village President Tim Lecher called the meeting to order at 7:06 P.M.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Joseph Lecher, Kristi Turner, Tricia Althaus, and Robert Russian.

Village officials and appointees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Clerk Mary Beth Henry, and Attorney Guy Hall.

Also present was Bob DuVall from Patrick Engineering.
3. Mr. DuVall presented information from Patrick Engineering concerning the application process for the possible Brownfield Grant proposal submission by the village for the former gas station property adjacent to the Lakeside Property.
4. Routine Matters
 - 4.1. Motion by Trustee Lecher, second by Trustee Turner to approve the minutes of the December 6, 2006 Board Meeting as amended. Motion passes 5-0.
 - 4.2. Motion by Trustee Reinhart, second by Trustee Lecher to approve the Treasurer's Report for December 6, 2006 as presented. Motion passes 5-0.
 - 4.3. Bill Payment
 - 4.3.1. Motion by Trustee Lecher, second by Trustee Russian to pay the monthly bills. Motion passes 5-0.
 - 4.3.2. Motion by Trustee Lecher, second by Trustee Althaus to pay Rogards in the amount of \$33.08 for invoice #1068651-0. Motion passes 5-0.
5. Reports
 - 5.1. The Village Clerk reported there were 8 notes sent out for Final Notices with cutoff dates of Jan. 11, 2006. Also, the Village Clerk will be out of town Feb. 3-11.
 - 5.2. Mr. Woodworth was not in attendance at the meeting; however he left a map of streets for possible repair work in FY2007.
 - 5.3 There was no Building Inspector Report.
6. Old Business
 - 6.1. Illinois American Water Company
 - 6.1.1. There was further information requested by the ICC concerning the sale of the village water system. This additional information has been supplied to the ICC by the Village and Illinois American Water.
 - 6.2. Drainage Districts:

- 6.2.1. There were issues with drainage after the recent rains that have been reported to the Consolidated Drainage District.
- 6.2.2. There has been no communication with the Pesotum Slough District.
- 6.3. Mr. DuVall presented the proposal from Patrick Engineering concerning the possibility of a Brownfield Grant. The Board will discuss this issue further at the next Study Session.
- 6.4. There is interest from a local Boy Scout looking into the installation of the park equipment as an Eagle Scout Project. The Scout will make a presentation in March.
- 6.5. The inoperable vehicles located outside the Quonset have been removed. There is a vehicle in the former Pesotum Hardware parking lot with expired license plates. Trustee Russian will discuss the situation with the owners. Village President Lecher will discuss similar situations with other residents of the Village. If these vehicles are not removed or properly licensed, letters will be sent to the owners.
- 6.6. Attorney Megli has received a full size plat map including the existing tile for Hannah's Acres subdivision. She has requested a letter from Don Koberlein regarding the existence and functionality of the drainage tile located to the left of Elm Street. There has been no response from Mr. Koberlein at this time.
- 6.7. Trustee Althaus is looking into options for Village recycling.
- 6.8. There will be a meeting next Tuesday night at 7:00 at the Community Building concerning the addressing of the residences of Pesotum.
- 6.9. There has been no further discussion about the Village Liquor license.
- 6.10. There has been no further discussion concerning any new business in the Village.

7. New Business

- 7.1. Motion by Trustee Reinhart, second by Trustee Lecher to reinvest CD #1913345 in the amount of \$144,876.29 plus interest for a period of one year provided the Busey Bank honors the Jumbo Rate for this amount. Motion passes 5-0. Motion by Trustee Russian, second by Trustee Lecher to amend the previous motion to read for a period of up to one year. Motion passes 5-0.
- 7.2. Nothing further on the street light supplies.
- 7.3. There was nothing further on the buffing of the Community Building floor at this time. Mr. Woodworth was looking into bids for the service.
- 7.4. Trustee Reinhart and Mr. Woodworth are considering options for reducing furnace noise at the Community Building.
- 7.5. Caucuses for the April elections will be held January 22, 2006. The Peoples Party will be held at 7:00 pm and the Citizens Party will be held at 7:30 pm. There will be three 4-year terms and one 2-year unexpired terms, along with the Village President seat up for election.
- 7.6. Trustee Reinhart requested budget items including amounts requested for anticipated costs for FY 2007-08.

8. Presentations/ Comments from the Board

9. Announcements

9.1. Next Village Board Meeting February 7, 2007-7:00 pm

9.2. Study Session January 17, 2007-7:00 pm

9.3. There is a need for Village Officials and members of the Zoning Board of Appeals.

10. Adjournment

Motion by Trustee Reinhart, second by Trustee Lecher to adjourn at 10:04 pm. Motion passes 5-0.

Respectfully Submitted,

Mary Beth Henry

Village Clerk