

## Minutes of the January 4, 2006 Board Meeting

1. President *pro-tem* Timothy Lecher called the meeting to order at 7:00 p.m.

There was a motion by President *pro-tem* Timothy Lecher to appoint Guy C. Hall as Village Clerk *pro-tem*. The motion was seconded by Alan Myers and unanimously approved .

2. The Pledge of allegiance was recited, and roll call was taken.

Members of the Board of Trustees present were Leonard Reinhart, Joseph Lecher, Alan Myers, and Daniel Dykstra. The Trustee absent was Robert Russian.

Village Officials and Appointees present were President *pro-tem*, Timothy Lecher, Treasurer Brad Frankovich, and Attorney Guy Hall. Village Clerk, Mary Beth Henry was absent.

3. There was a motion by Trustee Myers to appoint Timothy Lecher as Village President to the May 2007 meeting. The motion was seconded by Trustee Dykstra and motion was approved by a roll call vote. The Certification of Appointment was executed by the Trustees and the Oath of Office was administered to Timothy Lecher.

4. Presentation / Comments from the General Public

There were no presentations or comments from the General Public.

5. Routine Matters

- 5.1. The Board of Trustees considered the minutes of the December 7, 2005 Board Meeting. Thereafter, there was a motion by Trustee Myers, seconded by Trustee Reinhart to approve the minutes of the December 7, 2005 Board Meeting as amended. The motion was unanimously approved by roll call vote, 4-0.

- 5.2. The Board considered the Treasurer's Report for December 2005.

There was discussion regarding the Building Inspector fee noted on page 10 of the Report. It was also noted that three CDs will be maturing. Trustee Lecher inquired about the Illinois Fund balance. Treasurer Frankovich reported regarding how the State documents receipts and the State may sometime be behind two months in reporting information. Trustee Reinhart questioned the usefulness of the program and sought further information about when interest accrues. There was further discussion regarding motor fuel tax funds and the

water fund, which the Treasurer clarified. Trustee Dykstra inquired about the purchase of the memory stick, and it was noted that it has been purchased.

The Trustees expressed concern about the delay in depositing funds in the Village's account. It was suggested that Trustee Reinhart investigate the matter further. There was a motion by Trustee Lecher to approve the Treasurer's Report. The motion was seconded by Trustee Myers and unanimously approved on a roll call vote, 4-0.

### 5.3. Monthly Bills.

5.3.1. The Board of Trustees considered the monthly bills for payment. There was a motion by Trustee Myers to approve payment of the monthly bills. The motion was seconded by Trustee Dykstra and unanimously approved on a roll call vote, 4-0.

5.3.2. There were no further bills presented for payment for the period after preparation of the Treasurer's Report.

## 6. Reports

6.1 The Village Water Clerk, Mary Beth Henry, was absent from the meeting. It was reported in her absence that the outstanding balance mentioned last month had been paid in full as of December 15, 2005. Other accounts were also generally discussed.

6.2 Village Maintenance & Water Supervisor, Calvin Woodworth reported that 400 pounds of salt were needed. A new water service status report was presented.

6.3 Timothy Lecher reported the building inspector issued no permits for the month of December, 2005.

## 7. Old Business.

7.1 Attorney Hall addressed the status of the proposed agreements with Illinois American Water Company including the edit version of the Franchise Agreement.

7.2 President Timothy Lecher reported on the status of the Wireless Internet Agreement (Data-Tel Solutions, Inc.). He noted that some equipment was on back order for Data-Tel and that the antenna was in the construction phase.

7.3 President Timothy Lecher reported on the status of drainage matters.

7.3.1 Pesotum Slough Subdistrict 5. There were no immediate issues to address.

7.3.2 Pesotum Consolidated District. President Timothy Lecher reported that Chris Hausman would be attending the January 18, 2006 Study Session to address cost issues that are being considered. Trustee Joseph Lecher

addressed questions regarding the Village's contribution to the main, grant issues and other pertinent information.

- 7.4 Attorney Guy C. Hall reported on the status of the Lakeside Property's matters.
  - 7.5 Trustee Joseph Lecher reported that the park equipment has been received.
  - 7.6 Attorney Guy C. Hall reported on the status of the potential ordinance changes regarding inoperable vehicles.
  - 7.7 Trustee Alan Myers reported on the Hurricane Rita victim aid.
  - 7.8 Trustee Alan Myers reported on the status of Tornado siren up grades.
  - 7.9 Eagle Scout project. There was no further report.
  - 7.10 Trustee Leonard Reinhart reported on the garage roof repairs. He stated that Snyders have not been able to find the warranty and that Advanced Roofing was coming to examine the roof. He suggested pursuing quotes from another entity and not pursuing warranty claims at this time. He will obtain two or more estimates.
  - 7.11 NIMS Compliance. President Timothy Lecher reported on the need to be certified and that some form of ordinance may be needed. Trustee Russian was not in attendance to provide further input.
  - 7.12 Safety Lighting. There was some discussion that Trustee Russian was working on the decal issue for Village vehicles, and further discussion ensued regarding the development of a Village logo.
  - 7.13 Vacant village office positions. It was reported that there are three (3) Zoning Board of Appeals positions and one (1) Trustee position vacant. In 2007 two (2) additional Trustee positions will be vacant. The President's position is to be filled in 2007 for the unexpired remainder of the term.
8. New Business
- 8.1 CD renewals. It was reported that three Certificates of Deposit are up for renewal as follows:
    - 1. 1912793 – amount: \$138,584.08 – General Fund
    - 2. 1912121 – amount: \$68,979.65 – General Account
    - 3. 1913263 – amount: \$12,000.00 – Water Fund

There was also discussion about moving funds from the Money Market account to cover expenses. Trustee Reinhart made a motion with regard to Certificate of Deposit 1912121 that \$20,000.00 of the amount therein be placed in the Money Market general account; of that \$20,000.00 that \$2,000.00 be transferred to the Water Fund, and that the remainder plus interest be reinvested for six months.

The motion was seconded by Trustee Dykstra and unanimously approved on a roll call vote, 4-0.

With regard to Certificate of Deposit 1912793, Trustee Reinhart made a motion to reinvest the CD principal and interest therein for one year at the best interest available to be determined by the Finance Committee and the Village President from among Main Street Bank & Trust, Busey Bank and Chase. The motion was seconded by Trustee Joseph Lecher and unanimously approved upon a roll call vote, 4-0.

With regard to Certificate of Deposit 1913263, Trustee Reinhart made a motion to reinvest the CD principal and interest therein for one year at the most favorable interest rate available among Main Street Bank & Trust, Busey Bank and Chase. The motion was seconded by Trustee Lecher and unanimously approved upon a roll call vote, 4-0.

8.2 Statements of Economic Interest. President Timothy Lecher distributed the Statements of Economic Interest to be completed by the Trustee.

8.3 President Timothy Lecher reported on the requirements and costs (including shipping) of the Labor Law posters.

9. Presentations / Comments from the Board

9.1 There were no presentations from the Board.

10. Announcements.

10.1 Village Board Study Session, January 18, 2006 – 7:00 p.m.

11. Adjournment

A motion was made by Trustee Alan Myers, seconded by Trustee Dykstra to adjourn. The motion passed upon a roll call vote, 4-0.

Respectfully submitted,

Guy C. Hall  
Village Clerk *pro-tem*