

Village of Pesotum

March 5, 2008 Regular Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:10 P.M.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Michael Wise, Robert Russian, Tricia Althaus.

Village officials and appointees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Guy Hall, Village Clerk Kristi Turner.

Present within the gallery were Richard Eisenmenger, Village Maintenance Operations, Mr. and Mrs. Smitley, Susan Monte, a planner for the Champaign Regional Planning Commission, Shannon Witheft, Rt. 45 Wayside.

3. Presentations from the public
4. Routine Matters

- 4.1. There was a motion by Trustee Althaus and seconded by Trustee Reinhart to approve the February 6, 2008 Regular Board Meeting Minutes as amended. Motion passed 4-0.
- 4.2. There was a motion by Trustee Reinhart and a seconded by Trustee Althaus to approve the February, 2008 Treasurer's Report as presented and direct the Treasurer to pay all future Water Fund related bills and expenses out of the General Fund. Motion passed 4-0.
- 4.3. The monthly bills were presented for payment.
 - 4.3.1. There was a motion by Trustee Althaus and a second by Trustee Wise to approve the February 2008 monthly bills as presented for payment. Motion passed 4-0.
 - 4.3.2. There was a motion by Trustee Althaus and seconded by Trustee Reinhart to approve for payment the following routine monthly bills presented at the meeting:
 - Ameren CILCO billing dated 03/03/08 in the amount of \$221.96
 - Ameren CILCO billing dated 03/03/08 in the amount of \$232.50
 - Ameren CILCO billing dated 03/03/08 in the amount of \$151.05
 - Sprint billing dated 2/26/08 in the amount of \$5.00

Motion passed 4-0.

5. Reports

- 5.1. Village Clerk Turner highlighted the Board on a conference she attended on the Open Meetings Act, FOIA, records retention and managing electronic records. She explained what justifies as an open meeting.
- 5.2. Village Maintenance Employee Rich Eisenmenger stated that new chain saws were purchased. Village President Lecher stated that he has recently received positive comments about the snow plowing of the Village this season.
- 5.3. President Lecher stated Mr. and Mrs. Gurke were issued a building permit for a shed. Rt. 45 Wayside will be applying for a permit for a patio. Eric Temple is applying for a permit for a garage.

6. Old Business

- 6.1. There was no new information to report on the Drainage Issues.
- 6.2. Attorney Hall indicated that Rapps Engineering had made some miscalculations in their prior contract. A new proposal is expected. Attorney Hall also mentioned that Mr. Veseli has received an inquiry on the purchase of the Lakeside property.
- 6.3. The Village is waiting for recommendation of council concerning the zoning issue of the proposed Bed & Breakfast at 300 East Adams Street. Fred and Cheryl Smitley expressed concern about the length of time it will take to resolve this issue. They would like to open on April 1, 2008. The Smitley's are awaiting the Boards recommendation before obtaining a Public Health Certificate.

7. New Business

- 7.1. Motion by Trustee Reinhart seconded by Trustee Althaus to reinvest certificate of deposit #1020552 in the amount of \$53,742.76 plus interest at Busey Bank for a period of 6 months. Motion passed 4-0.
- 7.2. Susan Monte, a planner for the Champaign Regional Planning Commission, informed the Board of the opportunity to participate in the development of a multi-jurisdictional mitigation plan. This pre-disaster planning will identify risks and present the Village with a plan to lessen the impact of a disaster. All villages in Champaign County are being invited to participate. This planning will be at no cost to or requirements of the Village. There was a motion by Trustee Reinhart and a second by Trustee Wise to adopt this resolution. Motion Passed 4-0
- 7.3. Trustee Reinhart instructed the board that he will be developing the 2008/2009 Budget. If any Trustee has a project that needs funding they are to provide Trustee Reinhart that information as soon as possible. The need to purchase a new village tractor was also discuss.

8. Presentation/ Comments from the Board

- 8.1. There was a brief discussion on the proposed Bed & Breakfast within the village with regard to any possible zoning/ordinance amendments.
- 8.2. Trustee Reinhart mentioned that the boundaries on the recently received census were wrong.
- 8.3. Village Attorney Hall mentioned that Attorney Elizabeth Megli responded to the FOIA request.
- 8.4. Village Attorney Hall mentioned that he received a letter from Lyle Reed concerning the placement of the Village sign on the north side of the Village. It was the consensus of the Board that suitable documentation of Mr. Reed's property line should be provided before proceeding.

9. Adjournment

There was a motion by Trustee Althaus and a second by Trustee Russian to adjourn the meeting. Motion passed 4-0.

Meeting adjourned at 9:36 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk