

## Minutes of the April 2, 2003 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: Dennis Vail, Leonard Reinhart, Kenny Zwilling, Joe Lecher (7:11), Steve Schaefer (7:49), and Tim Lecher (8:06).

Village Officials & Appointees present: Mayor Scott Morris, Treasurer Brad Frankovich (7:49), Village Clerk Mary Beth Henry, and Attorney Guy Hall (7:07).

Village Employees present: Calvin Woodworth (7:49)

*Note: Attendees arriving late, with the exception of Attorney Guy Hall and Joe Lecher, were responding to a fire district call.*

3. Routine Matters

3.1. A motion was made by Leonard and seconded by Kenny to approve the Minutes of the March 5, 2003 Village Board Meeting. Motion passed 4 – 0.

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

3.3. Payment of Bills:

3.3.1.1. A motion was made by Joe and seconded by Leonard to approve the monthly bills for payment. Motion passed 5 – 0.

3.3.1.2. Motion by Tim to pay Koeberlein Invoice #11953 dated 12-27-02 for West Adams Drainage Project in the amount of \$13,000. Motion died for lack of a second. The consensus was to wait until the entire job is complete, including landscaping and driveways according to the quote.

4. Public Comments

4.1. There were no comments from the floor.

5. Reports

5.1. There was no report from the Water Clerk.

5.2. Calvin Woodworth reported:

- a) The air cocks for the control valves at the water plant have been received and installed.
- b) The 425 tractor (mower) required several repairs including spindles, bearings, etc..
- c) Calvin has personal mileage for 2001 and 2002 figured and ready to turn in for trips to workshops for EPA licensing requirements.
- d) Calvin is to fill in with rock where the tree was removed on the East side of the St. Joseph's Catholic Church on Church Street.

5.3. Lyle Reed submitted a Building Inspector Report prior to the meeting. It included two building permits in the month of March for a garage at 19 N. Elm Street and a storage shed at 207 S. Chestnut Street.

6. Old Business

6.1. West Pesotum Drainage Project

6.1.1.1. Steve reported that Chris Hausman is putting together information regarding the Pesotum Consolidated Drainage District's anticipated proposal to the courts for assessing the project. Steve will contact Chris to set up a meeting between the Board, Commissioners, and attorneys for each.

6.1.1.2. Tim reported the updated estimated cost for the entire drainage project would be \$66,000 for the mains and \$170,040 for the balance. He will provide a breakdown of the costs to Scott for the proposal to Senator Righter.

6.2. New Village Truck

6.2.1.1. A delivery date has not been provided to the Village for the new truck.

6.2.1.2. The majority of the Board agreed to use the truck as it is delivered, with no after market tool boxes or utility bed. Tim requested having "Village of Pesotum" door decals applied to the new truck.

6.3. There has been no response from the school board about the letter sent by Mayor Morris to Superintendent Shonk regarding the new ordinance that prohibits the burning or burying of construction or demolition materials. This will affect the demolition of the Pesotum Grade School property.

6.4. New water billing software demos will be looked at and discussed at the Study Session.

6.5. Illinois American Water Company representatives David Baker, Eastern Division Manager; Brent O'Neil, Engineering Manager; and Steve Rittenhouse, Operations Supervisor; will be attending the May Board Meeting to discuss their development plans for the area.

7. New Business

7.1. A motion was made by Steve and seconded by Joe to contract with Central Waste to provide two (2) 30-yard dumpsters, and Anderson Recycling to provide a semi-trailer for Pesotum Cleanup Days, to be delivered May 2<sup>nd</sup> and picked up May 5<sup>th</sup> as per their individual cost estimates. The motion passed 6-0.

7.2. Mayor Morris discussed future Community Park Development.

7.2.1. A suggestion was made to send a survey to the Village residents concerning future park development. Mayor Morris will develop a survey to be reviewed at the Study Session.

7.2.2. The Board discussed getting planning and design assistance from area park district managers and consultants, as well as University of Illinois resources.

7.2.3. Funding was discussed including State Grants, low interest loans, and other methods.

7.3. Mayor Morris discussed support for the Pesotum Athletic Association and estimated expenditures for this season. The payment will be included in the May Board Meeting agenda.

- 7.4. Volo, in Champaign, is interested in expanding its wireless broadband service to the Pesotum area. The company will install the necessary antenna between Champaign and Pesotum if there is enough local interest.
- 7.5. A motion was made by Dennis, second by Leonard to purchase 94 additional letters for the Village sign on Route 45 at a cost of \$92.10 from RM Signs, Inc. Motion passed 6-0.
- 7.6. Leonard handed out a proposed budget for 2003-2004. It will be discussed further at the Study Session.
- 7.7. There have been complaints from residents and Board members concerning loud parties at a local residence. Also, complaints have been received regarding a go-cart being driven on the Village right-of-way. These complaints are being followed up with involved parties.
- 7.8. A motion was made by Dennis and seconded by Tim to approve the 2002 Motor Fuel Tax Program Municipal Maintenance Expenditure Statement. Motion passed 6-0.
- 7.9. A motion was made by Leonard and seconded by Joe to reinvest CD 1912687 with interest for a term of six months. Motion passed 6-0.
8. Ordinances
  - 8.1. Guy Hall distributed replacement pages for the Municipal Code Book for recent new or revised ordinances..
9. Announcements
  - 9.1.1. Boy Scout Troop 66 Hog Roast; April 13, 11:00 am- 2:00 pm
  - 9.1.2. Happy Easter; April 20
  - 9.1.3. Village Board Study Session; April 23, 2003 – 7:00pm
  - 9.1.4. Pesotum Garage Sale Day; April 26, 2003
  - 9.1.5. Next Village Board Meeting; May 7, 2003 – 7:00pm
10. Adjournment

10:31pm: A motion was made by Steve and seconded by Kenny to adjourn. Motion passed 6-0.

Respectfully submitted,

Mary Beth Henry  
Village Clerk