

Village of Pesotum

April 2, 2008 Regular Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:05 P.M.

2. The Pledge of Allegiance was recited.

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

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

3. Presentations from the public

4. Routine Matters

4.1. There was a motion by Trustee Reinhart and seconded by Trustee Russian to approve the March 5, 2008 Regular Board Meeting Minutes as amended. Motion passed 4-0.

4.2. There was a motion by Trustee Althaus and seconded by Trustee Lewis to approve the February 20, 2008 Special Meeting Minutes as amended. Motion passed 4-0.

4.3. There was a motion by Trustee Reinhart and a seconded by Trustee Althaus to approve the March 31, 2008 Treasurer's Report as presented. Motion passed 4-0.

4.4. The monthly bills were presented for payment.

4.4.1. There was a motion by Trustee Reinhart and a second by Trustee Lewis to approve the March 2008 monthly bills as presented for payment. Motion passed 4-0.

4.4.2. There was a motion by Trustee Althaus and seconded by Trustee Russian to approve the reimbursement of Kristi Turner for \$40. This expense was incurred while copying pages for the updated Village ordinance books. Motion passed 4-0.

5. Reports

5.1. Village Clerk Turner informed the Board that she has been copying the updated ordinance book and should have one to each Trustee by the study session.

5.2. Village Maintenance Employee Rich Eisenmenger stated that he has been preparing equipment for warmer weather including giving the mower a tune up. He would like to repair pot holes and the shoulder of some roads in the village and inquired whether he should use rocks or oil & chip. Trustee Reinhart suggested that up to 40 tons of rock be ordered from the Pesotum Township Road Commissioner, Steve Miller. Trustee Reinhart also requested that County Road 200 N and Jefferson Street be repaired. Jefferson Street received damage from drainage repairs last summer. Rich requested that the drive in front of the village shop be fixed. Trustee Reinhart suggested that Rich get bids for the drive to be oil & chipped. Trustee Althaus stated that there were many leaves at Hartman Park and requested it to be cleaned up. She also requested that the ball diamond be cleaned up. Trustee Russian requested that Rich attend the EMA training class in Douglas County on Wednesday, April 9, 2008 from 6:30 pm to 10:00 pm.

5.3. President Lecher stated that Eric Temple was issued a building permit for a garage and the Rt. 45 Wayside was issued a permit for a patio.

6. Old Business

- 6.1. There was no new information to report on the Drainage Issues.
- 6.2. Attorney Hall informed the Board that the Attorneys for Rapp's Engineering and Attorney Hall are nearing an agreement between the Village of Pesotum and Rapp's for the Boards consideration.
- 6.3. This was covered in 6.2.
- 6.4. Rich Eisenmenger mentioned that the new trees will be planted soon.
- 6.5. There was a motion by Trustee Reinhart and was seconded by Trustee Lewis to accept Ordinance number 08-01 allowing a Bed & Breakfast in a residential area. Motion passes 3-2. There was a motion by Trustee Reinhart and was seconded by Trustee Althaus to add chapter 43 to ordinance 08-02 to include a yearly license fee of \$50 for the operation of a Bed & Breakfast which will be due on or before May 1st of each year. Motion passes 4-0. There was a motion by Trustee Reinhart and was seconded by Trustee Lewis to appoint Kevin Schweighart as the Chairman of the Zoning Board of Appeals. Motion passes 4-0. The next Zoning Board of Appeals meeting will be Monday, April 21, 2008 at 7:00 pm in the Pesotum Community Building.

7. New Business

- 7.1. Motion by Trustee Reinhart seconded by Trustee Lewis to reinvest certificate of deposit #1022600 in the amount of \$50,455.95 plus interest and certificate of deposit #1022592 in the amount of \$129,005.86 plus interest at Busey Bank for a period of 6 months. Motion passed 4-0.
- 7.2. Trustee Reinhart explained the budget for the 2008/2009 fiscal year. This budget will be adopted next month.
- 7.3. Rich Eisenmenger stated that trees will be trimmed soon.
- 7.4. There was a motion by Trustee Russian and was seconded by Trustee Althaus to rent four dumpsters from Matchbox in the amount of \$500 each for clean up day. Motion passes 4-0.
- 7.5. There was a motion by Trustee Russian and was seconded by Trustee Lewis to order the steel trailer for clean up day. Motion passes 4-0. There should be no cost as long as certain items are not placed in the trailer.
- 7.6. Village President Lecher informed the board that the Rt. 45 Wayside and Gasland had been caught selling alcohol to a minor by the Illinois Liquor Commission. Gasland terminated the employee on duty at the time of the violation and has been asked to provide a copy of it's employee handbook. The Rt. 45 Wayside has reprimanded the employee which served the minor and has also been asked to provide a copy of it's employee handbook to the Village. Trustee Althaus recommended there be a warning for the first violation, a penalty for the second, suspension of the liquor license for the third and revocation of the liquor license for the fourth. Further discussion of possible penalties will be at a later date.
- 7.7. A No Smoking ordinance was discussed and was tabled until the next meeting.
- 7.8. Trustee Althaus requested that a couple park benches and trash receptacles be ordered for Hartman Park. The board will discuss this at the next meeting.
- 7.9. There was a motion by Trustee Reinhart and was seconded by Trustee Russian to move all funds involved with the Water Fund to the General Fund. Motion passes 4-0.
- 7.10. The Boy Scouts have offered to plant and maintain bushes and flowers for the village. They would plant them in the two planters by the depot, under the park sign and under the south village sign. There was a motion by Trustee Reinhart and was seconded by Trustee Russian to purchase the plants and to not exceed \$500.

8. Presentation/ Comments from the Board

8.1. Trustee Reinhart drafted a letter in response to a letter to the editor titled “Pesotum’s finances need to be made public” which was published in both the News Gazette and the County Star. It was the consensus of the Board to send this letter to both the News Gazette and the County Star.

9. Adjournment

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

Meeting adjourned at 10:05 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk