

Minutes of May 2, 2007 Village Board Meeting

1. Village President Tim Lecher called the meeting to order at 7:04 P.M.
2. The Pledge of Allegiance was recited.

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

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

Also present were Richard Eisenmenger, Village Maintenance Assistant; Brent O'Neill of Illinois American Water; and Gary Kuchenbrod, Pesotum Athletic Association.
3. Motion by Trustee Russian, second by Trustee Lewis to appoint Mary Beth Henry to the position of Village Clerk, term to expire in 2008. Motion passes 6-0. Mrs. Henry was sworn in by Attorney Hall.
4. Tricia Althaus and Kristi Turner were sworn in as Elected Village Trustees.
5. Motion by Trustee Russian, second by Trustee Turner to appoint Tim Lecher to the position of Village President for a term of two years. Motion passes 6-0. Mr. Lecher was sworn in by the Village Clerk.
6. Motion by Trustee Lecher, second by Trustee Reinhart to appoint Brad Frankovich to the position of Village Treasurer for a term of one year. Motion passes 6-0. Mr. Frankovich was sworn in by the Village Clerk.
7. Motion by Trustee Lecher, second by Trustee Russian to appoint Dobbins, Fraker, Tennant, Joy, and Perstein as legal counsel for one year. Motion passes 6-0.
8. The Village Financial Auditors were not appointed at the meeting as there is a contract in place with the Auditors for one more year.
9. Presentations:
 - 9.1. Gary Kuchenbrod presented a balance sheet for the Pesotum Athletic Association. He explained the need for a Park Board due to the lack of members of the PAA.
10. Routine Matters
 - 10.1. Motion by Trustee Althaus, second by Trustee Turner to approve the April 4, 2007 minutes as amended. Motion passes 6-0.

- 10.2. Motion by Trustee Russian, second by Trustee Lewis to approve the Treasurer's Report of April 30, 2007 as presented. Motion passes 6-0.
- 10.3. Motion by Trustee Althaus, second by Trustee Russian to pay the bills for the month as presented. Motion passes 6-0.
- 10.4. There were no other bills presented for payment after Treasurer's Report preparation.

11. Reports

- 11.1. The Village Clerk reported that the final water bills will be sent as soon as Illinois American Water Company reports the final readings.
- 11.2. Mr. Eisenmenger was asked to continue mowing out to 300 North.
- 11.3. Building permit issued to Bill Mobley for the previous Orr property.

12. Old Business

- 12.1. Brent O'Neill discussed with the Board the change over to Illinois American Water Company. The actual closing will be May 3, 2007. The changing of the meters will be the weekend of May 4, 5, and 6, 2007. Motion by Trustee Althaus, second by Trustee Russian to approve the resolution to complete the Illinois American Water Company transaction and execute the addendum to release and the general release. Motion passes 5-0.
- 12.2. DJ Stewart is working on the tile drainage problem on the west side of town.
- 12.3. Judge Ford has granted the Village a motion for summary judgment in the Lee case. Vaseli's case should be presented for summary judgment this month.
- 12.4. Jared Ping is scheduled to complete the park equipment as scheduled.
- 12.5. The matter of inoperable vehicles was tabled to a later date.
- 12.6. Trustee Russian is working on the property addresses for the Village.
- 12.7. Motion by Trustee Reinhart, second by Trustee Lecher to approve Illiana Construction's bid for oil and chip work in the amount of \$12,247.80. Motion passes 5-0.
- 12.8. Motion by Trustee Reinhart, second by Trustee Lewis to approve the 2007-08 budget. Motion passes 5-0.
- 12.9. Repair of the Village sidewalks was tabled to a later date.
- 12.10. Motion to pay for dugout repairs at Hartman Park to be paid from Parks and Recreation account made by Trustee Russian, second by Trustee Althaus. Motion passes 5-0.
- 12.11. Trustee Lecher presented a bid for a natural gas generator. Discussion to follow at the study session.
- 12.12. ESDA radio tower and equipment matters tabled until study session.

12.13. Village Clerk Henry will meet with Steve Whitlow on May 22 to begin process of logging all records maintained by the Village.

13. New Business

13.1. There are no CD's for renewal at this time.

13.2. Formation of a Park Board tabled for later discussion.

13.3. Motion by Trustee Althaus, second by Trustee Lewis to donate \$1000 to the PAA for ball park supplies. Motion passes 5-0.

13.4. Trustees discussed damaged street light at the corner of Adams and Madison.

14. Presentations from the Board

14.1. Trustee Lecher inquired about the future of the Pesotum Beautification Organization. Motion to dissolve the PBO account and deposit the balance of \$200.05 into the general fund. Motion by Trustee Reinhart, second by Trustee Lewis. Motion passes 5-0.

15. Announcements

15.1 The dates of upcoming meetings were announced.

16. Adjournment

Motion by Trustee Russian, seconded by Trustee Lewis to adjourn the meeting.

Meeting adjourned at 10:30 P.M.

Respectfully Submitted,

Mary Beth Henry
Village Clerk