

Village of Pesotum

May 7, 2008 Regular Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:09 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 and Michael Wise.

Village officials, appointees and employees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Elizabeth Megli, Village Clerk Kristi Turner, and Village Maintenance Operations Richard Eisenmenger.
3. There was a motion by Trustee Russian and seconded by Trustee Althaus to appoint Kristi Turner as the Village Clerk for a term of one year. Motion passes 5-0. Kristi was sworn in.
4. There was a motion by Trustee Althaus and seconded by Trustee Lewis to appoint Brad Frankovich as the Village Treasurer for a term of one year. Motion passes 5-0. Brad was sworn in.
5. There was a motion by Trustee Russian and seconded by Trustee Lewis to appoint Dobbins Fraker Tennant Joy & Perlstein as the Village Legal Counsel for a term of one year. Motion passes 5-0
6. Presentations from the public

Shannon Witheft asked for the village to remove a dead tree that is in front of property on Oak St. Trustee Russian will call for prices. Chris Mobley turned in a letter of intent to the Board for the vacant Village Trustee position. Mrs. Smitley paid the Bed and Breakfast permit fee and turned in the application along a copy of their insurance.
7. Routine Matters
 - 7.1. There was a motion by Trustee Russian and seconded by Trustee Reinhart to approve the April 2, 2008 Regular Board Meeting Minutes as amended. Motion passed 5-0.
 - 7.2. There was a motion by Trustee Reinhart and seconded by Trustee Wise to approve the April 21, 2008 Special Meeting Minutes as amended. Motion passed 5-0.
 - 7.3. There was a motion by Trustee Reinhart and a seconded by Trustee Russian to approve the April 30, 2008 Treasurer's Report as presented. Motion passed 5-0.
 - 7.4. There was a motion by Trustee Reinhart and seconded by Trustee Althaus to pay all monthly bills that were presented for payment except for the drainage assessments until the properties were confirmed to be Village owned properties. Motion passed 5-0.
8. Reports
 - 8.1. Village Clerk Turner informed the Board that she is awaiting completion of a new ordinance before finishing the updated ordinance books.
 - 8.2. Village Maintenance Employee Rich Eisenmenger informed the Board that the mower is not working well. Mr. Eisenmenger was asked to trim the ball park and to spray for weeds and bugs.

8.3. President Lecher informed the Board that three building permits were being filed. Bill Mobley to build a fence along with a garden shed and Jason Shoemaker for a garden shed.

9. Old Business

- 9.1. Chris Hausman of the Pesotum Consolidated Drainage District informed the Board that there will be a hearing on June 26, 2008 to gain approval from the courts to form a sub-district and if the Drainage District can impose the needed assessment on the homeowners within the sub-district. A sub-district has to be formed because only a portion of the district will be affected. A 24" tile will be installed which will lead to a pond southwest of town for overflow. The district is still waiting on a few easements. The cost of the project will be approx \$120,000. Each homeowner will be assessed \$1,700 and has the option of paying the assessment over a ten year period with minimal interest. A letter was sent to all homeowners involved. President Lecher asked Mr. Hausman to provide the village with a copy of the mailing list. Mr. Hausman would like to see at least one town hall meeting before the hearing to discuss the cost and to answer any questions. Trustee Althaus asked that more information be available to the public.
- 9.2. Liquor Commissioner Lecher stated that licenses for 2008 were issued to Pesotum Citgo and the Rt. 45 Wayside on April 30th.
- 9.3. Attorney Megli informed the board that the IEPA would prefer that the Brownfield Grant application only include the Lee Property. If after further investigation we believe that the Vecili property is contaminated we can amend the contract. Currently the IEPA has no funds for Brownfield Grants. When the funds are available they will be first come first serve. There was a motion by Trustee Althaus and a second by Trustee Lewis to approve and enter into an agreement with Rapps Engineering. Motion passes 4-1.
- 9.4. The Smoking Ordinance was tabled.
- 9.5. After finding the property markers around the north village welcome sign, Trustee Reinhart stated that he believed the sign was on the Reed property by approximately three inches. The board decided to inform Mr. Reed that the Village will move the sign. This will happen after underground wires are located by J.U.L.I.E. and when a contractor is available. A new location was not determined.
- 9.6. The Board discussed Clean Up day. All dumpsters were used.
- 9.7. A walk through of the Bed and Breakfast will take place on Saturday, May 10, 2008 by Trustee Russian. The permit will then be issued.
- 9.8. There was a motion by Trustee Reinhart and a second by Trustee Althaus to approve the 08/09 Budget for \$779,274. Motion passes 5-0.

10. New Business

- 10.1. There are no CDs to reinvest this month.
- 10.2. There was no new information on sidewalk work in the Village.
- 10.3. Trustee Althaus presented information on park equipment. She received a quote from Wabash Valley for \$2772.06 and one from Illinois At Play for \$1,317.90. Both quotes were for two benches and two trash receptacles. There was a motion by Trustee Althaus and a second by Trustee Wise to purchase two benches and two trash receptacles from Illinois At Play for \$1,317.90. Motion passes 5-0.
- 10.4. Trustee Althaus expressed the need for equipment in the concession stand. There was a motion by Trustee Russian and a second by Trustee Lewis for Trustee Althaus to purchase needed equipment for the concession stand at a price not to exceed \$1000. Motion Passes 5-0.
- 10.5. There was a motion by Trustee Reinhart and a second by Trustee Lewis to enter into a contract with Spring Green to spray four times for mosquito control at a cost of \$400 per spray and for four larvicide treatments at a cost of \$100 each, not to exceed \$2000.00. Motion passes 5-0.

- 10.6. Village Clerk Kristi Turner presented three quotes for a new copier from RKDixon. It was the consensus of the Board to find a few more options.
- 10.7. There was a motion by Trustee Reinhart and a second by Trustee Althaus to purchase two ESDA radios along with an extra microphone, charger and battery for a cost of \$5,365.94. Motion passes 5-0. These radios will be purchased from Barbeck through the Pesotum Fire Protection District.
- 10.8. Trustee Russian explained the benefits of purchasing EMS protective jackets. There was a motion by Trustee Russian and a second by Trustee Wise to purchase five jackets from 5 Alarm Fire for \$60 each and to have AJ Custom Screen Printing print the appropriate information on the jackets for a cost of \$20 each, for a total of \$400. Motion passes 5-0.

11. Presentation/ Comments from the Board

- 11.1. Village President Lecher informed the Board that Illinois American Water will start working on the water tower next week. This will include sand blasting inside and out of the water tower along with painting it. A pressure tank will be connected to a hydrant to keep the appropriate pressure. The project should be done by the end of June.
- 11.2. Officer Cunningham from the Sheriff's Department explained that there is only one squad car for a 330 square mile area which includes Pesotum. He explained that Pesotum does have the option of being patrolled by the Sheriff's Department at designated times. Officer Cunningham was not able to provide the Board with a cost for such a service. He also provided the Board with phone numbers for non-emergency assistance (333-8911) and for persistent problems (384-1204 ask for a supervisor).

12. Announcements

- 12.1. The next Village Board Meeting will be June 4, 2008 at 7:00 PM.
- 12.2. There will be a Study Session on May 21, 2008 at 7:00 PM.

13. Adjournment

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

Meeting adjourned at 10:35 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk