

Minutes of June 6, 2007 Village Board Meeting

1. Mayor Tim Lecher called the meeting to order at 7:14P.M.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Hank Lewis, Kristi Turner, Robert Russian, 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; Tim Mitchell; Joe and Diane Lecher.

2.1 Michael Wise was sworn in as Village Trustee by the Village Clerk.

2.2 Motion by Trustee Russian, seconded by Trustee Turner to appoint Joe Lecher to the Zoning Board of Appeals for a term ending May 31, 2008. Motion passes 5-0. Mr. Lecher was sworn into the position.

3. Presentations:

- 3.1. Mr. Mitchell brought to the attention of the Board that there are dogs in the Village that are vicious. He was inquiring what the proper procedure is when encountering these animals.
- 3.2. Mrs. Lecher suggested that the Village send a copy of the Board Members to all of the residents for easier access of the Board. She also suggested that the Village put American flags up on the light poles along Route 45. Another suggestion she had was to have a New Trustee orientation. There was discussion about the Village flower gardens.

4. Routine Matters

- 4.1. Motion by Trustee Russian, seconded by Trustee Lewis to approve the May 2, 2007 Regular Board Meeting Minutes as amended. Motion passes 5-0.
- 4.2. Motion by Trustee Althaus, seconded by Trustee Turner to approve the May 31, 2007 Treasurer's Report as amended. Motion passes 5-0.
- 4.3. Motion by Trustee Russian, seconded by Trustee Turner to approve the March 2007 bills as presented. Motion passes 5-0.

- 4.4. Motion by Trustee Lecher, second by Trustee Turner to reimburse Tricia Althaus in the amount of \$32.01 and Kristi Turner in the amount of \$69.82 for food served at Joe Lecher's Retirement Reception. Motion passes 5-0.

5. Reports

- 5.1. It was noted that the final Village water bills have been mailed out for March 15-May 5, 2007.
- 5.2. Mr. Eisenmenger noted that the new air compressor has been received. There is dirt left over from the installation of the playground. He will use it throughout the Village to fill in holes. He also reported that the trees along the railroad tracks are diseased. He will look into available treatments for the trees. It was also requested that he mow the middle of the cul-de-sacs in the Village.
- 5.3. Lyle Reed presented the Building Inspector's Report for the month. There were two permits issued. May 10 there was a permit issued for a home addition at 204 West Lincoln and May 12 there was a permit issued for a deck at 109 South Chestnut. There was a correction to the permit issued last month. The permit issued in April was for 283 County Road 1000 East instead of 999 County Road 300 North.

6. Old Business

- 6.1. The water system has been switched over to Illinois American Water Company. There were no major problems with the change over. The Village received a bid from Sims Drilling Company for the capping of the wells in the amount of \$4,299.00 with an option to dispose of dropline and pumps for an additional \$300.
- 6.2. There is nothing new to report from the Drainage Districts.
- 6.3. Attorney Hall brought the Trustees up-to-date on the status of the Lakeside Properties. With regard to Mr. Vaseli, the hearing was held in the past week. He chose to not contest the Motion of Summary Judgment. The Judgment was granted. Currently both properties are being looked at by the EPA for clean-up. There is progress being made toward the improvement of the properties.
- 6.4. The park equipment has been completed. Village President Lecher will contact the insurance agency concerning additional coverage.
- 6.5. There was discussion concerning the commercial property on North Chestnut Street and the coverage of the vehicles on the property. The Village Board has directed Attorney Hall's office to pursue the matter.
- 6.6. Trustee Russian is working to get the Village property addresses project wrapped-up.
- 6.7. There was a change in ownership of the Gasland property. Mr. Reis requested and was granted a new application for the liquor license.

- 6.8. Attorney Hall's Office and Patrick Engineering are working on the Brownfield Grant application.
- 6.9. Motion by Trustee Althaus, second by Trustee Wise to purchase climbing guards for the ESDA radio tower from Griffin Tower at a cost of \$300. Motion passes 5-0.

7. New Business

- 7.1. There are no CD's for renewal at this time.
- 7.2. Motion by Trustee Russian, second by Trustee Lewis to accept the bid for stripping, cleaning, and waxing (4 coats) the floor in the Community Building in the amount of \$475 from Turner Carpet Cleaning. Motion passes 4-0 with 1 (Kristi Turner) abstention.
- 7.3. President Lecher, Trustee Russian, and Trustee Lewis are working on the proposal of sidewalk repairs for 2007.
- 7.4. DJ Stewart is preparing a quote for tile replacement on Jefferson Street at the west end of Reed Subdivision.
- 7.5. Attorney Hall discussed the formation of a Parks Commission.
- 7.6. Attorney Hall discussed the Ordinance for Prevailing Wage and Budget Appropriation. These items will be discussed at the Special Meeting.

8. Presentations/ Comments from the Board

- 8.1. The Board discussed committee appointments.
- 8.2. Trustee Russian brought up the Village Maintenance position. The matter will be discussed at the Special Meeting/Study Session.
- 8.3. Motion by Trustee Wise, second by Trustee Lewis to make the June 20, 2007 Study Session a Special Meeting. Motion passes 5-0.
- 8.4. Attorney Hall presented House Resolution No. 421 offered by Representative Chapin Rose. The Resolution reads:

WHEREAS, The members of the Illinois House of Representatives are pleased to congratulate Joseph M. Lecher on his retirement from the Village of Pesotum Board of Trustee; and

WHEREAS, Joseph M. Lecher has served the citizens of Pesotum form more than 30 years; he served as Village Trustee from 1975 to 1977, then served again from 2001 to 2007; and he served as Village President from 1977 to 1989 and from 1993 to 2001; and

WHEREAS, Joseph M. Lecher served in the Illinois Army national Guard for 25 years in the 1st 106th Aviation Regiment; he worked for the Champaign County Public Health Department for 35 ½ years; and

WHEREAS, Joseph M. Lecher founded the Pesotum ESDA and the Pesotum Athletic Association; and

WHEREAS, Joseph M. Lecher is a member of the Lions Club and the American Legion Pesotum Post; and

WHEREAS, Joseph M. Lecher and his wife, Diane, have two sons, Timothy and David; therefore, be it

RESOLVED, BY THE HOUSE OF REPRESENTATIVES OF THE NINETY-FIFTH GENERAL ASSEMBLY OF THE STATE OF ILLINOIS, that we thank Joseph M. Lecher for his many years of public service and congratulate him on his retirement; we wish him continued success and happiness in the future; and be it further

RESOLVED, That a suitable copy of this resolution be presented to Joseph M. Lecher as a symbol of our esteem and respect.

Adopted by the House of Representatives on May 16, 2007.

Signed by Michael J. Madigan, Speaker of
the House

9. Announcements

9.1. The dates of upcoming meetings were announced.

10. Adjournment

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

Meeting adjourned at 9:59 P.M.

Respectfully Submitted,

Mary Beth Henry
Village Clerk