

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

June 10, 2009

A regular meeting of the Board of Trustees of the Village of Pesotum, Illinois was held at the Community Building, 103 E. Lincoln Street, Pesotum, Illinois this being the principal office of the Village of Pesotum, on Wednesday, June 10, 2009 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:02 p.m.
2. The Pledge of Allegiance was recited and a roll call was taken of the Trustees in attendance.

The Trustees present were: Joyce Ragle, Cheryl Smitley, Tricia Althaus, Josh Eisenmenger, Kyle Logsdon and Lora Tempel. Village officials and appointees present were: Village President Timothy Schultz, Village Clerk Anna Kalk and Village Attorney Elizabeth Megli. Village Treasurer Brad Frankovich was absent.

3. Presentations/Comments from the Public:
 - 3.1 Drainage on the west side of town – Josh Eisenmenger advised those in attendance that plans are drawn up and it is now in the hands of the lawyers. He believes the next step will be getting bids on completing the project.
 - 3.2 South Oak drainage – Stewart Excavating has cleaned out 26 catch basins and has provided a bid to clean tree roots out of the tile going down the alley by the post office. The residences at the end of Oak Street will hopefully be tied to that tile and will be completed this year.
 - 3.3 Owner of the pond behind the old bakery was in attendance inquiring about clean-up of the property. He was advised the board is proceeding and is still in line for Federal funds by the Illinois EPA. Once the funds are received the EPA has an engineer in line.

4. Routine Matters:
 - 4.1 A motion was made by Kyle Logsdon to approve the Special Board Meeting Minutes for May 18, 2009. The motion was seconded by Joyce Ragle and was passed 6-0.
 - 4.2 A motion was made by Lora Tempel and seconded by Cheryl Smitley to approve the treasurer's report. The motion was passed 6-0.
 - 4.3 A motion was made by Tricia Althaus and seconded by Lora Tempel to pay the monthly bills as presented. The motion was passed 6-0.

5. Reports:

- 5.1 Village Clerk Report – A new roster of VOP board members and appointees will be provided to the Illinois Municipal League for their directory.

- 5.2 Maintenance Report:

The new trees have been planted, tree trimming has been completed and weed clean-up will be on-going.

The mowers have been repaired.

The graffiti in the restroom at the park has been cleaned off. The maintenance workers will be taking care of cleaning the park rest rooms.

The locks have been replaced at the Community Building and a new key will be provided to the Boy Scouts with the understanding they remove their own trash after their meeting.

The stop sign at Madison and Elm has been replaced.

The Village burn pile is getting out of control behind the state police post. Determination will be made as to whose property it is and what can be done in reference to signs and/or barricades.

Getting chip for the roads needs to be included on the next agenda.

6. Old Business:

- 6.1 Village Drainage – Josh Eisenmenger advised the current bid from Stewart Excavating does not include putting in a manhole and cleaning the tile along with cutting the tree roots. The project should be re-bid and include getting everything fixed. A contract should be signed before the work is started.
- 6.2 Ball Park and Community Building Refrigerators – A motion was made by Tricia Althaus and seconded by Joyce Ragle to purchase an industrial refrigerator for the ball park not to exceed the amount of \$934.99 and to purchase a refrigerator for the Community Building not to exceed the amount of \$637.49, not including delivery. The motion was passed 6-0.
- 6.3 Bill from Whightsil Brothers for Generator Pad – A motion was made by Joyce Ragle and seconded by Josh Eisenmenger to pay the existing bill to Whightsil Brothers for the installation of the generator pad in the amount of \$750.00. The motion was passed 6-0. However, the generator will need a significantly bigger pad and the understanding was Glesco agreed to make it right.
- 6.4 Bill from Moore Trees – This bill has already been approved and needs to be paid in the amount of \$1,305.00.
- 6.5 MFT Work – Elm Street needs fixed which may take the majority of MFT funds. Will have someone check the town and see what needs done. The use of an engineer is not necessary but if one is needed Berns and Clancy will be contacted.
- 6.6 Inoperable Vehicles/Property Nuisances – A letter has been prepared reference property on Adams St. and pictures have been taken on 2 additional properties in town.

7. New Business:

- 7.1 Prevailing Wage Ordinance – A motion was made by Cheryl Smitley and seconded by Tricia Althaus to approve the Prevailing Wage Ordinance for the Village of Pesotum. The motion was passed 6-0. A notice will be provided to the County Star and will be posted on the board outside of the Community building.

- 7.2. Appropriations Bill – A motion was made by Josh Eisenmenger and seconded by Joyce Ragle to approve the Appropriations Bill for 2009-2010. The motion was passed 6-0. The entire Appropriations Bill will be posted in the County Star and on the board outside of the Community Building.
- 7.3 Lease with Illinois American Water for use of the Water Building - Need to make sure Ill American Water holds insurance on the building. In order to not pass an ordinance the lease will need to be for less than 3 years.
- 7.4 Bid for mosquito spraying from Spring Green – A one week notice is requested. The price for a spraying application is \$400.00 and a larvaeside treatment is \$100.00. A motion was made by Tricia Althaus and seconded by Cheryl Smitley to allow for 4 sprayings from Spring Green and 2 larvaeside treatments for 2009. The motion was passed 6-0.

8. Presentations/Comments from the Board:

Sherri Plummer presented to the board preliminary plans for a Community Wide Celebration tentatively scheduled for Sunday, August 16 from 1p-5p. A committee including Steve Shaefer, Sarah Morris, Sherry Plummer, Joyce Ragle and others has been formed. They have requested \$1,000.00 from the VOP to put on the event with any proceeds going back to the village. This will be included in next months agenda.

A NIMS class has been scheduled at the Pesotum Fire Dept. on Monday, June 15, 2009 at 7pm. All board members are required to become certified in the 700 class. This certification can also be done by taking an on-line class.

- 9. A motion was made by Cheryl Smitley and seconded by Lora Tempel to adjourn to closed session at 8:20pm. The motion was passed 6-0.

The regular board meeting was back to regular session at 9:05pm.

10. Announcements:

10.1 The next Village Board Meeting will be on Wednesday, July 1, 2009 at 7:00pm.

10.2 A study session will be held on Tuesday, June 16 at 7:00pm.

11. A motion was made by Lora Tempel and seconded by Tricia Althaus to adjourn the meeting at 9:15pm. The motion was passed 6-0.

Respectfully Submitted By,

Anna Kalk
Village Clerk