

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

July 1, 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, July 1, 2009 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:01 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, Village Treasurer Brad Frankovich and Village Attorney Elizabeth Megli.

3. Presentation/Comments from the General Public: None at this time.
4. Routine Matters:
 - 4.1 A motion was made by Cheryl Smitley to approve the Regular Board Meeting Minutes for June 10, 2009. The motion was seconded by Lora Tempel and was passed 6-0.
 - 4.2 A question was raised reference page 6 of the Treasurers Report. A check was lost in the mail and voided, will the system pay this without putting it through again as an expense? Yes, it will not be expensed a second time. A motion was made by Joyce Ragle and seconded by Cheryl Smitley to approve the treasurer's report. The motion was passed 6-0.
 - 4.3 Bill Payment:
 - 4.3.1 A motion was made by Josh Eisenmenger and seconded by Lora Tempel to pay the monthly bills as presented. The motion was passed 6-0. Verizon will need to be contacted

to check on data usage plans for the maintenance cell phone.

4.3.2 A motion was made by Josh Eisenmenger and seconded by Lora Tempel to approve payment to Spring Green in the amount of \$500.00 for mosquito spraying and to Progressive Chemical and Lighting for \$440.31 which were received after the Treasurer's Report was prepared. A bill to Birkeys will be held for further investigation reference to lawn mower repair. The motion was passed 6-0.

5. Reports:

5.1 Village Clerk Report – No report.

5.2 Maintenance Report:

Village trees have been pruned and weed eating and spraying continue to be on-going.

The brush pile behind the State Police has been burnt. Would like to check into installing a chain across to decrease public dumping of brush on the pile? Village President Tim Schultz will check on ownership of the property before any action is taken.

N. Elm has been chipped, tarred and patched.

The lock on the office door at the Community Building has been replaced.

Maintenance will pick up tree limbs that have fallen by the road on Locust and Oak.

6. Old Business:

6.1 Village Drainage –Amount of bid from Stewart Excavating to clean the catch basins and repair tile is \$9565.00.

Update on Pesotum Consolidated Drainage Project: Received 3 bids - \$153,000, \$174,000 and \$250,000. Court has only approved \$120,000. None were accepted and they will have to resubmit for approval.

6.2 Ball Park and Community Building Refrigerators – Concerns were expressed concerning the refrigerator that was priced for the ball park not actually being commercial which is required by the

Department of Public Health. A permanent license will be needed for the ball park which requires hot and cold running water to all sinks including the restrooms and concession stand and a commercial rated refrigerator for the concession stand. The cheaper refrigerator can be purchased for the community building.

- 6.3 Update on generator and pad: The new generator is in and the pad was extended by Glesco.
- 6.4 Elm Street – Repairs were completed.
- 6.5 MFT Work –Ed Clancy from Berns and Clancy Engineering Firm will be meeting with Village President Timothy Schultz at 2pm on Thursday, July 2 to go over possible MFT fund expenditures.
- 6.6 Inoperable Vehicles/Property Nuisances – A letter has been sent to Mr. Jones reference 3 inoperable vehicles. The letter gave until July 12, 2009 for the removal of the vehicles.

7. New Business:

- 7.1 Pay raises: Based upon past minutes, Fred Smitley hasn't been authorized to work since September. A motion was made by Tricia Althaus and seconded by Joyce Ragle to employ Fred Smitley for the remainder of the 2009 calendar year in a part-time position for village maintenance. Trustee Cheryl Smitley abstained from the vote and the remaining trustees passed the motion 5-0.

A motion was made by Tricia Althaus and seconded by Kyle Logsdon to raise the hourly wage for Fred Smitley to \$10/hour beginning July 1, 2009. Trustee Cheryl Smitley abstained from the vote and the remaining trustees passed the motion 5-0.

A motion was made by Cheryl Smitley and seconded by Lora Tempel to raise the salary for the position of Village Treasurer by 5 % to an annual pay of \$5,040. The motion was passed 6-0.

- 7.2. Tax Levy Ordinance: A motion was made by Tricia Althaus and seconded by Joyce Ragle to approve the resolution determining tax revenue requirements pursuant to "The Truth in Taxation Act". The motion was passed 6-0.

A motion was made by Tricia Althaus and seconded by Cheryl Smitley to pass the tax levy ordinance for fiscal year 2009-2010. The motion was passed 6-0.

- 7.3 Signs for parking in front of the Fire House: A concern was expressed in reference to all 3 doors in front of the fire house not covered by the square footage in the ordinance. The ordinance needs to be amended from 30 ft. to 39 ft. It will be measured to make sure before the amendment is made.
- 7.4 Update on insect spraying: One spraying has been completed and another spraying will be done in a couple of weeks.
- 7.5 Oiling and chipping streets: Josh Eisenmenger has done some oiling and chipping using the town truck. Berns and Clancy will be making recommendations on more work using MFT funds.
- 7.6 Chain across the old part of Rt. 45 where burning takes place: This will be left for further discussion after ownership of property is determined.
- 7.7 Pager program for ESDA: The village currently has 4 pagers for storm spotting and it normally takes an extra hour to contact additional people. Also the pagers are old and do not work properly. The Fire Dept. has received a grant for pagers and the Village can lease the pagers for \$74.00 a piece instead of the regular \$450.00 price tag. ESDA is asking the village to lease 10 pagers at \$74.00 per pager. The pagers would remain the property of the Fire Department. On capital expenditures there is \$800.00 already budgeted for pagers which would more than cover the cost. A motion was made by Cheryl Smitley and seconded by Tricia Althaus to approve the leasing of 10 pagers at a cost of \$74.00 per pager from the Pesotum Fire Department. The motion was approved 6-0..
- 7.8 Money for First Annual Meet and Greet Day: A motion was made by Josh Eisenmenger and seconded by Joyce Ragle to donate \$1,000 to the 1st Annual Pesotum Meet and Greet Day. The motion was passed 6-0.

The hot water heater is not working correctly in the concession stand and hot water heaters are needed in the rest rooms. An option may be to rent port-a-potties for the event. The board will check on purchasing 3 hot water heaters- one for each bathroom and one for the kitchen. The planning committee advised they would have volunteers clean and paint the bathrooms if the board could supply the paint. Maintenance advised they could supply the paint. Insurance and permit concerns were expressed and will be

inquired upon. It is believed a temporary permit can be obtained from the Dept. of Public Health for the event.

7.9 Spending amount for maintenance department: A motion was made by Lora Tempel and seconded by Tricia Althaus to allow \$150.00 to be spent by the maintenance department without prior approval. After further discussion, a motion by made by Lora Tempel and seconded by Tricia Althaus to withdraw the previous motion. The matter will be discussed later.

7.10 Credit cards: Rich Eisenmenger has one for maintenance and former Village President Timothy Lecher has an expired credit card. Village Treasurer Brad Frankovich will get the form to fill out for authorized signatures and will get one more card.

8. Presentations/Comments from the Board:

The agenda was not posted 48 hours in advance so the board will ratify all the discussions from this meeting at the next months meeting.

Is a permit needed for a deck on a house? If it is a permanent structure with posts in the ground it will require a permit.

No further information has been heard on the sign for the tower.

Bids need to be obtained on the Village of Pesotum project for drainage. This needs to be put on next months agenda.

9. Announcements:

9.1 The next Village Board Meeting will be on Wednesday, August 5, 2009 at 7:00pm.

9.2 A study session will be held on Tuesday, July 14 at 7:00pm.

10. A motion was made by Lora Tempel and seconded by Tricia Althaus to adjourn the meeting at 8:45pm. The motion was passed 6-0.

Respectfully Submitted By,

Anna Kalk
Village Clerk