

Minutes of July 11, 2007 Village Board Meeting

1. Village President Tim Lecher called the meeting to order at 7:26 P.M.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, Hank Lewis, Mike Wise, and Tricia Althaus.

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

Also present were Richard Eisenmenger, Village Maintenance Assistant; Joe Lecher, and Jamie Ping.
3. Presentations:
 - 3.1. Jamie Ping presented receipts for the completion of the playground. The Board approved the project and thanked Jamie for his excellent work.
4. Routine Matters
 - 4.1. Motion by Trustee Reinhart, second by Trustee Lewis to approve the June 6, 2007 minutes as amended. Motion passes 4-0.
 - 4.2. Motion by Trustee Althaus, second by Trustee Wise to approve the Treasurer's Report of June 30, 2007 as presented. Motion passes 4-0.
 - 4.3. Motion by Trustee Althaus, second by Trustee Lewis to pay the bills for the month as presented. Motion passes 4-0.
 - 4.4. Motion by Trustee Reinhart, second by Trustee Wise to approve reimbursement to Jeff Ping for \$179.01 for purchases to complete park equipment installation. Motion passes 4-0.
5. Reports
 - 5.1. The Village Clerk reported that the report from Steve Whitlow concerning the records retention for the Village had been received.
 - 5.2. Mr. Eisenmenger discussed mailbox placement by the residents in the Village. The Board also discussed pea gravel placement under the swings at the park. The Village Truck had to be flushed this month and there are two batteries that are low. The No Alcohol signs have been installed at the park.
 - 5.3. There was no building inspector report presented for the month.
6. Old Business

- 6.1. The first water bills from Illinois American Water Company should have been received by Village residents. Well #3 has been pulled, the other two wells will be pulled by the end of July, weather permitting.
- 6.2. There is nothing further from the Drainage Districts.
- 6.3. The former bakery/gas station property is currently involved in a bankruptcy case. The Vesali property judgment has been entered and the Judge is waiting on an order from the Village to demolish. The Village will wait until there is an outcome in the bankruptcy to determine further action concerning the Lee Property.
- 6.4. The matter of inoperable vehicles was discussed and it was the consensus of the Board to proceed with a letter from the Village attorney to Mr. Lyle Reed's attorney, requesting the inoperable vehicles be moved inside of the building or off of the property.
- 6.5. Village President Lecher notified the Board that the Citgo gas station has been sold twice in the past month and it will likely be sold again in the coming months.
7. New Business
 - 7.1. Motion by Trustee Reinhart, second by Trustee Lewis to reinvest CD #1913601 in the amount of \$150,320.40 for a term of one year with Busey Bank. Motion passes 4-0.
 - 7.2. There was no discussion of 2007 sidewalk repair due to the absence of Trustee Russian.
 - 7.3. Motion by Trustee Reinhart, second by Trustee Lewis to approve the Resolution Determining Tax Revenue Requirements Pursuant to the Truth in Taxation Act. Motion passes 4-0.
 - 7.4. Motion by Trustee Lewis, second by Trustee Reinhart to approve the Tax Levy Ordinance. Motion passes 4-0.
 - 7.5. Motion by Trustee Reinhart, second by Trustee Lewis to contract with DJ Stewart to replace drainage tile in Reed Subdivision for an amount of \$5270.00. Motion passes 4-0.
8. Presentations from the Board
 - 8.1 Trustee Althaus discussed plans for flowers and bushes for the Village.
 - 8.2 Trustee Wise discussed sending flyers to residents to suggest flag flying throughout the Village on certain days and/or times of the year. This matter will be discussed further at the study session.
 - 8.3 There is a vehicle in town that has been driving recklessly throughout the town.
 - 8.4 Joe Lecher suggested St. Mary's Road next to the railroad tracks be considered for next year's oil and chip program.
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 9:56 P.M.

Respectfully Submitted,

Mary Beth Henry
Village Clerk