

## Minutes of August 8, 2007 Village Board Meeting

1. Village President Tim Lecher called the meeting to order at 7:07 P.M.
2. The Pledge of Allegiance was recited.

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

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

Also present were Rich Eisenmenger, Village Maintenance employee and Joe Lecher.
3. There was a resident concern about a street light that is not turning off at daylight. The streetlight committee will compile a list of streetlights that are not working properly.
4. Routine Matters
  - 4.1. Motion by Trustee Wise, second by Trustee Althaus to approve the July 11, 2007 minutes as amended. Motion passes 6-0.
  - 4.2. Motion by Trustee Lewis, second by Trustee Turner to approve the July 31, 2007 Treasurer's Report as presented. Motion passes 6-0.
  - 4.3. Motion by Trustee Russian, second by Trustee Lewis to pay the monthly bills as presented. Motion passes 6-0.
  - 4.4. There were no other bills presented for payment.
5. Reports
  - 5.1. The water clerk stated there are 15-20 water bills that have not been paid. One more letter will be sent to the residents with outstanding balances before further action is taken.
  - 5.2. Mr. Eisenmenger reported he purchased a new tire for the lawnmower and the weed eater is being repaired for general maintenance. The culverts on Madison Street need to be cleaned out and reshaped.
  - 5.3. There was a permit issued on June 2, 2007 for a fence at 313 South Locust; on July 10, 2007 for a deck at 1 Harness Lane; and July 29, 2007 for a detached garage at 203 E. Maple as reported by Mr. Reed, Building Inspector.
6. Old Business

- 6.1. Mr. Gurke has sent a letter to the Village Board concerning water standing on his property. This letter was forwarded to the Drainage District. According to the Village Attorney, the Drainage District Attorney has stated he will be filing a petition with the Court concerning the Proposed Drainage District project in the next two weeks. The drainage tile at the west end of Reed Subdivision will be repaired in approximately two weeks.
- 6.2. Attorney Megli presented an estimate for demolition for the Lakeside Property from 2005 in the amount of \$48,000. She stated that she had spoken with the IEPA which suggested we contact companies that would collect the scrap metal or recyclable materials from the property to potentially lower the cost of demolition. The Demolition Order has been sent to Mr. Veseli's Attorney. Mr. Veseli has 60 days from the date of signature by the Judge to demolish. If this is not complete, the Village has the right to pursue demolishing. Mr. Lee's attorney has agreed to ask the court to remove the stay from the property. He has agreed and this should be completed quickly. Within the next month, it is hoped that the Village could proceed with the Brownfield Grant process.
- 6.3. The rock has been placed and spread under the swings. The Village Board greatly appreciates all of the work that was done to get this completed.
- 6.4. A letter has been sent to the Attorney for Mr. Reed concerning the inoperable vehicle/condition of property situation requesting corrective action be taken. The Village will await response from Mr. Reed's attorney.
- 6.5. Trustee Russian is working on the Village Property addressing issues.
- 6.6. The Citgo gasland gas station has been sold again. The liquor license will be issued to the new owners.

## 7. New Business

- 7.1. There are no CD's for renewal at this time.
- 7.2. The MFT oil and chipping program for 2007 has been completed in the amount of \$12,228.68.
- 7.3. The sidewalk committee is working on the sidewalk repairs to be made in 2007. They will have a formal proposal prepared for the next meeting.

## 8. Presentations from the Board

- 8.1. There was discussion of the establishment on Route 45 and potential liquor license and opening date.

## 9. Announcements

- 15.1 The dates of upcoming meetings were announced.

## 16. Adjournment

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

Meeting adjourned at 9:04 P.M.

Respectfully Submitted,

Mary Beth Henry  
Village Clerk