

Village of Pesotum

Regular Board Meeting Minutes

October 3, 2007

1. President Tim Lecher called the meeting to order at 7:20 P.M.
2. The Pledge of Allegiance was recited.

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

Village officials and appointees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Guy Hall.

Also present was Richard Eisenmenger, Village Maintenance and Curt Liles, representing the audit firm Bray, Drake, Liles and Richardson, LLP.
- 2.1. Motion by Trustee Wise, seconded by Trustee Althaus to appoint Treasurer Frankovich as Village Clerk Pro-Tem. Motion Passed 4-0.
3. There were no presentations from the general public.
4. Routine Matters
 - 4.1. Motion by Trustee Turner, seconded by Trustee Reinhart to approve the September 5, 2007 Regular Board Meeting Minutes as amended. Motion passed 4-0.
 - 4.2. Motion by Trustee Reinhart, seconded by Trustee Wise to approve the September 30, 2007 Treasures Report. Motion passed 4-0.

Attorney Hall asked Mr. Liles his opinion as to when the Village Trustees should close out the Water Fund since the sale of the water department has been completed. Mr. Liles responded that it would probably be in the best interest of the Village from an audit perspective to close the fund out anytime before the end of the current fiscal year.
 - 4.3. Motion by Trustee Reinhart, seconded by Trustee Turner to approve the September 2007 monthly bills for payment. Motion passed 4-0.
 - 4.3.1. Motion by Trustee Reinhart, second by Trustee Turner to approve for payment a bill received from Bray, Drake, Liles and Richardson, LLP in the amount of \$3,500 for the 2007 general audit. Motion passed 4-0.
5. Reports
 - 5.1. There was nothing to report from the Village Clerk.
 - 5.2. Mr. Eisenmenger discussed the items he has been working on for the Village.

President Lecher noted that both Village snowplows are due for annual service before winter sets in. He also asked Mr. Eisenmenger to look into the amount of salt the Village has on hand in order to determine how much will be needed for the winter months.

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Trustee Althaus presented a form she obtained giving pricing information for replacement trees to be planted in the Village. Mr. Eisenmenger agreed to look into other options to get pricing information for trees.

5.3. There was nothing to report regarding inspector reports.

6. Old Business

6.1. President Lecher noted that the Village has received full reimbursement for the outstanding receivable owed by the Drainage District for drainage work the Village paid for in March 2005.

President Lecher announced that there will be open meetings with the various local drainage districts held at Attorney Hall's office. He announced the date and individual times for Pesotum Slough Drainage District and the Pesotum Slough Consolidated Drainage District.

Attorney Hall updated the Trustees on the status of the drainage easement process within the Pesotum Consolidated Drainage District concerning the proposed drainage project.

6.2. Attorney Hall updated the Trustees on the status of the Lakeside property, noting a bankruptcy hearing has been entered into by the owner of the property.

6.3. Trustee Althaus updated the Trustees on the status of the research into the new park equipment.

6.4. President Lecher updated the Trustees on the status of the inoperable vehicles around the community, noting that only two individuals, who received a letter last month, are yet to comply with the Village's request as outlined in their letter. He indicated that he plans on following up individually with the two people who are yet to comply.

6.5. Attorney Hall updated the Trustees on the status of the Patrick Engineering contract.

6.6. Trustee Turner handed out and explained the summary of the various cell phone rates offered in this area.

Motion by Trustee Wise, second by Trustee Turner to enter into a 2 year contract with Verizon for one cell phone to be carried by Rich Eisenmenger while he is working for the Village. Motion passed 4-0.

6.7. Trustee Wise updated the Village Officials on the status of the pricing research he has performed in regards to the sidewalk replacement throughout the Village. He noted that only two of the four contractors asked to present bids showed up to meet and discuss the Village's needs. Both are expected to provide proposals within the next few weeks.

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7. New Business

7.1. Motion by Trustee Reinhart, second by Trustee Turner to combine General Fund CD #1022592 in the amount of \$69,923.97 plus interest and CD #1913632 in the amount of \$56,092.42 plus interest and invest them at Busey Bank for a period of 6-months, provided the interest rate offered on the 6-month CD is comparable to the 1-year rate. If rate is not comparable to the 1-year rate, CDs are to be invested for a period of 1-year. Motion passed 4-0.

Motion by Trustee Reinhart, second by Trustee Turner to invest Water Fund Cr #1022600 in the amount of \$49,789.62 plus interest for a period of 6-months. Motion passed 4-0.

7.2. It was suggested that the Trustees consider the installation of shelving in the back room area of the Community Building for the Boy Scouts so they have somewhere to store their items. After a brief discussion, it was decided to hold off on this decision at this time.

7.3. Motion by Trustee Wise, second by Trustee Althaus to ratify the purchase of the Village trimmer, which was purchased in August 2007. Motion passed 4-0.

7.4. Motion by Trustee Althaus, second by Trustee Wise to establish the 2007 Village Trick or Treat hours to be on October 31, 2007 from 5:30 P.M. to 7:30 P.M. Motion passed 4-0.

7.5. Mr. Liles handed out copies of the 2007 Village Audit Report to the Village Officials and presented to them the results of Bray, Drake, Liles & Richardson, LLP's 2007 annual Village audit, noting the firm's issuance of an unqualified opinion. Mr. Liles then reviewed with the Village Officials the details of the audit report.

It was decided that the Trustees would review the audit report and present it for acceptance at the November Regular Board Meeting.

7.6. Attorney Hall was requested to research the options available to modify the Village Clerk's salary.

7.7. The topic of the liquor license ordinance change was tabled until the next regular Board meeting.

8. Presentation/ Comments from the Board

8.1. Attorney Hall noted that he has drafted a lease agreement between the Village and the Pesotum Fire Department to lease space from the Village within the Village's storage building located next to the Village maintenance building.

8.2. President Lecher noted that a claim has been submitted to the insurance company for the repair of the street light that was knocked down by a motorist earlier this year.

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8.3. Trustee Reinhart asked about the status of the Village address map project. President Lecher indicated he would get in touch with Trustee Russian and find out the status of the map.

8.4. Trustee Wise asked about the status of the proposed Bed & Breakfast to be opened next door to his house. President Lecher noted that the Village is in the process of vacating a section of land that runs through the property and will report back to the Trustees on the topic.

9. Adjournment

Motion by Trustee Althaus, seconded by Trustee Wise to adjourn the meeting.
Motion passed 4-0. Meeting adjourned at 9:57 P.M.