

VILLAGE OF PESOTUM  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING

October 7, 2009

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

1. The meeting was called to order by Village President Timothy Schultz at 7:03 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, Tricia Althaus, Josh Eisenmenger, and Lora Tempel. Cheryl Smitley and Kyle Logsdon were absent. 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:

An inquiry was made from the Illinois State Police regarding the scheduling of early morning shoots beginning at 6am for 2 weeks in the fall starting next year. The board thought it would be permissible as long as a schedule is provided to the board prior to the shoots.

An ordinance for a “no blow zone” regarding trains coming through the village during the night will be seriously considered and will be discussed further.

A retired fire inspector approached the board with concerns he has regarding the safety of the haunted house that will be located in the old Catholic Church building. Building Inspector Mike Williams will be inspecting the premises before opening and will provide the business owner a copy of a list of what needs fixed. If the business owner does not comply the village would need to provide her a cease and desist order. An inexpensive remedy provided by the retired fire inspector is to provide people as a fire watch armed with fire extinguishers and to install smoke detectors on the ceilings.

A motion was made by Joyce Ragle that once the building inspector inspects the haunted house for safety issues and if problems are found the board can grant her the authority to make a temporary fix if those fixes are deemed to meet the safety issues for those going through the haunted house for the weekend of October 9 and 10, 2009. The motion was seconded by Tricia Althaus and was passed 3-0. Village Trustee Lora Tempel abstained from the vote.

4. Routine Matters:

4.1 A motion was made by Josh Eisenmenger to approve the Special Board Meeting Minutes for August 18, 2009. The motion was seconded by Lora Tempel and was passed 4-0.

4.2 A motion was made by Lora Tempel to approve the Regular Board Meeting Minutes for Wednesday, September 2, 2009. The motion was seconded by Tricia Althaus and was approved 4-0.

4.3 A motion was made by Joyce Ragle to approve the Special Board Meeting Minutes for Tuesday, September 15, 2009. The motion was seconded by Lora Tempel and was approved 4-0.

4.4 A motion was made by Josh Eisenmenger to approve the Treasurer's Report. The motion was seconded by Joyce Ragle and was approved 4-0.

4.5 Bill Payment:

4.5.1 A motion was made by Tricia Althaus and seconded by Lora Tempel to pay the monthly bills. The motion was passed 4-0.

4.5.2 A motion was made by Lora Tempel and seconded by Tricia Althaus to approve payment to The News Gazette for \$13.23 for posting of the Special Board Meeting, \$41.63 to Ameren Cilco for the water building, \$37.43 to Ameren Cilco for 103 S Chestnut and \$37.54 to Ameren Cilco for 103 E Lincoln which were received after the Treasurer's Report was prepared. The motion was passed 4-0.

5. Reports:

5.1 Village Clerk Report –Nothing to report.

5.2 Maintenance Report:

No report.

6. Old Business:

6.1 A motion was made by Joyce Ragle and seconded by Lora Tempel to approve the MDA Financial Audit. The motion was passed 4-0.

6.2 Condemning of Old Laundry Mat Building – One option is for the village to buy it. Another option would be to file complaints through the court. This would be a judicial proceeding and may take a while. Village Attorney Elizabeth Megli will try to find out who the owner is and will try to see what can be worked out with the owner. There is a letter used in the past when there is a violation of code and the Village is considering condemning a building.

6.3 West Side Drainage – The drainage district has accepted a bid and it is believed a contract was signed last week. Mr. Koeberlein was in attendance at tonight's meeting and had an engineering agreement proposal. The agreement is hourly with an \$8000 minimum. The proposal was left with the Board and once the agreement is approved they can start right away and should have plans ready within a month. The understanding with the drainage district is they are waiting to start until after harvest. This will be discussed further at the study session. Josh Eisenmenger will talk to Mr. Zwilling and will see if he will wait to go into the catch basin since this is moving forward.

Tricia Althaus advised both drains by her house are completely clogged. Josh Eisenmenger will check on this. He thinks they were cleaned out so there may be something else wrong with them.

6.4 Concession stand – Due to the absence of Cheryl Smitley this issue will be tabled.

6.5 No parking signs – The ordinance was already written designating the no parking area.

6.6 Lease with American Water – This will be tabled to insure they are not getting charged for electricity on another lease they are paying.

- 6.7 Ordinance Guidelines and Payment for the Building Inspector – The old Building Inspectors got 50% of all revenue with a minimum of \$25 per month. Elizabeth would like to see an ordinance made for payment. Payment will be discussed at the study session and then Elizabeth will write the ordinance.
7. New Business:
- 7.1 Boxes out of the back office – Some of the records need to be under lock and key but probably not the majority. The clerk and some of the board members will designate a time and will work on organizing the back room.
- 7.2. Old ESDA Computer – ESDA has a new computer. The old hard drive will need destroyed in order to dispose of the old computer.
- 7.3 Stop Sign at the Corner of Adams and Elm –Need to make it a 3 way stop (SB on N Elm at W Adams and EB on W Adams at N Elm, a third stop sign is already present)
- 7.4 Marquee Request Guidelines – This will be tabled due to the absence of Cheryl Smitley.
- 7.5 Oak Street Drainage – Village President Tim Shultz is meeting with Dennis Butler on Monday. They have a bid to put in a basin on the West side of the street, run a tile from it to another one on the East side and run another tile to a catch basin to the North. This will tie into the tiles at Bill Schweighart’s house. The drainage district will take care of that.
- 7.6 Bid for Tree Removal – We need to contact Ted so they can redo the bid.
- 7.7 Renewal of October CD’s due – Tim Schultz is suggesting to put it into the money market account for the time being. Tricia Althaus made a motion for CD 1022600 in the amount of \$52,923.81 and CD 1022592 in the amount of \$134,453.17 plus interest to be paid at maturity on both to be moved to a money market account at Busey Bank. The motion was seconded by Joyce Ragle and passed 4-0.
8. Presentations/Comments from the Board:

Elizabeth advised she heard from IEPA which approved soil borings. We have reached an agreement with Mr. Vecili and should be receiving payments in November. The state in on the final mow and Tim has the

supervisor's name and number and will contact them regarding clearing trees off the property. We do not owe any more on the pollution control on that property. We have been zeroed out.

Liz Barnhart is requesting a call to American Water reference to them hiring Central IL Tile. She has a problem near her home. Village President Schultz will contact them in the morning.

When Fred Smitley returns he will need to look into ordering new windows for the Kobota before bad weather.

9. Announcements:

9.1 The next Village Board Meeting will be on Wednesday, November 4, 2009 at 7:00pm.

9.2 A motion was made by Tricia Althaus and seconded by Lora Tempel to hold a Special Meeting on Tuesday, October 20, 2009 at 7:00pm with a study session immediately following. The motion was passed 4-0.

10. A motion was made by Lora Tempel and seconded by Tricia Althaus to adjourn the meeting at 9:00pm. The motion was passed 4-0.

Respectfully Submitted By,

Anna Kalk  
Village Clerk