

Minutes of the November 7, 2007 Village Board Meeting

1. Village President Tim Lecher called the meeting to order at 7:04 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, Rob Russian, and Tricia Althaus.

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

Also present was Rich Eisenmenger, Village Maintenance.
3. There were no presentations from the general public.
4. Routine Matters
 - 4.1. Motion by Trustee Althaus, second by Trustee Lewis to approve the minutes of the Regular Meeting of October 4, 2006 as amended. Motion passed 5-0.
 - 4.2 Motion by Trustee Althaus, second by Trustee Lewis to approve the minutes of the Special Meeting of September 19, 2007 as amended. Motion passed 5-0.
 - 4.3 Motion by Trustee Althaus, second by Trustee Lewis to approve the minutes of the Special Meeting of October 17, 2007 as amended. Motion passed 5-0.
 - 4.4 Motion by Trustee Reinhart, second by Trustee Althaus to approve the Treasurer's Report of October 31, 2007 subject to corrections on page 3 & 4 as discussed concerning re-imbusement from the Pesotum Slough Drainage District. Motion passed 5-0.
 - 4.5 Bill Payment
 - 4.5.1 Motion from Trustee Reinhart, second by Trustee Althaus to approve the monthly bills with the exception of check #8878 in the amount of \$137 written to the Pesotum Postmaster for stamps and box rent, which is to be voided, making total bill payment amount \$33, 999.33.
 - 4.5.2 Motion by Trustee Althaus, second by Trustee Lewis to pay the US Postmaster in the amount of \$41.00 for postage stamps. Motion passed 5-0.
5. Reports
 - 5.1. The Village Clerk will formulate a list of water customers who did not pay the final bill from the Village.
 - 5.2. Rich reported:
 - 5.2.1. Mr. Eisenmenger presented a proposal from Moore Trees for 10 trees and installation at a total price of \$2620. Trustee Wise proposed that we

purchase 10 trees with Mr. Eisenmenger planting the trees. Upon further discussion, it was proposed to purchase 12 trees. Mr. Eisenmenger was instructed to have Moore Trees hold 12 trees until the next meeting for approval.

5.2.2. The batteries in the one-ton truck need to be replaced. Mr. Eisenmenger will have this done in the near future.

5.2.3. There was a discussion concerning tree limbs that need to be trimmed in the Village. Trustee Russian will request a price quote from Tim Attaberry.

5.2.4. Mr. Eisenmenger questioned the installation of the snow fence for the Village, it was decided to leave down at this time.

5.2.5. A Village resident requested part-time employment. This was denied due to the age of the resident and the nature of the duties.

5.3 There was no Building Inspector Report.

6. Old Business

6.1. There is nothing new concerning the Drainage Districts.

6.2. There has been no response from Mr. Veseli concerning the demolition order. There is a hearing set to discuss the demolition. The Lee Property demolition order has been prepared and sent to the Lee's. If there is no response, Attorney Hall will proceed to a Judge for signature of the order. Attorney Hall is in discussion with Patrick Engineering concerning the proposed contract.

6.3. Village President Lecher has spoken with Mr. Armstrong about the Outer Banks Property. The liquor license will be considered at a later date.

6.4. Motion by Trustee Althaus, second by Trustee Lewis to approve the Lease with the Pesotum Fire Protection District for the Village storage outbuilding. Motion passed 5-0.

6.5. Motion by Trustee Reinhart, second by Trustee Althaus to approve the Annual Financial Report of the Village of Pesotum FY ending April 30, 2007. Motion passed 5-0.

6.6. The letters for the Hartman Park sign will be ordered.

6.7. There is nothing on Village recycling at this time.

7. New Business

7.1. There are no CD's requiring action at this time.

7.2. Trustee Wise received two price quotes for sidewalk replacement. Whightsil Brothers quoted a price of \$37,372.50 and Imperial Concrete quoted a price of \$37,240.00. It was decided to table the issue at this time and reconsider the sidewalks to be repaired or replaced.

7.3. The matter of the Village Trustee ordinance changes has been tabled at this time.

- 7.4. Motion by Trustee Althaus, second by Trustee Lewis to purchase new virus protection for the village computer at a cost not to exceed \$100. Motion passed 5-0.
 - 7.5. Motion by Trustee Russian, second by Trustee Lewis to purchase a shredder for the Village at a cost not to exceed \$350. Motion passed 5-0.
 - 7.6. Attorney Hall discussed Annexation Agreements and Zoning Matters.
 - 7.7. The matter of the Village Clerk compensation was discussed. The Ordinance concerning payment of the Village Trustees and Appointees will be acted upon at a future meeting.
8. Presentations/ Comments from the Board
 - 8.1 There was discussion concerning an abandoned dog in the Village. Animal Control was called and is handling the matter at this time.
 - 8.2 Attorney Hall discussed the use of LED lights for the streetlights in the Village.
9. Announcements
 - 9.1. The dates of upcoming meetings were announced.
10. Adjournment
 - 10.1. Motion by Trustee Lewis, second by Trustee Althaus to adjourn at 9:53 pm. Motion passes 5-0.

Respectfully Submitted,

Mary Beth Henry
Village Clerk