

---

## Minutes of the December 7, 2005 Board Meeting

1. Village President Pro-tem Tim Lecher called the meeting to order at 7:03pm.
2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Dan Dykstra, Leonard Reinhart, Robert Russian, and Joe Lecher.

Village Officials & Appointees present: Village President Pro-tem Tim Lecher, Clerk Mary Beth Henry, Treasurer Brad Frankovich, and Attorney Guy Hall.

Village Employees present: Calvin Woodworth.

3. Presentation/ Comments from the General Public

4. Routine Matters

- 4.1. Motion by Trustee Russian and second by Trustee Reinhart to approve the minutes of the November 2, 2005 Board Meeting as presented. Motion passed 4-0.

- 4.2. Motion by Trustee Russian and second by Trustee J. Lecher to approve the Treasurer's Report for November 2005 as amended. Motion passes 4-0.

- 4.3. Monthly Bills

- 4.3.1. Motion by Trustee J. Lecher and second by Trustee Russian to approve the monthly bills for payment. Motion passed 4-0.

- 4.3.2. Motion by Trustee Russian, second by Trustee Dykstra to pay Progressive Chemical and Lighting, Inc. in the amount of \$127.39. Motion passes 4-0.

5. Reports

- 5.1. Discussed residential customer's unauthorized turn-on of water supply along with previous owner's past due balance. Decision to re-issue bill for amount due along with fine including shut-off notice for 10 days. Letter to be mailed certified and regular mail.

- 5.2. Calvin reported

- 5.2.1. New drag link for 3 point hitch and seat brackets have been installed on the village's utility tractor.

- 5.2.2. The new blade is on the utility tractor and the skid shoes for the new blade will be delivered on December 3, 2005.

- 5.2.3. There was a water main break on the 4<sup>th</sup> of December at the northeast corner of Jefferson and Hickory streets.

- 5.2.4. New water service has been installed at the corner of Adams and Hickory. There has also been a request for service at 500 south Chestnut.

- 5.2.5. 240 lbs. of salt have been used to date. Calvin will order 1000 lbs. more.

- 5.3. The building inspector issued no permits for the month.

## 6. Old Business

- 6.1. Barry Suits, Randy Edgemon, and Jim Brown from Illinois American Water Company discussed contract finalization for the village water system transaction.
- 6.2. Data-Tel is hoping to have wireless internet available to the Village the week of January 1<sup>st</sup> 2006. Scott Wilke reported installation would begin on the tower in about two weeks.
- 6.3. The board discussed the desire to have a meeting with the Pesotum Consolidated Drainage District officials concerning the plans for the West Pesotum Drainage Project.
- 6.4. Attorney Hall has heard no response from the attorney of the Lakeside Property. The attorney for the adjoining property is working with the client to discuss repair or demolition options.
- 6.5. The equipment for Hartman Park that was approved at a previous meeting has been purchased.
- 6.6. The Board had a response from two of the inoperable vehicle owners. One owner has taken care of their inoperable vehicle; the other owner will be receiving further correspondence from the Village Attorney.
- 6.7. The issue of Hurricane Rita aid has been tabled to the Study Session.
- 6.8. There is no new information concerning the Village tornado siren.
- 6.9. Jared Ping reported that all of the material has been purchased for his Eagle Scout Project involving building a sign recognizing Hartman Park. The assembly has begun and the project is on schedule.
- 6.10. With the consensus of the Board, at least two more bids are to be received for the January meeting for the re-coating of the Village Maintenance Shed roof and a copy of the Warranty from Snyder Roofing is being requested.

## 7. New Business

- 7.1. There were no committee reports.
- 7.2. Motion by Trustee Reinhart, second by Trustee Dykstra to appoint Trustee Tim Lecher President Pro-tem until April 2007. Motion was withdrawn. Motion by Trustee Reinhart, second by Trustee Dykstra to appoint Trustee Tim Lecher President Pro-tem through the regular January 2006 meeting. Motion passes 4-0.
- 7.3. There were no CD renewals to discuss.
- 7.4. Motion by Trustee J. Lecher, second by Trustee Reinhart to approve Christmas Employee Bonuses in the amounts awarded in 2004 of, Calvin \$150.00, Bob \$100.00, and MaryBeth \$50.00 after taxes. Motion passes 4-0.
- 7.5. Motion by Trustee Reinhart, second by Trustee Dykstra to donate \$100 to the Pesotum firemen to purchase Christmas candy for Santa's visit. Motion passes 4-0.
- 7.6. Motion by Trustee Russian, second by Trustee Dykstra to purchase a memory stick for the Village computer at a cost not to exceed \$150. Motion passes 4-0.
- 7.7. Trustee Russian is looking into additional safety lighting for the Village truck.

7.8. The Board discussed the increasing costs of the old utility tractor in regard to the necessary repairs and general maintenance costs.

7.9. It was requested the Village sign be updated as needed for activities within the Village.

7.10 Trustee J. Lecher noted that there are a limited number of lights available for the decorating of the park along Route 45.

8. Presentations from the Board

8.1. There were no presentations from the Board.

9. Announcements

9.1. Village Board Study Session, December 14, 2005-7:00 pm

9.2. Next Village Board Meeting, January 4, 2006 - 7:00 pm

10. Adjournment

A motion was made by Trustee Russian, second by Trustee Dykstra to adjourn at 10:39 pm.  
Motion passed 4-0.

Respectfully submitted,

Mary Beth Henry

Village Clerk