

VILLAGE OF PESOTUM
P.O. Box 200
Pesotum, Illinois 61863

Minutes of the September 4, 2002 Board Meeting

1. Mayor Scott Morris called the meeting to order at 7:02pm.
2. The Pledge of Allegiance was followed by roll call of Trustees: Joe Lecher, Steve Schaefer, Leonard Reinhart and Dennis Vail.
Officials Present: Mayor Scott Morris, Village Clerk Cris Mobley, Village attorney Guy Hall and Treasurer Brad Frankovich.
Village staff present: Helen Bates and Calvin Woodworth.
Gallery: Curt Liles of Bray, Drake, Liles & Richardson CPA.
3. **Routine Matters**
 - 3.1. Steve moved to approve the minutes of the August 7, 2002 Board Meeting as amended. Joe seconded the motion. Motion passed 4-0
 - 3.2. Steve moved to approve the Treasurer's report. Leonard seconded the motion. Motion passed 4-0. Brad was also asked to check on past payments received for drainage work from the subdistrict #5 of Pesotum slough.
 - 3.3. Steve made the motion to approve the monthly bills for payment. Leonard seconded the motion. Motion passed 4-0.
4. **Presentations and Questions from the Floor**
 - 4.1. Helen did not have any issues to report to the board.
 - 4.2. Curt Liles presented the audit report for the fiscal year of 2001-2002 to the board members.
 - 4.3. Calvin Woodworth reported the following:
 - a) Calvin reported that there would be two bills from Barbeck Communications totaling \$175.00 for radio and microphone repair. Barbeck Communications told Calvin the batteries in the radios need to be charged down to prolong battery life.
 - b) He has completed seven hours CEU since August 1, 2002, for EPA class B water operator's license.
 - c) A new hydrant has been installed at Oak and Locust streets.
 - d) The John Deer lawn tractor required repairs.
 - e) He received complaints regarding the yellow truck bed parked beside the hardware store.
 - f) Calvin will forward estimates for tree replacement to Scott to file two claims against an insured driver who had damaged them in an accident
 - 4.4. Presentation of Building Inspector Report
Lyle Reed reported three permits issued. A permit was issued for a pool deck and fence at #1 Bridle Lane. House addition permits were issued for 203 E Pine and 18 Church Street.

HAPPY BIRTHDAY DENNIS!!

5. Old Business

- 5.1. The contractor has not started the West Adams Street drainage project. Steve does not have an actual start date for the project.
- 5.2. Steve is waiting for Jeff Little Pesotum slough, to schedule a meeting regarding drainage issues.
- 5.3. There was a discussion regarding the West Pesotum drainage project.
- 5.4. Dennis reported that late September was a possible completion date for oil and chipping.
- 5.5. The status of tree removal was not known at meeting time. Calvin was asked to check price options for brush removal.
- 5.6. Guy will continue to review the JULIE agreement that is to be effective January 1, 2003.

6. New Business

- 6.1. Farrell Ware was not present for his appointment to the Zoning Board of Appeals.
- 6.2. Joe motioned to accept revision of village ordinance #02-4 to revise the hours of operation for the sale and consumption of alcohol on Sundays as presented. Leonard seconded the motion. Motion passed 4-0.
- 6.3. A resident asked the board to consider putting a park bench in front of the community building. Scott mentioned the girl scouts would like to participate in planting flowers in the village.
- 6.4. Anita Gilliland spoke with Scott to complain about rats. Scott will contact Garry Bird with the County Board of Health regarding this issue.
- 6.5 Steve received complaints of dogs running loose.
- 6.6 Brad Frankovich asked the board to consider placing a stop sign Southbound Elm Street at Adams
- 6.7 Scott asked Guy Hall to look into the telecommunication rate ordinance that is due at the end of the month
- 6.8 Brad will look into an IDOT report of unauthorized MFT expenditures from 1992 and 1994 audits
- 6.9 The board discussed the problem of 4-wheeler and off road motorcycles on Village Streets.

7. Announcements

- 7.1 Village board study session, September 18, 2002 – 7:00pm
- 7.2 Next Village Board Meeting, October 2, 2002 – 7:00pm

Adjournment

Motion by Steve to adjourn at 9:12, seconded by Dennis. Passed 4-0.

Respectfully submitted,

Cris Mobley
Village Clerk