

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

February 3, 2010

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, February 3, 2010 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:00 p.m.
2. The Pledge of Allegiance was recited and a roll call was taken of the Trustees in attendance.

The Trustees present were: Tricia Althaus, Cheryl Smitley, Josh Eisenmenger, Joyce Ragle and Lora Witheft (Tempel). Trustee Kyle Logsdon was 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:

Steve Bates was in attendance inquiring if he needs approval from the board to tie into the village tile. No approval is needed, however, the health department will need to issue a permit and will inspect it after completion.

4. Routine Matters:

- 4.1 A motion was made by Lora Witheft to approve the Regular Board Meeting Minutes for Wednesday, January 6, 2010 as amended. The motion was seconded by Cheryl Smitley and was approved 5-0.

- 4.2 Three checks written to Hank Lewis for trustee's fees had not been cashed and have not been located by Mr. Lewis. New checks will be issued.

One month of the outstanding tax revenue deposits from the State of Illinois has been received.

A motion was made by Tricia Althaus to approve the Treasurer's Report for January 31, 2010. The motion was seconded by Joyce Ragle and was approved 5-0.

4.3 Bill Payment:

4.3.1 A motion was made by Cheryl Smitley and seconded by Lora Witheft to approve the monthly bills for payment. The motion was approved 5-0.

4.3.2 Tricia Althaus made a motion to approve the reimbursement to Brad Frankovich for McAfee Virus Protection for two years in the amount of \$79.99. The motion was seconded by Cheryl Smitley and was approved 5-0.

5. Reports:

5.1 Village Clerk Report –Nothing to report.

5.2 Maintenance Report – Fred Smitley offered his thanks to Josh Eisenmenger and Kyle Logsdon for helping him plow the snow. The following issues were handled during the last month:

- Still cannot get the No Parking Signs into the ground
- Keeping an eye on salt inventory – may need more
- Xmas decorations are down and stored
- There are electrical problems in Centennial Park – the flag pole light is not working and a lot of outlets are not working. Also would like additional outlets installed for next years Xmas decorations.
- Would like to get a couple of planters for the outside of the Community Building

Tricia Althaus made a motion to employ Dillman's Sanitary Service for a year beginning Feb. 1, 2010 for garbage removal at the maintenance building and the ball park for a total cost of \$299 to be billed annually. The motion was seconded by Josh Eisenmenger and was approved 5-0.

5.3 Village Building Inspector: Not present

6. Old Business:

- 6.1 Surveying West Side Drainage – Elizabeth has a contract for the West Side Drainage System and Engineering. It provides that Mr. Koeberlein will provide the services indicated in the contract. He will provide all labor, material and tools and will comply to all laws and regulations. The survey will start no later than March 1 and will be completed no later than April 15, 2010. The cost will not exceed \$8000 and he will also maintain all insurance and require all subcontractors to have insurance. A motion was made by Cheryl Smitley to approve the West Side Drainage System Survey and Engineering Contract with Phillip Koeberlein. The motion was seconded by Joyce Ragle and was approved 5-0. Elizabeth gave the approved contract to Mr. Koeberlein for his attorneys.
- 6.2 Ameren Cilco Franchise – There is a benefit for entering into a franchise with Ameren Cilco. One is they provide approximately \$1300 annually. There are agreements as to how Ameren Cilco and the city responds to each other. This is a 20 year agreement which seems long, however, Champaign has a 50 year agreement. There is some verbage regarding any ordinance we have in place that is contrary to their franchise is repealed. Elizabeth does not believe we have any at this time but what about future ordinances. In lieu of the \$1300 we could also request to be paid by therms of energy. This is something the board will check into further.
- 6.3 Lee Property (Village Ownership) – Neelu Lowder, and IEPA representative was present at the meeting. The IEPA has received a grant from the USEPA in the amount of \$7.4 million to clean up underground storage containers. This money can also be used for the clean up of soil and potential ground water. One restriction is that the property is owned by a municipality or a not for profit organization. An investigation of the Lee property has already been completed. One option was to remove the soil and put a compound into the ground to reduce the contamination level. This option was \$30,000 to \$40,000 extra so it has been eliminated. The 2nd option is to haul all the dirt to Danville and if the area still has contamination there would be a restriction on the title. The area would be filled back with soil and/or rock with the lowest cost option being chosen unless the city wants to make up for the difference in cost. IEPA is willing to spend to complete the project and further decontamination, if necessary, would depend on the amount of grant money left. Also when the work begins the town needs to rope it off. The IEPA does not an application filled out by the village to be enrolled in this program. A motion was made by

Tricia Althaus and seconded by Lora Witheft to grant authority to Elizabeth Megli to further the process to take control of the Lee Property. The motion was approved 5-0. Cheryl Smitley made a motion that Elizabeth Megli takes care of enrolling us into the Site Remediation Program with the IEPA. The motion was seconded by Josh Eisenmenger and was approved 5-0.

- 6.4 Illinois American Water – No further action was needed on this.
- 6.5 Baseball Diamond/Concession Stand – Tricia Althaus attended a meeting with Tolono and Sadorus representatives regarding an idea to create an umbrella that all sports for the three towns are under one entity. This would provide field availability for all three towns, especially for baseball and softball. There would be more games played in Pesotum than previous years. Concession stands were discussed and Tolono has someone that takes it over as a job and does the inventory and scheduling of workers. Workers get paid and anything additional made would be village money. There would still be sponsors for teams. There is a concern regarding field maintenance. Tolono residents pay a park district tax so that could be a problem. They would like to get a commitment from us. The board is committed verbally but would like to see something in writing as to what we are committing to.

7. New Business:

- 7.1 Freedom of Information Act/Open Meetings Act – Elizabeth prepared a Resolution for the Freedom of Information Act officer. The best person would be the Village Clerk, however the Village Clerk will be leaving shortly. The Village has 6 months to place someone in the position and get them trained online.
- 7.2 Discuss Looking for a New Village Clerk – The Trustees may have a few people in mind.

- 8. Presentations/Comments from the Board – Cheryl handed out a copy of the proposed budget to the board members along with an explanation sheet. The audit report, last year's budget, etc. was used to come up with the figures with a little bit added to some of the expenditures. The figure for the drainage was also included.

Elizabeth found a Citation Regarding Violation of the Regulation, Control and Inoculation of Dogs and Other Animals Ordinance to be used by the Village of Pesotum. When an animal control violation has occurred the ordinance advises that any person can issue the citation but it may be easier for Village President Tim Shultz to sign the citation and then anyone can serve it. The citation cannot be mailed. Also include a notice

that if the fine is not paid within 10 days there will be an additional \$10.00 added to the fine. This will be discussed further at the study session. Also please include garage sales and clean-up day on the next agenda along with cleaning of catch basins.

9. Announcements:
 - 9.1 The next Village Board Meeting will be on Wednesday, March 3, 2010 at 7:00pm.
 - 9.2 A study session will be held on Tuesday, February 16, 2010 at 7:00pm.

10. A motion was made by Joyce Ragle and seconded by Cheryl Smitley to adjourn the meeting at 8:45pm. The motion was passed 5-0.

Respectfully Submitted By,

Anna Kalk
Village Clerk