

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

March 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, March 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, Lora Witheft (Tempel) and Kyle Logsdon. 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: None
4. Routine Matters:
 - 4.1 A motion was made by Tricia Althaus to approve the Regular Board Meeting Minutes for Wednesday, February 3, 2010 as amended. The motion was seconded by Josh Eisenmenger and was approved 6-0.
 - 4.2 The possibility of establishing a contingency fund was discussed. The Village of Pesotum is not required by law to have a contingency fund, however, there are no laws prohibiting one. Treasurer Brad Frankovich advised the state is maintaining being 3 months behind in the issuance of the state revenue checks. A motion was made by Cheryl Smitley and seconded by Tricia Althaus to approve the Treasurer's Report dated February 28, 2010. The motion was approve 6-0.

4.3 Bill Payment:

4.3.1 A motion was made by Tricia Althaus and seconded by Cheryl Smitley to approve the monthly bills for payment. The motion was approved 6-0.

4.3.2 Joyce Ragle made a motion to approve the additional bill to the Illinois Municipal League for dues in the amount of \$130.00. The motion was seconded by Tricia Althaus and was approved 6-0.

5. Reports:

5.1 Village Clerk Report –Nothing to report.

5.2 Maintenance Report – Fred Smitley, Village Maintenance, reported the following items from last month:

- If we order salt now we can save 10 percent so if we order 1200 lbs. we can save \$120.00.
- Four electricians were called in reference to the work at Centennial Park – Miller Electric is the only company who called back so Fred will try to keep calling the rest.
- All street lights are working except at Madison and Surrey. It is an ornamental light and will require more assistance in changing it.
- The village truck will be parked at Fred’s residence while the John Deere is being prepped for the season.
- A lot of debris has been picked up after the snow melt.
- The bleachers at the ball park will be painted. The consensus was to paint them maroon for Unity with the footrests being painted gray.

5.3 Village Building Inspector: None

6. Old Business:

6.1 Koeberlein Bid on Drainage – Cheryl Smitley made a motion to withdraw last months motion for surveying the Westside Drainage. Joyce Ragle seconded the motion and the motion was approved 6-0.

The biggest change is in the insurance section. Language on auto insurance was added and general liability for 1 million dollars was added.

Cheryl Smitley made a motion to approve the Westside Drainage System Survey and Engineering Contract with Phillip Koeberlein with the amount not to exceed \$8,900. Lora Witheft seconded the motion and it was approved 6-0.

- 6.2 Boy Scouts – Jeff Ping was in attendance and advised there were two boys who needed to complete projects. It is a project in leadership so the boys are supposed to be the ones to coordinate the completion of the project. They do not necessarily have to do the work themselves so they do have the potential to do some fairly large projects. Two possible proposals made by the board were a pavilion type structure at the park and some planters for various locations throughout the village.
- 6.3 Garage Sales – The dates are April 30 and May 1, 2010.
- 6.4 Clean-up Day – There will be 3 dumpsters and 1 appliance trailer dropped off at approximately 8am on Saturday, May 8 and they will be picked up around 7pm on the same date.
- 6.5 Electrical Outlet Bids – This was covered under the maintenance report.
- 6.6 Old Laundromat – There has been no response received on the letter that was written. The next step will be to file a formal complaint. A motion was made by Tricia Althaus and seconded by Kyle Logsdon to proceed with regard to the Old Laundromat Building Cleanup. The motion was approved 6-0.
- 6.7 Ameren Cilco – Annual Franchise Fee – Village Attorney Elizabeth Megli will check with Ameren to see if they would consider a bill exchange for the \$1300 franchise fee.
- 6.8 Baseball Diamond – Tricia Althaus advised she knows Tolono is having sign-ups and Fred posted them on the board. They will be charging an out of district fee.
- 6.9 FOIA – Open Meetings-Clerk- The open meetings acts coordinator needs trained by June. Some municipalities have policy regarding the Freedom of Information Act in order to consider what items they want placed on the website for the public.
- 6.10 Budget for 2010-2011 – The final figures need to be put together and this needs to be discussed at the study session so it can be approved at the April meeting.

- 6.11 Village Bulletin Board – Cheryl Smitley looked at language for the disclaimer and she will bring copies of that to the study session so maybe the board can approve the language and the bulletin board at the next meeting.
 - 6.12 Village Inspector Salary – The board requests the salary to be amended by ordinance and would like to make it a flat \$50.00 per month with nothing in regard to permits. Elizabeth will provide the ordinance and it will be on the April agenda. The current Inspector began on August 18, 2009.
 - 6.13 Lee Property – Elizabeth was called last week from the IEPA representative that was at our last meeting saying there will actually be an eligibility requirement regarding the funds for the cleanup of the Lee property. Elizabeth also inquired about the site investigation that was already completed to make sure the village will not be responsible for a portion of the bill. The IEPA representative was unable to give a specific answer. In Elizabeth’s opinion the village should not be responsible because the village did not own the property at the time. A motion was made by Cheryl Smitley and seconded by Joyce Ragle to proceed with the financials to determine eligibility to release the funds on the Lee Property. The motion was approve 6-0.
7. New Business: None
 8. Presentations/Comments from the Board – Four men were in attendance at the meeting who were bidding on the concrete work at the Southbound Rest Area. They are needing some office space for their engineers. They were looking for a place with bathrooms, running water, etc. and will also need a place to dispose of the concrete from the job. The project needs completed by November 2010 and the project bid is on Friday, March 5.
 9. Announcements:
 - 9.1 The next Village Board Meeting will be on Wednesday, April 7, 2010 at 7:00pm.
 - 9.2 A study session will be held on Tuesday, March 16, 2010 at 7:00pm.

10. A motion was made by Josh Eisenmenger and seconded by Joyce Ragle to adjourn the meeting at 8:10pm. The motion was passed 6-0.

Respectfully Submitted By,

Anna Kalk
Village Clerk