

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

March 4, 2009

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 4, 2009, at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Lecher.
2. The Pledge of Allegiance was recited and there was a roll call of the Trustees in attendance.

The Trustees present were: Leonard Reinhart, Robert Russian, Tricia Althaus, Joyce Ragle and Cheryl Smitley. Village officials and appointees present were: Village President Timothy Lecher, Village Treasurer Brad Frankovich and Village Attorney Guy Hall.

3. Presentation / Comments from the Public.
 - a. None
4. Routine Matters.

4.1 Approval of Minutes. The Board examined the minutes of the February 4th, 2009 meeting. After consideration by the Board, Trustee Russian made a motion to approve the minutes as amended. The motion was seconded by Trustee Ragle and unanimously approved.

4.2 Treasurer's Report. Village Treasurer Frankovich presented the Treasurer's Report for the month ending February 28, 2009. After consideration, Trustee Smitley made a motion to accept the Treasurer's Report as presented. The motion was seconded by Trustee Ragle and was unanimously approved.

4.3 Bill Payment.

4.3.1 Approval of Monthly Bills. The Trustees considered the bills to be paid for the month. Trustee Russian then made a motion to pay the bills. The motion was seconded by Trustee Althaus and unanimously approved.

4.3.2 Bills presented after Treasurer's Report preparation. President Lecher presented a bill for \$43.91 to Verizon Wireless. Trustee Althaus made a motion to approve the bill. The motion was seconded by Trustee Ragle and unanimously approved.

5. Reports.

5.1 Village Clerk. There was no report by the Village Clerk.

5.2 Village Maintenance-Rich Eisenmenger. Mr. Eisenmenger addressed tree limbs that need to be removed and the progress of Ted's Tree Service, he has contact Moore Tree's about replacement trees. Fred is working on the village street sign inventory. A number of other miscellaneous tasks were addressed and assigned.

6. Old Business

6.1 Village Drainage—Westside Project. Josh Eisenmenger indicated that Koeberlein would be working on the project. Further discussion ensued and there was a discussion regarding the names of individuals noted on the assessment roll for the Drainage District.

6.2 Demolition of Lee's Bakery Building. Equipment has been brought in to perform the demolition but actual work as not yet begun.

6.3 Animal Control Ordinance Amendments. Attorney Hall was instructed to implement Trustee Althaus's proposed changes into the ordinance for approval at the next village board meeting.

6.4 Community Building Generator- There was a motion by Trustee Ragle, seconded by Trustee Smitley to purchase a Cummings natural gas generator unit from Glesco Electric including installation not to exceed \$10,000.00. This purchase is to be paid from capitol expenditures. Motion was unanimously approved.

6.5 Tornado Siren-Trustee Althaus made a motion, seconded by Trustee Smitley to purchase a Federal Signal siren, wood pole and installation from Griffen Tower Quote#907066A/2 for a cost of \$19,995.00. Motion was unanimously approved.

6.6 There was discussion related to the needs at the Hartman Park concession stand, tabled until further time.

7. New Business.

Certificate of Deposit Renewal. It was noted that CD's 1020552 is coming due and that rates would be investigated and this would be discussed further at the Special meeting March 18th, 2009.

2008 MFT Expenditure Statement- Motion by Trustee Reinhart, second by Trustee Althaus to approve the 2008 MFT Expenditure Statement totaling \$26,793.08. Motion was unanimously approved.

Replacement Trees-pricing is being obtained

Tree Trimming Proposal-further explanation is being gathered.

Motion by Trustee Reinhart, seconded by Trustee Althaus to donate \$225.00 to Unity High School to aid a class recycling project as presented at the February meeting. Motion was unanimously passed.

Inoperable Vehicles-Was decided not to proceed with action against any of the inoperable vehicles throughout the village at this time.

There was an explanation and further discussion as to whether Josh Eisenmenger could retain his position as a Pesotum Consolidated Drainage Commissioner and serve as a Village Trustee.

8. Presentations / Comments from the Board.

8.1 Trustee Reinhart discussed upcoming budget matters.

9. Announcements.

The next Board meeting is April 1, 2009.

The next Study Session is March 18, 2009.

10. Adjournment.

There was a motion by Trustee Reinhart to adjourn the meeting. The motion was seconded by Trustee Ragle and unanimously approved.

Respectively submitted,

By: Timothy J. Lecher