

VILLAGE OF PESOTUM  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING

May 5, 2010

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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, May 5, 2010 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:02 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 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 Approval of Regular Board Meeting: A motion was made by Tricia Althaus to approve the Regular Board Meeting Minutes for Wednesday, April 3, 2010. The motion was seconded by Cheryl Smitley. The motion was approved 5-0.

4.2 Approval of Treasurer's Report: Real Estate Taxes for properties owned by the Village are paid. Liquor license payments will be reflected on next month's report, as the receipt of those came in after the report was completed. As of the last bank reconciliation, the Village is due State of Illinois revenue checks from December, 2009, through all of 2010. A motion was made by Tricia Althaus to approve the treasurer's report dated April 30, 2010. The motion was seconded by Joyce Ragle. The motion was approved 5-0.

4.3 Bill Payment:

4.3.1 A motion was made by Tricia Althaus to approve the monthly bills for payment. The motion was seconded by Joyce Ragle. The motion was approved 4-0. Trustee Cheryl Smitley had stepped out and was not present.

4.3.2 Tricia Althaus made a motion to approve the payment of \$188.09 to Ameren Cilco. The motion was seconded by Joyce Ragle. The motion was approved 4-0. Cheryl Smitley absent.

5. Reports:

5.1 Village Clerk Report –Anna Kalk, none.

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

- Plumbing issues at the park have been resolved, including a removal of hot water faucet in the men’s room, and removal and capping of extra toilet in women’s room.
- The appliance recycle trailer will be delivered Friday. A second one can be brought in if the first is filled. New employee, Glenn Schweighart, and Fred Smitley will be there Saturday for Clean Up days.
- Fred has the paint for the ball park bleachers, Unity colors.
- Ball parks are weed free and ready for games.
- The Kobota with the mower on back works well.
- Trimming on low-hanging branches will begin soon.
- The ballpark will need some gravel.
- Investigation on who is being billed for water at the ball park is continuing, as there is no meter on the park grounds.

5.3 Village Building Inspector Report - Three building permits issued.

- 108 South Oak Street – one building permit was issued to tear down, and one permit was issued to build a fence.
- 15 North Chestnut – one building permit issued for home addition.

6. Old Business:

6.1 Appointment of Village Clerk - A motion was made by Tricia Althaus to appoint Mary Jo Harvey as the new village clerk. The motion was seconded by Joyce Ragle. The motion was approved 5-

0. Mary Jo Harvey took the oath for the Village Clerk appointment.
- 6.2 Appointment of Village Treasurer – A motion was made by Cheryl Smitley to reappoint Brad Frankovich as treasure of the Village of Pesotum. Tricia Althaus seconded the motion. The motion was approved 5-0. Brad Frankovich took the oath for the Village Treasurer appointment.
- 6.3 Appointment of Law Firm – Cheryl Smitley made a motion to appoint Elizabeth Megli, who is a member of Dobbins, Fraker, Tennant, Joy & Perlstein, as our legal counsel to the Village of Pesotum. The motion was seconded by Tricia Althaus. The motion was approved, 5-0. A fee schedule was proposed by Elizabeth Megli. The first hour of the Village of Pesotum meetings will be billed at the current rate going forward.
- 6.4 West Side Drainage – Village President presented a memo regarding progress of plans for the project. A notice for bids is being prepared. Tree removal was discussed.
- 6.5 Meet and Greet –Tricia Althaus made a motion to set aside an amount not to exceed \$1000 for the Meet and Greet Pesotum day. Volunteer committee member Sherri Plummer will present receipts at a later date not to exceed \$1000 for reimbursement. Cheryl Smitley seconded the motion. The motion was approved, 5-0.
- 6.6 Ordinance #10-1 – Attorney Elizabeth Megli suggested that the ordinance be revised to reflect the building inspector as personnel.
- 6.7 Ordinance #2-1 – Attorney Elizabeth Megli gave options to consider changing board meeting start times at the start of the fiscal year. Joyce Ragle made a motion to approve Ordinance 10-2 to change the meeting hours from March through September to 7 pm and from October through February to 6pm. Motion was seconded by Josh Eisenmenger. The motion was approved 5-0.
- 6.8 2010-2011 Budget – Cheryl Smitley presented the 2010-2011Budget for the Village of Pesotum. Cheryl Smitley pointed out that she anticipated reduced income from the State of Illinois and increased the expenses. A 3% contingency was put in the reserve. Various aspects of funding were discussed by the Treasurer. Attorney Elizabeth Megli suggested that interest from the judgement be included in the budget. Tricia Althaus made a motion to approve the proposed budget for fiscal year 2010-2011

for the Village of Pesotum. Joyce Ragle seconded the motion. The motion was approved 5-0.

6.9 Ballpark Concession Stand – Discussion on aspects of responsibility for the concession stand.

7. New Business:

7.1 Mower – Fred Smitley reported that the John Deere is decreasing in value, and a decision still needs to be made on when to trade it in. Tabled for study session.

7.2 Catch Basins – Josh Eisenmenger made a motion to clean out, not to exceed 55 catch basins, not to exceed \$2,500 dollars. Joyce Ragle seconded the motion. The motion was approved, 5-0.

8. Presentations/Comments from the Board –

- FOIA Resolution. Training of Mary Jo Harvey, Village Clerk, as the Freedom of Information Act officer must be completed by June 1, 2010. Tricia Althaus made a motion to approve the resolution designating a Freedom of Information Officer and the duties thereof and the duties of Pesotum. The motion was seconded by Joyce Ragle. The motion was approved, 5-0.
- IL American Water will clean up landscape damage at both the corner of Washington and Elm and at the water tower.
- Discussion took place regarding a subject's question on responsibility of water problems. The Village is not responsible for this customer's water.
- No tires or toilets are allowed in the Clean Up dumpster. Kyle Logsdon suggested a notice to post regarding what is accepted in the dumpster. Tim agreed to call to request a notice. Fred Smitley suggested the Boy Scouts may be interested in camping out to control illegal dumping. Next year they may advertise.
- Tabled for study session: local leaf burning.

9. Announcements:

9.1 The next Village Board Meeting will be on Wednesday, June 2, 2010 at 7:00pm.

9.2 A study session will be held on Tuesday, May 18, 2010 at 7:00pm.

10. A motion was made by Joyce Ragle and seconded by Josh Eisenmenger to adjourn the meeting at 8:40 pm. The motion was passed 5-0.

Respectfully Submitted By,

Mary Jo Harvey  
Village Clerk