

Village of Pesotum

June 4, 2008 Regular Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:10 P.M.

2. The Pledge of Allegiance was recited.

This was followed by a roll call of Trustees. Those present were: Leonard Reinhart, William Lewis, Robert Russian, and Tricia Althaus.

Village officials, appointees and employees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Guy Hall, and Village Clerk Kristi Turner. Richard Eisenmenger, Village Maintenance Employee arrived later.

3. Presentations from the public

Elizabeth Gray of North Hickory Street informed the Board that there has been a substantial amount of water standing on the corner of Adams and Elm Streets. President Lecher stated that he would ask Rich Eisenmenger to look at the catch basin on that corner when the water subsides. Mr. Willoughby was also present and informed the Board of the status of the Lakeside clean up. Steve Burnett of Burnett's Tree Service was also present. Mr. and Mrs. Denny Fendley of South Oak Street were also present and asked the Board to do something about the standing water on their property. Mr. Fendley was asked to contact the Pesotum Slough Drainage District to assist him with the drainage problems.

4. Routine Matters

4.1. There was a motion by Trustee Russian and seconded by Trustee Reinhart to approve the May 7, 2008 Regular Board Meeting Minutes as amended. Motion passed 4-0.

4.2. There was a motion by Trustee Reinhart and a seconded by Trustee Althaus to approve the May 31, 2008 Treasurer's Report as presented. Motion passed 4-0.

4.3. There was a motion by Trustee Russian and seconded by Trustee Althaus to pay all monthly bills that were presented for payment. Motion passes 4-0

4.4. There was a motion by Trustee Althaus and a second by Trustee Russian to approve payment of three Ameren CIPS bills totaling \$123.29 which were received after the Treasurers report was prepared. Motion passed 4-0.

5. Reports

5.1. Village Clerk Turner is still awaiting completion and passage of several new ordinances before finishing the updated ordinance books.

5.2. Village Maintenance Employee Rich Eisenmenger was not present at this time.

5.3. President Lecher informed the Board that two building permit applications have been filed. One was for Earl Hixson for a deck. President Lecher asked the Board for their opinion concerning what fee to charge for the second permit application that was filed. The resident is adding a structure to an existing detached garage. After reviewing the ordinance the consensus of the Board was to charge a fee of \$25.

6. Old Business

- 6.1. President Lecher informed the Board that there will be an informational meeting on June 12, 2008 at the Community Building for residents affected by the proposal. This meeting will be presented by the Pesotum Consolidated Drainage District and their contractor.
- 6.2. President Lecher presented the Board with a proposed sidewalk repair and replacement spreadsheet. There was a motion by Trustee Reinhart and a second by Trustee Althaus to approve six of the seven proposed sections which are located at 18 Oak St., Adams St. north side of 18 Oak, 101 E. Lincoln St., E. Madison St. from Locust to Oak, 201 S. Locust and 205 S. Locust. Motion passes 4-0.
- 6.3. After a brief discussion Village Clerk Turner volunteered to obtain a few more quotes for a new copier.
- 6.4. Attorney Elizabeth Megli prepared a memorandum to the Board stating that we have entered into a contract with Rapps Engineering for environmental engineering services. It also stated that the application process should be completed by the July Village Board meeting and that there are five applications currently sitting in cue ahead of the application of the Village of Pesotum. The Village also has the option of paying for Phase I and Phase II up front to get the project started. The approximate cost of the two phases would be \$59,000.

7. New Business

- 7.1. There are no CDs to reinvest this month.
- 7.2. There was a motion by Trustee Russian and a second by Trustee Althaus to approve the Annual Appropriation Ordinance for the 08/09 Budget. Motion passes 4-0.
- 7.3. The Village received three bids for tree removal. After reviewing all three bids there was a motion by Trustee Reinhart and a second by Trustee Lewis to hire Ted's Tree Service to remove ten trees for the cost of \$5,400 contingent on all debris being removed from the Village and that they provide proof of required insurance. Motion passes 4-0.
- 7.4. There was a motion by Trustee Reinhart and a second by Trustee Althaus to approve the Prevailing Wage Ordinance for the 08/09 fiscal year. Motion Passes 4-0.
- 7.5. Rich Eisenmenger informed the Board that the Village is in need of temporary summer help to assist him with mowing and other duties. There was a motion by Trustee Reinhart and a second by Trustee Althaus to hire someone approved by the Village President for \$7.50 an hour and would work until September 1, 2008. Motion passes 4-0.
- 7.6. Renewal of the Village's contract with Champaign County Animal Control was tabled.

8. Presentation/ Comments from the Board

- 8.1. Village President Lecher informed the Board that Illinois American Water started work on the water tower. The project should be done by the end of June.
- 8.2. Trustee Reinhart informed the Board that the Village tractor is in need of a new tire. This will cost \$556. Trustee Reinhart questioned whether the Village should purchase a new tractor or keep repairing the old one. Trustee Lewis will get quotes on purchasing a new tractor.
- 8.3. Trustee Reinhart asked that the Board receive a copy of all correspondence that is sent out by the Village.
- 8.4. Trustee Reinhart inquired about the open Trustee seats. President Lecher informed the Board that the Village received three letters of intent. President Lecher would like to give each Trustee the opportunity to review each one.
- 8.5. President Lecher asked that at least one Trustee attend the Drainage pre-meeting on June 9, 2008 at 6:30 pm at the Township Building.

8.6. The Village received a letter from the Illinois Department of Transportation asking that the school light on Route 45 be removed.

9. Announcements

9.1. The next Village Board Meeting will be July 2, 2008 at 7:00 PM.

9.2. There will be a Study Session on June 18, 2008 at 7:00 PM.

9.3. Drainage informational meeting will be on June 12, 2008 at 7:00 PM

10. Adjournment

There was a motion by Trustee Lewis and a second by Trustee Althaus to adjourn the meeting. Motion passed 4-0.

Meeting adjourned at 9:35 P.M.

Respectively Submitted By:

Kristi Turner
Village Clerk