

# Village of Pesotum

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## *July 2, 2008 Regular Board Meeting Minutes*

1. Village President Tim Lecher called the meeting to order at 7:15 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 Elizabeth Megli, Village Maintenance Employee Richard Eisenmenger, and Village Clerk Kristi Turner.
3. Presentation/Comments from the General Public.
  - 3.1. Mr. Smitley informed the Board that he would like to take the position of Temporary Summer Help for the Village.
4. Routine Matters
  - 4.1. There was a motion by Trustee Althaus and seconded by Trustee Reinhart to approve the June 2, 2008 Regular Board Meeting Minutes as amended. Motion passed 4-0.
  - 4.2. There was a motion by Trustee Russian and a seconded by Trustee Lewis to approve the June 30, 2008 Treasurer's Report as presented. Motion passed 4-0.
  - 4.3. There was a motion by Trustee Reinhart 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 Lewis to approve payment of a public notice bill from The News Gazette in the amount of \$498.75 and a request for a \$5000 deposit for the sidewalk work that will be preformed by Bob Whighsil which were received after the Treasurer's 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 informed the Board that the removal of trees in the Village was in process. He stated that two large trees had already been taken down. Rich and Trustee Reinhart informed the Board that the Village welcome sign had been moved. Rich also stated that Road Commissioner Steve Miller would be delivering cold patch for the Village to repair streets within the Village.
  - 5.3. President Lecher informed the Board that a building permit application was filed for a home addition at 406 W. Adams.
6. Old Business
  - 6.1. President Lecher informed the Board that the hearing for the Pesotum Consolidated Drainage District was successful. The District is still awaiting two easements Don Koberlein will acquire a more

accurate price on the tile and the Village may consider purchasing tile soon to avoid any future price increases. There will be a town hall meeting at a later date.

6.2. President Lecher informed the Board that the sidewalk work will begin in the next few weeks.

6.3. There was a motion by Trustee Russian and a second by Trustee Lewis to purchase a Hewlett Packard Officejet Pro L7780 from Staples not to exceed \$600. Motion passes 4-0.

6.4. Attorney Elizabeth Megli informed the Board that the Brownfield Grant application should be ready by the August Board meeting. Once the application is approved it will then be in queue waiting for funds to become available.

6.5. President Lecher is still processing this year's MFT work. It should be ready by the study session.

## 7. New Business

7.1. There was a motion by Trustee Reinhart and a second by Trustee Althaus to reinvest CD #1033544 with interest at Busey Bank for six months. Motion passes 4-0.

7.2. There was a motion by Trustee Reinhart and a second by Trustee Lewis to enter into a contract with Bray, Drake, Liles & Richardson for auditing services until 2010. Motion passes 4-0.

7.3. After Attorney Elizabeth Megli explained the Tax Levy Ordinance there was a motion by Trustee Althaus and a second by Trustee Lewis to approve the Resolution Determining Tax Revenue Requirements Pursuant to The Truth in Taxation Act.

7.4. Tree trimming was discussed in 5.2

7.5. The Animal Control agreement with Champaign County was tabled.

7.6. There was a motion by Trustee Reinhart and a second by Trustee Lewis to increase Rich Eisenmenger's pay to \$10 per hour with a maximum of 1500 hours retroactive to May 1, 2008. Motion passes 4-0. There was a motion by Trustee Reinhart and a second by Trustee Russian to pay temporary Village employees minimum wage as required by the State of Illinois. Motion passes 4-0.

## 8. Presentation/ Comments from the Board

8.1. Trustee Lewis presented the Board with four different quotes on a tractor for the Village. Trustee Lewis expressed that he preferred the 2008 John Deere 4720 from Arends Brothers, Inc. He will schedule a demo for this tractor.

## 9. Announcements

9.1. The next Village Board Meeting will be August 6, 2008 at 7:00 PM.

9.2. There will be a Study Session on July 16, 2008 at 7:00 PM.

## 10. Adjournment

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

Meeting adjourned at 9:16 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk