

VILLAGE BOARD OF TRUSTEES MEETING JULY 7, 2010 – 7:00PM MINUTES

1. **Call to Order** - Meeting called to order at 7:03 pm by Mayor Tim Schultz.
2. **Pledge of Allegiance and Roll Call** - The Pledge of Allegiance was recited and roll call was taken of the trustees. Trustees present were Cheryl Smitley, Tricia Althaus, and Josh Eisenmenger. Trustees absent were Joyce Ragle and Kyle Logsdon. In order to reach a quorum, Mayor Tim Schultz voted.
3. **Presentation / Comments from the General Public** –
 - A citizen requested an update on the Lee property. Attorney Elizabeth Megli reported that the IEPA may proceed with clean up hopefully within 30 days with funds set aside for this project.
 - Mayor Tim Schultz assured that notification of mosquito spraying will be posted as soon as possible.
4. **Routine Matters**
 - 4.1. Approval of Board Meeting Minutes for the Special and Regular meetings in June – Josh Eisenmenger made a motion to approve the June 2, 2010, regular board meeting minutes as amended. Cheryl Smitley seconded. The motion approved 4- 0. Cheryl Smitley made a motion to approve the minutes for the special meeting of June 15, 2010. Tricia Althaus seconded. Motion approved 4-0.
 - 4.2. Approval of Treasurer’s Report – Brad Frankovich reported State of Illinois’ income tax revenue not received. He reclassified \$22,000 as receivable from the State of IL. Also, the financial report will continue to be in the same format. On page 6, Stewart and Stewart, \$1420, is for work done on the street and a smaller check was for work on determining catch basin drainage problems. Spring Green worked on mosquito abatement today, July 7. Cheryl Smitley made a motion to approve monthly bill payment for the month ending June 30, 2010. Josh Eisenmenger seconded. The motion approved 4-0.
 - 4.3. Approval of Bills Received After Treasurers Report Preparation – Three bills from Ameren Cilco: \$60.65, \$63.87, and \$65.85, Dobbins, Fraker, Tennant and Joy, \$7440.50 for the first quarter. Cheryl Smitley made a motion to approve bills received after treasurers report preparation. Josh Eisenmenger seconded. The motion approved 4-0.
5. **Reports**
 - 5.1. Mary Jo Harvey, Village Clerk – nothing to report.
 - 5.2. Fred Smitley, Village Maintenance – The bleachers at Hartmann Park are painted, as well as the dugouts, bathrooms and concessions. The triangle flowerbeds in Centennial Park need to be refreshed. Fred is exploring diesel storage with EK Fuels. He noted that the township has not been billed since 2006, in the amount of approximately 300 gallons. Staying on top of the weeds in the ballpark fields has been a struggle, but he plans to drag the field again. New traffic signs are to be installed in late August as mowing slows down. The American Legion was asked to participate with the Village in putting a permanent light fixture on the memorial. Josh Eisenmenger listed a few roads which are to be chipped soon.
 - 5.3. Mike Williamson, Building Inspector – One permit was issued to 105 North Elm for fencing.
6. **Old Business**
 - 6.1. Village Drainage-Westside Project – Attorney Elizabeth Megli reported that the bid packets are ready to go. A date to begin advertising the bids and due dates will be chosen by the board. A meeting date will be decided to introduce the project to contractors. The IDOT specifications and regulations are included when applicable to the Village. IEPA has

approved the project. Tricia Althaus made a motion to approve the resolution for adopting the IDOT "Standard Specifications for Road and Bridge Construction" Guidelines, As Applicable, in Completing the West Side Drainage Project." Josh Eisenmenger seconded. The motion approved 4-0. Also, concerning questions of easements, Elizabeth Megli has asked for copies of the utilities easements for all subdivisions represented in the project. Fred Koberlein distributed copies of the proposal to Village Trustees, for board approval. Cheryl Smitley made a motion to approve the plans for the Westside Village Drainage project and Alternate A as presented. Tricia Althaus seconded the motion. The motion approved 4-0. Cheryl Smitley made a motion to advertise for bids on or before July 9, 2010. The prebid conference will be July 21, at 7 pm, at the Village of Pesotum Town Hall, and the closing date will be Aug 4 at 5 pm at the office of Dobbins, Fraker, Tennant and Joy, and opened August 4 at 6 pm at the Village of Pesotum Town Hall. The motion was seconded by Tricia Althaus. The motion approved 4-0.

6.2. Lee Property-Update – See Comments from the General Public.

6.3. Laundromat – Update – Elizabeth Megli reported that the Village is ready to proceed to court. Pictures of property were requested by Elizabeth Megli.

7. **New Business**

7.1. Annual Appropriation Ordinance – Clerk to file, post and publish in paper. Tricia Althaus made a motion to approve the Annual Appropriation Ordinance for 2010-2011. Cheryl Smitley seconded. The motion approved 4-0.

7.2. Have Attorney prepare Tax Levy Ordinance and Resolution Determining Tax Levy – Elizabeth Megli explained that this will be prepared for next month.

7.3. Requirements to the Truth and Taxation Act – see above.

7.4. Tree Removal Bid – A bid was received from Ted's Tree Service for removal of damaged silver maples, clean up and backfill at \$1725.00. Cheryl Smitley made a motion to accept the bid from Ted's Tree Service to remove the Silver Maples in the park and across from the church and to grind the stump on Hickory, not to exceed \$2000. Josh Eisenmenger seconded. The motion approved 4-0.

8. **Presentations / Comments from the Board**

- Mayor Tim Schultz has received a letter from Sherrie Plummer expressing interest in the Village Board opening.
- Sherrie Plummer reported on plans for Pesotum Days. Inflatables from Awesome Machines, both large and small will be rented. The celebration will also include a Kiddie Tractor pull, a dunk tank, and hamburgers and hot dogs. Double Dip from Tolono may serve ice cream. A band will play in the afternoon, and there will be demonstrations from the state police and fire station. A softball game will kick-off the day. A P. A. system is still needed. Insurance questions regarding dunk tank were addressed by Mayor Tim Schultz. The Boy Scouts and Methodist Church will volunteer. Publication of events will be in the Tri-County Journal and County Star.
- Cheryl Smitley reported that a flag stand has been donated to the Village of Pesotum for the Town Hall.
- Josh Eisenmenger requested the tree canopy be trimmed in certain areas for safety of village maintenance.
- Josh Eisenmenger suggested a truck route be designated through Pesotum.
- Josh Eisenmenger requested paper recycling be discussed at the next study session.

9. **Announcements**

9.1 Next Village Board Meeting - Wednesday, August 4, 2010, at 7:00 pm.

9.2 Study session - Tuesday, July 20, 2010, at 7:00 pm.

10. **Adjournment** – Meeting adjourned at 8: 23 pm.

Respectfully submitted by Mary Jo Harvey, Village Clerk