

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

August 5, 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, August 5, 2009 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:00 p.m.
2. The Pledge of Allegiance was recited and a roll call was taken of the Trustees in attendance.

The Trustees present were: Joyce Ragle, Cheryl Smitley, Tricia Althaus, Josh Eisenmenger, Kyle Logsdon and Lora Tempel. Village officials and appointees present were: Village President Timothy Schultz, Village Clerk Anna Kalk, Village Treasurer Brad Frankovich and Village Attorney Elizabeth Megli.

3. Ratification of All Actions Taken at the July 1st Meeting:
 - 3.1 A motion was made by Cheryl Smitley to ratify the motion to approve the minutes from the June 10, 2009 regular board meeting. The motion was seconded by Joyce Ragle and was passed 6-0.
 - 3.2 A motion was made by Tricia Althaus to ratify the motion to ratify the motion to approve the treasurer's report from June. The motion was seconded by Lora Tempel and was passed 6-0.
 - 3.3 A motion was made by Lora Tempel to ratify the motion to pay the June bills. The motion was seconded by Cheryl Smitley and was approved 6-0.
 - 3.4 A motion was made by Cheryl Smitley to ratify the motion to pay Spring Green \$500.00 for mosquito spraying and Progressive Chemical and Lighting \$440.31. The motion was seconded by Joyce Ragle and was passed 6-0.

- 3.5 A motion was made by Kyle Logsdon and seconded by Lora Tempel to ratify the motion to employ Fred Smitley for the remainder of the 2009 calendar year in a part-time position for village maintenance. Trustee Cheryl Smitley abstained from the vote and the remaining trustees passed the motion 5-0.
 - 3.6 A motion was made by Kyle Logsdon and seconded by Lora Tempel to ratify the motion to raise the hourly wage for Fred Smitley to \$10/hour beginning July 1, 2009. Trustee Cheryl Smitley abstained from the vote and the remaining trustees passed the motion 5-0.
 - 3.7 A motion was made by Kyle Logsdon and seconded by Lora Tempel to ratify the motion to raise the salary for the position of Village Treasurer by 5% to an annual pay of \$5,040. The motion was passed 6-0.
 - 3.8 Regarding the above motion, the ordinance was drafted to raise the pay for an appointed official. It is effective as of July 1, 2009. The salary was raised from \$4,800 to \$5,040 annually. Copies were handed out to the trustees.
 - 3.9 A motion was made by Cheryl Smitley and seconded by Lora Tempel to approve an ordinance amending certain administration provisions of the Municipal Code of the Village of Pesotum, IL as amended. The motion was passed 6-0.
 - 3.10 A motion was made by Joyce Ragle to ratify the motion to approve the Tax Levy Ordinance and the Resolution Determining Tax Revenue Requirement. The motion was seconded by Cheryl Smitley and was passed 6-0.
 - 3.11 A motion was made by Cheryl Smitley to ratify the motion to approve the leasing by ESDA of 10 pagers at a cost of \$74.00 per pager from the Pesotum Fire Department. The motion was seconded by Kyle Logsdon and was passed 6-0.
 - 3.12 A motion was made by Lora Tempel to ratify the motion to donate \$1,000 to the 1st Annual Pesotum Meet and Greet Day. The motion was seconded by Cheryl Smitley and was passed 6-0.
4. Presentations and Comments from the Public:
 - 4.1 A concerned citizen provided a list to the board of what they thought were items not taken care of. The matters were discussed.

4.2 Doug Reinhart spoke on behalf of the Drainage District. He advised the court originally authorized an amount of \$120,000 to complete the project. As bids were received the lowest bid was \$150,000 but since then it has been decreased to \$136,000. There has been legal expenses added to the cost. The Drainage District is asking the Village for \$30,000 to add to what the Drainage District has for the project. The other option is to go back to court and ask the judge to increase the amount. That option will increase the amount of time it will take to complete the project and will add additional legal fees. Stuart Excavating has the lowest bid. The Village would like to make sure of the cost for their part of the drainage repair before a decision is made regarding the additional \$30,000. There is a possibility the Village could loan the \$30,000 to the drainage district so the work can begin while the request is made to the court. It would also be a possibility for the Village to own a part of the drainage and to donate it back to the Drainage District for maintenance purposes. This will be discussed further at the study session on August 18.

4.3 Sherri Plummer discussed the 1st Annual Meet and Greet Day to be held from noon to 5 on Sunday, August 16, 2009 at the park. They will have name tags and will serve food, drinks and homemade ice cream. The committee is still needing volunteers for the dunk tank. There will be a minimal charge for food and drinks with any additional monies to go into a fund for next year. A meeting will be held on August 9th at 6pm at the park. Park Street from Madison to Lincoln may need to be closed off for the bike rodeo. A release form will be filled out by parents at registration. Sherri had 3 bills to submit. One was given to Mayor Tim Shultz who has donated the postage expense. The other two will be brought in as bills received after the report. It is out of the \$1,000 that has been approved for the event.

5. Routine Matters:

5.1 A motion was made by Cheryl Smitley to approve the Regular Board Meeting Minutes for July 1, 2009 as amended. The motion was seconded by Joyce Ragle and was passed 6-0.

5.2 A motion was made by Josh Eisenmenger to approve the treasurer's report dated July 31, 2009. The motion was seconded by Kyle Logsdon and was passed 6-0. Funds will need to be transferred from MFT to the checking account for gravel.

- 5.3 A motion was made by Cheryl Smitley to approve the payment of bills received after the report. The motion was seconded by Joyce Ragle and was passed 6-0.

Ameren - \$35.87, \$36.55, \$40.61
Factory Card Outlet and Fed Ex bills to come out of the Meet and Greet Fund.

- 5.4 A motion was made by Lora Tempel and seconded by Cheryl Smitley to pay the bills as presented. The motion was passed 6-0.

6. Reports:

- 6.1 Village Clerk Report – No report.

- 6.2 Maintenance Report:

Elm Street is ready for oil and chip.

There is 700 lbs. of salt left over. Salt would be cheaper if it is bought now for the coming winter.

The restrooms at the ball park have been painted. There have been many compliments received on the park and the restrooms. Hours the restrooms will be open will be discussed further at the study session.

Seven street lights need repaired. A complete set is \$120.65. It is recommended to buy 2 to replace the 2 that will be used that is on-hand. We are working with Ameren to try to replace the other 5 bulbs. Replacement bulbs are \$16.67.

There has been a request from the Methodist Men's Group for Xmas lights as Centennial Park which would require the purchase of additional lights. A donation receptacle may be set up to raise money for the lights.

A large maple tree in the park is damaged from the storm and another tree across from the Methodist church also needs removed. The one in the park is in the area of the possible basketball court. Go ahead and get bids to remove the trees.

The dump truck tires are probably only good until snow fall and will then need replaced.

7. Old Business:

- 7.1 Elm Street oiling and sealing – Oil all the way to Adams is \$15,802. The other is for St Mary's Rd for \$1,929. Can MFT money be used for part and the other part come out of the account for road maintenance on St. Mary's Rd? \$32,000 was budgeted for St. Mary's Rd and it was not all used. A motion was made by Tricia Althaus to proceed with the Elm Street oiling and sealing for \$15,802 and St. Mary's Road repair for \$1,929 with work to be performed by Illiana. The motion was seconded by Josh Eisenmenger and was passed 6-0.
- 7.2 Retro pay raises – A motion was made by Joyce Ragle to make the payraise for Fred Smitley retroactive to the May 6, 2009 meeting. The motion was seconded by Lora Tempel. Village Trustee Cheryl Smitley abstained from the vote. The remaining trustees approved the motion 5-0.
- 7.3 Maintenance Cell Phone – Fred Smitley is using his own personal cell phone for Village Business. The price of 2 phones for the village will be checked on before the next study session.
- 7.4 The ordinance for the No Parking Signs in front of the Fire House has been changed to read 38 feet. Copies were handed out. A motion was made by Cheryl Smitley to approve the ordinance amending the traffic ordinance for the traffic signs in front of the fire station. The motion was seconded by Joyce Ragle and was passed 6-0.

8. New Business:

- 8.1 Street Lights Repair and Maintenance – The light on the corner of Lincoln and Locust is too bright which is usually an indicator it is about ready to burn out. The bulb will be replaced.
- 8.2 Ball Park Water Heaters – Steve Schaefer advised he would install the water heaters in the bathrooms for no cost. One is needed for each rest room. Sanitary Wipes will probably be used for the meet and greet. The small water heaters are less than \$200 a piece and plug into a regular outlet. A motion was made by Tricia Althaus and seconded by Joyce Ragle to approve the purchase not to exceed 2 on-demand hot water heaters not to exceed \$500.00 including installation. The motion was passed 6-0.

- 8.3 Old piles of wood behind Outer Banks – Mayor Tim Schultz called the realtor who in turn advised him to call the owner who has not returned his call. He will keep trying to contact the owner.
9. Presentations/Comments from the Board - None
10. Announcements:
- 10.1 The next Village Board Meeting will be on Wednesday, September 2, 2009 at 7:00pm.
- 10.2 A Special Meeting will be held on Tuesday, August 18 at 7:00pm with a study session afterwards.
11. A motion was made by Cheryl Smitley and seconded by Tricia Althaus to convene into closed session to consider litigation, when an action against, affecting or on behalf of the Village has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting pursuant to 5 ILCS 120/2 (C) (11). The motion was passed 6-0. The closed session began at 8:40 pm.
12. The Board was back into regular session at 8:50pm.
13. A motion was made by Cheryl Smitley and seconded by Tricia Althaus to enter into a monthly payment agreement with the Lakeside Property giving the attorney the authority to work out a monthly payment schedule. The motion was passed 6-0.
14. A motion was made by Josh Eisenmenger and seconded by Lora Tempel to adjourn the meeting at 8:51pm. The motion was passed 6-0 and the meeting was adjourned.

Respectfully Submitted By,

Anna Kalk
Village Clerk