

# Village of Pesotum

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## *September 3, 2008 Regular Board Meeting Minutes*

1. Village President Tim Lecher called the meeting to order at 7:04 P.M.
2. Pledge of Allegiance and roll:
  - 2.1. The Pledge of Allegiance was recited.
  - 2.2. Roll call of Trustees. Those present were: Leonard Reinhart, Joyce Ragle, and William Lewis. Tricia Althaus arrived at 7:10 pm and Robert Russian arrived at 7:28 pm.

Village officials, appointees and employees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Guy Hall, Village Maintenance Employees Richard Eisenmenger and Fred Smitley, and Village Clerk Kristi Turner.
3. There were no presentations or comments from the General Public.
4. Routine Matters
  - 4.1. There was a motion by Trustee Reinhart and seconded by Trustee Ragle to approve the August 6, 2008 Regular Board Meeting Minutes as amended. Motion passed 4-0. There was a motion by Trustee Reinhart and a second by Trustee Althaus to approve the August 6, 2008 Closed Executive Session minutes as presented. Motion passed 4-0.
  - 4.2. There was a motion by Trustee Althaus and a seconded by Trustee Lewis to approve the August 31, 2008 Treasurer's Report as presented. Motion passed 5-0.
  - 4.3. Bill Payment
    - 4.3.1. There was a motion by Trustee Althaus and seconded by Trustee Ragle to pay all monthly bills that were presented for payment. Motion passes 5-0. Treasurer Frankovich informed the Board that after consulting President Lecher it was decided to pay the Trustees monthly starting in October. The Trustees received a check for May 2008 to September 2008.
    - 4.3.2. There was a motion by Trustee Russian and a second by Trustee Lewis to pay three Ameren CILCO bills totaling \$111.55 which were received after the Treasurer's Report was prepared. Motion passed 5-0.
5. Reports
  - 5.1. Village Clerk Turner informed the Board that the new Ordinance books were complete and were presented to each Trustee.
  - 5.2. Village Maintenance Employee Richard Eisenmenger informed the Board that a resident on North Elm was concerned with vehicles traveling south into the Village at a high rate of speed. The resident requested a speed limit sign be posted. President Lecher asked Mr. Eisenmenger to take an inventory of other signs in the Village that may need to be replaced and to order a speed limit sign along with any others that are needed.
  - 5.3. No building permits were issued or applied for.

## 6. Old Business

- 6.1. President Lecher informed the Board that the Drainage District had acquired the easement for the Sayer property. There was no new information on the Atkins easement.
- 6.2. There was nothing to report for the Village Drainage-East side-Oak Street.
- 6.3. The Brownfield grant application had been turned in to the IEPA. Attorney Hall informed the Board that the Lee property was purchased for unpaid taxes and after learning about the properties history the new owners filed a petition with the Champaign County Court to be released from the purchase of the property and to receive their money back. Attorney Hall also presented the Board with a copy of the quote from Mr. Quackenbush of TQ Demolition to demolish the Lee Bakery building. It was the consensus of the Board to hold off on this decision until a later date. There was a motion by Trustee Althaus and a second by Trustee Ragle to pursue asbestos testing by Rapps Engineering for a cost up to \$500. Motion passed 5-0. The Village should have the results of the testing by the study session.
- 6.4. There was a motion by Trustee Althaus and a second by Trustee Lewis to approve the Intergovernmental Agreement for Impoundment of Animal Services with the Champaign County Animal Control. Motion passed 5-0.
- 6.5. Village Maintenance Employee Richard Eisenmenger informed the Board that tree trimming would be completed soon.
- 6.6. There was a motion by Trustee Russian and a second by Trustee Lewis to enter into an agreement with ERH to remove the water plant equipment pending an approved contract between the Village and ERH. Also proper insurance documentation and receipt of the payment due to the village for the equipment must be received before the contract is executed. . Motion passed 5-0.
- 6.7. President Lecher presented the Board with a copy of the 2008 Motor Fuel Tax Program from Berns, Clancy and Associates. The proposal included North Elm Street from Jefferson north to the Village limits and several other small areas around the Village for \$31,671.48 and the stretch of 200 North from Route 45 to the railroad right of way for \$111,000. It was the consensus of the Board to hold off on the 200 North project. There was a motion by Trustee Reinhart and a second by Trustee Lewis to pass a resolution to appropriate \$34,000 for the Maintenance of Streets and Highways by Municipality under the IL Highway Code. Motion passed 5-0.

## 7. New Business

- 7.1. There was a motion by Trustee Reinhart and a second by Trustee Althaus to reinvest CD #1038944 in the amount of \$155,297.18 plus interest and CD #1020552 in the amount of \$55,066.57 plus interest with the best rate for six months at Busey Bank. Motion passed 5-0.
- 7.2. The Sheriff's department continues to receive many complaints about the reckless ATV driving at a residence on West Adams Street. A letter was sent to the residence. The State Police are now involved.
- 7.3. See 6.7.
- 7.4. See 6.7.

## 8. Presentations/Comments from the Board.

- 8.1. Trustee Reinhart inquired about the removal of debris on the sidewalk on the northeast corner of Elm Street and Adams Street. President Lecher stated that Mr. Whightsil would remove the debris this week, weather permitting.
- 8.2. Attorney Hall informed the Board that the release form Mr. Reed concerning the Welcome sign had been approved by his legal counsel but had not been signed by Mr. Reed at this time.

8.3. President Lecher informed the Board of his research on a new fuel tank for Village vehicles. The tank would need to be twenty feet from any property line or building. This placement would cause several problems. Placing a smaller tank in the bed of the Village truck is another option. Village Maintenance Employee Richard Eisenmenger will research other options.

9. Announcements

9.1. The next Village Board Meeting will be October 1, 2008 at 7:00 PM.

9.2. There will be a Study Session on September 17, 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 5-0.

Meeting adjourned at 9:15 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk