

Village of Pesotum

October 1, 2008 Regular Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:09 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, Tricia Althaus, and Robert Russian.

Village officials, appointees and employees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, Village Attorney Elizabeth Megli, Village Maintenance Employees Richard Eisenmenger and Fred Smitley, and Village Clerk Kristi Turner.
3. Presentations or comments from the General Public.
 - 3.1. Curt Liles of Bray, Drake, Liles and Richardson LLP. presented the Board with a preliminary Independent Auditor's Annual Financial Report. Several items still need to be added. The Report should be complete by the end of this month. There was a brief discussion about closing the Water Fund bank accounts.
 - 3.2. Mrs. Cheryl Smitley informed the Board of her interest in joining the Village Board of Trustees.
4. Routine Matters
 - 4.1. There was a motion by Trustee Althaus and seconded by Trustee Reinhart to approve the August 20, 2008 Special Board Meeting Minutes as amended. Motion passed 4-0.
 - 4.2. There was a motion by Trustee Althaus and a second by Trustee Russian to approve the September 3, 2008 Regular Board Meeting minutes as amended. Motion passed 4-0.
 - 4.3. There was a motion by Trustee Althaus and a seconded by Trustee Reinhart to approve the September 30, 2008 Treasurer's Report as presented. Motion passed 4-0.
 - 4.4. Bill Payment
 - 4.4.1. There was a motion by Trustee Russian and seconded by Trustee Althaus to pay the monthly bills that were presented. Motion passed 4-0.
 - 4.4.2. There was a motion by Trustee Russian and a second by Trustee Althaus to pay Bray, Drake, Liles, and Richardson LLP. \$3850 for auditing services. Motion passed 4-0.
5. Reports
 - 5.1. Village Clerk Turner had nothing to report.

5.2. Village Maintenance Employees Richard Eisenmenger and Fred Smitley informed the Board that they took a sign inventory and are waiting to discuss their findings with President Lecher. Mr. Smitley stated that there were old water plant records in the water plant. President Lecher stated that the Village would research what records should be destroyed and what should be retained to comply with the Records Retention Act. Both Mr. Eisenmenger and Mr. Smitley cleaned out the storm gutter on Surry Circle because it was not draining properly. They stated that other improvements need to be done in that area. They will also be installing the new trash cans at the park. A light pole on the corner of Washington Street and Hickory Street was hit and damaged. Ameren took the light pole down. Mr. Eisenmenger and Mr. Smitley will take an inventory of street light parts. Mr. Eisenmenger had not yet researched any other fuel tank options.

5.3. No building permits were issued or applied for.

6. Old Business

6.1. President Lecher informed the Board that the Drainage District was still waiting on the easement to be approved for the Atkins property.

6.2. There was nothing to report for the Village Drainage-East side-Oak Street.

6.3. The Village's Brownfield grant application is still waiting in que.

6.4. Attorney Megli stated that Rapps Engineering will be performing an asbestos test on the Lee's Bakery building sometime within a week. Results should be available in 48 hours.

6.5. President Lecher stated that the price of the oil used to repair streets had gone up considerably so it was decided to repair Elm Street between Washington Street and Jefferson Street with cold patch.

7. New Business

7.1. There was a motion by Trustee Reinhart and a second by Trustee Althaus to reinvest CD #1022600 in the amount of \$51,571.47 plus interest and CD #1022592 in the amount of \$131,406.21 plus interest with the best rate for six months at Busey Bank. Motion passed 4-0. It was the consensus of the Board to keep all Village funds at Busey. The Board requested that the Village have current documentation of Busey's collateral and securities in regards to the Village's accounts.

7.2. There was a motion by Trustee Althaus and a second by Trustee Ragle that the Trick or Treat hours for this year will be from 5:30 pm to 7:30 pm on October 31, 2008. Motion passed 4-0.

8. Presentations/Comments from the Board.

8.1. Trustee Reinhart inquired about three residences that have tall grass. President Lecher stated that one had mowed the week prior and the other two received letters. Trustee Reinhart also stated that he felt if we were going to get a new generator for the Community Building that now was the time to do so. He also stated that a resident had complained about unleashed dogs in the Village. After a discussion the Board felt she should be referred to the Champaign County Animal Control. Trustee Ragle stated that she felt letters should be sent to residents that weren't following the Village leash ordinance.

8.2. Trustee Althaus informed the Board that the concession stand had an abundance of soft drinks left over from the season which will not keep through the winter. She will be donating 1/3 to the Village, 1/3 to the Pesotum Fire Protection District and 1/3 to the Tolono Library.

8.3. Attorney Megli informed the Board that Mr. Reed had signed the release for the welcome sign but he had made his own revisions. Attorney Megli wasn't concerned with the revisions.

9. Announcements

9.1. The next Village Board Meeting will be November 5, 2008 at 7:00 PM.

9.2. There will be a Study Session on October 15, 2008 at 7:00 PM.

10. Adjournment

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

Meeting adjourned at 9:22 P.M.

Respectively Submitted By:

Kristi Turner

Village Clerk