

VILLAGE OF PESOTUM
BOARD OF TRUSTEES
MINUTES OF REGULAR BOARD MEETING

November 4, 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, November 4, 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, Tricia Althaus, Cheryl Smitley, and Kyle Logsdon. Josh Eisenmenger and Lora Witheft (Tempel) were absent. Village officials and appointees present were: Village President Timothy Schultz, Village Clerk Anna Kalk, Village Treasurer Brad Frankovich and Village Attorney Elizabeth Megli.

3. Presentation/Comments from the General Public:

Susan Monte from the Champaign Regional Planning Commission was in the audience and is listed on the agenda.

4. Routine Matters:
 - 4.1 A motion was made by Joyce Ragle to approve the Regular Board Meeting Minutes for Wednesday, October 7, 2009. The motion was seconded by Kyle Logsdon and was passed 4-0.
 - 4.2 A motion was made by Tricia Althaus to approve the Special Board Meeting Minutes as amended for Tuesday, October 20, 2009. The motion was seconded by Cheryl Smitley and was approved 4-0.
 - 4.3 A motion was made by Cheryl Smitley to approve the Treasurer's Report for October 31, 2009. The motion was seconded by Joyce Ragle and was approved 4-0. Village Treasurer Brad Frankovich reported the next CD will be up for renewal in July 2010.

4.4 Bill Payment:

4.4.1 A motion was made by Tricia Althaus and seconded by Cheryl Smitley to pay the monthly bills. The motion was passed 4-0. The check to Rob Russian for ESDA duties will be voided due to the fee being paid by Village President Tim Schultz.

4.4.2 A motion was made by Tricia Althaus and seconded by Cheryl Smitley to approve payment to The News Gazette for \$10.04 for posting of the Special Board Meeting and to Tim Schultz for \$45.00 for reimbursement of ESDA expenses which were received after the Treasurer's Report was prepared. The motion was passed 4-0.

5. Reports:

5.1 Village Clerk Report –Nothing to report.

5.2 Maintenance Report:

Fred will be burning the burn pile. Pesotum Fire Dept. will be standing by.

The village truck is due for an oil change.

Stuart Shaefer at 403 W Washington has requested a snow fence to be installed on the North side of the street.

The village dump truck will be having 2 new front tires put on.

The ball park buildings have been winterized and the Kabota has been fixed and serviced. Would like to paint the bleachers and will see if can move them to the township shed.

Letters on the Community building door have been cleaned.

The lamp is burned out in front of the community building. Fred will check with Ameren because the village does not have a tall enough ladder.

5.3 Village Inspector: No Report

6. Old Business:

- 6.1 West Side Drainage Project – Chris Hausman advised that the bid to the drainage district was accepted.
- 6.2 Lease with American Water Utilities – Village Attorney Elizabeth Megli examined the current lease and all correspondence. It does not appear that utilities were included in the amount of the lease. Village President Tim Schultz has the authority to sign the lease. Cheryl Smitley made a motion to charge Illinois American Water 50 dollars a month to lease the Pesotum Water Building for the term of the lease which is two years. The motion was seconded by Tricia Althaus and was passed 4-0.
- 6.3 Parking signs and striping in front of the firehouse – Fred will need help putting up the signs. The striping should wait until spring due to the need of 50 degree dry weather. This may also be an area that will be repaved in the coming year. The striping will probably cost \$250-\$300 to complete.
- 6.4 Old Laundromat Building – Elizabeth made 2 phone calls to the owner of the building and has not received a return call. The first step will be sending a letter indicating the property is in disrepair and the village is concerned and would like to discuss what will be done with the property. If no response, the next step will be taking appropriate legal action. Elizabeth will be constructing and sending the letter.
- 6.5 Building Inspector Guidelines – There is not anything in the books for how the Building Inspector is paid and there is no job description. In amending the ordinance it should be indicated how we obtain a building inspector, what is their authority and in what way and how much will they be getting paid. Elizabeth will pull a couple of other municipality ordinances and send them to the board to look over. This will be discussed at the study session.

7. New Business:

- 7.1 Update Noise Ordinance – The ordinance is very general. Elizabeth has a noise ordinance example that the board can look at during the study session.

- 7.2. HMP Adoption Resolution – Susan Monte from the Champaign County Regional Planning Commission was in attendance and discussed the importance of the village adopting the Disaster Mitigation Program and the Hazard Mitigation Program. Adopting the Disaster Mitigation Program would allow the village to be eligible for federal funds for several projects that would help prepare for disasters. The Hazard Mitigation Program would allow the village to be eligible for federal funds after a disaster. Goals and objectives related to public health and safety have been written. The only requirement to be eligible for the federal grant funds is for the village to consider these programs. All municipalities will get together at least once per year.

Cheryl Smitley made a motion to adopt the Resolution for the Village of Pesotum to adopt the Champaign County Multi-Jurisdictional Natural Mitigation Plan. The motion was seconded by Tricia Althaus and was passed 4-0.

- 7.3 Marquee Request Guidelines – The board believes this should be used for community events and information. Tricia Althaus made a motion to allow only community based events and information to be posted on the village marquee. Cheryl Smitley seconded. The motion and second were withdrawn and the matter will be tabled for the study session.
- 7.4 Purchase of a Bulletin Board for the Community Building – This will be for people in the Community to post information and activities. Cheryl Smitley will check into the cost.
- 7.5 Eagle Scout Projects – Jeff Ping attended the last study session and said the Eagle Scouts were looking for projects.

8. Presentations/Comments from the Board:

Elizabeth advised IEMA and Shaw Contractors will meet at the property by the Old Lakeside on November 9 to do testing. That will take about a week. Also payments have been received from Mr. Viceli. The state has been in and finished the mowing and will be making a decision on the trees.

Nameplates for all Village Board Members and Appointees were anonymously donated to the village and are being used at the Village Board Meetings.

9. Announcements:
 - 9.1 The next Village Board Meeting will be on Wednesday, December 2, 2009 at 7:00pm.
 - 9.2 A study session will be held on Tuesday, November 17, 2009 at 7:00pm.
10. A motion was made by Tricia Althaus and seconded by Joyce Ragle to adjourn the meeting at 8:14pm. The motion was passed 4-0.

Respectfully Submitted By,

Anna Kalk
Village Clerk