

VILLAGE OF PESOTUM  
BOARD OF TRUSTEES  
MINUTES OF REGULAR BOARD MEETING

December 2, 2009

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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, December 2, 2009 at 7:00 p.m. of that date.

1. The meeting was called to order by Village President Timothy Schultz at 7:05 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, Kyle Logsdon, Josh Eisenmenger and Lora Witheft (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. Presentation/Comments from the General Public:

None

4. Routine Matters:

4.1 A motion was made by Joyce Ragle to approve the Regular Board Meeting Minutes for Wednesday, November 4, 2009 as amended. The motion was seconded by Cheryl Smitley and was passed 6-0.

4.2 A motion was made by Cheryl Smitley to approve the Treasurer's Report for November 30, 2009. The motion was seconded by Kyle Logsdon and was approved 6-0. The treasurers report included billing from animal control. The board discussed options on recouping the cost to the village and will discuss further at the next study session.

- 4.3 Bill Payment:

4.3.1 A motion was made by Cheryl Smitley and seconded by Joyce Ragle to approve pulling check number 9677 to

Dillman Sanitation for \$480.00. The motion and the second was then withdrawn.

Tricia Althaus made a motion to pay Illiana Construction Company in the amount of \$17,566.93 of which \$11,566.93 will come from the MFT Fund and the remaining balance of \$6,000 will be paid out of the general fund. The motion was seconded by Josh Eisenmenger and was approved 5-0. Cheryl Smitley abstained from the vote.

Lora Witheft made a motion to pay the monthly bills with the exception of check number 9677 in the amount of \$480.00 to Dillman Sanitation. The motion was seconded by Joyce Ragle and was approved 6-0.

\*\* Trustee Josh Eisenmenger left the meeting at 7:35pm due to personal circumstances. \*\*

#### 4.3.2 Approval of Bills Received after Treasurer's Report - None

### 5. Reports:

5.1 Village Clerk Report –Nothing to report.

5.2 Maintenance Report:

The burn pile has been burned, miscellaneous painting has been done, all the street lights, welcome sign lights and community building lights are working however just before the meeting the welcome sign light burnt out and will be fixed tomorrow. The red fire pumper has been cleaned and touched up, new tires were put on the 1 ton dump truck, the Xmas decorations have been put on in the park, a new motor was put in the shop furnace and the strobe light was repaired on the village pickup.

5.3 Village Inspector: No Report

### 6. Old Business:

6.1 Ordinance Further Amending Traffic Ordinance (i.e. additional stop signs) – Elizabeth has the ordinance for the trustees to look at. Cheryl Smitley made a motion to approve the Ordinance Further Amending the Traffic Ordinance 09-6. The motion was seconded by Tricia Althaus and was approved 5-0.

- 6.2 Laundromat Building Update – Elizabeth sent a letter indicating the village is concerned for the health and safety of the citizens and asked the intentions on keeping the building updated and received no response. She advised she can try to call again or she can take the next step to send notice by certified mail giving notice to make improvements within a certain time period. Trustees requested notice to be sent since several attempts have been made to contact the owner. A motion was made by Tricia Althaus to give Elizabeth Megli authority to take further action to give notice under the nuisance ordinance in regards to the old laundromat building on Lincoln St. The motion was seconded by Cheryl Smitley and was approved 5-0.
- 6.3 Blue Print Bid – Koeberlein or Berns-Clancy – Village President Tim Schultz is requesting the board to talk about a few of the items on the bids in greater detail before approving a bid. This will be discussed further at the study session.
- 6.4 Bulletin Board for Community Building – Cheryl Smitley checked and found an enclosed 3x2 bulletin board that could be attached to the wall and will cost \$146.00 at Sams Club. There may be some additional issues on what can be posted on the board. A sign should be put above the board stating the village is not responsible for the content of the bulletin board. The board will be periodically checked. The board needs to decide what can or cannot be posted on the board. This will be discussed further at the next study session.
- 6.5 HMP Adoption Radios – The newspaper incorrectly advised the public that the Village of Pesotum recommended everyone buy one of these radios.
- 6.6 New Basins and Tile on Oak Street – The drainage district did approve the bid from DJ Stewart and the project was going to start the week of Thanksgiving but then the rain started. He may pump the surface water out in order to get started.

\*\* Trustee Josh Eisenmenger returned to the meeting at 8:05pm.

## 7. New Business:

- 7.1 Enforcement of Traffic Ordinances – Elizabeth looked into what can be done to enforce the traffic ordinances. She has a traffic enforcement guide book. It provides a list of how to go about it. The village can authorize a traffic compliance individual to issue citations for violating the Village of Pesotum traffic ordinances.

She had a schedule of the fines and a guideline on how notice has to be done. The board is hoping the no parking signs and the tow away zone signs should take care of what we need.

- 7.2. Ameren Franchise – A franchise agreement was received some time ago because the current agreement expires in January 2010. If the board does not agree to terms then Ameren should be contacted so both parties can come to an amicable agreement. One possible section in the agreement regarding compensation of \$1285 to the Village for the agreement has some problematic language. Elizabeth will contact Ameren regarding the language and will leave a copy with the board to discuss further at the study session. This will be put on the January agenda.
- 7.3 Bid for Cleaning out Basins and Tile on Elm – DJ did not get back to Josh on this.
- 7.4 Things to Include on Next Budget – Cheryl Smitley is working on next year's budget with Treasurer Brad Frankovich and is requesting items that need to be included. She will come up with some preliminary things over the next few meetings. It will need approved in April and she wants to be ready by then. A question was raised on whether the Village will hire an additional maintenance employee. Interest has been expressed by citizens to help part time.
- 7.5 Donation – It was brought to the attention of Tim Schultz that in the past the Village has donated \$100 a year to the fire department to purchase candy for Santa Claus. Tricia Althaus made a motion to donate \$100 to the Pesotum Fire Department to purchase candy and treats for the Santa visit. The motion was seconded by Cheryl Smitley and was approved 6-0.
8. Presentations/Comments from the Board: Nothing was heard from the Boy Scouts in reference to the Eagle Scout Projects.
9. Announcements:
  - 9.1 The next Village Board Meeting will be on Wednesday, January 6, 2010 at 7:00pm.
  - 9.2 A study session will be held on Tuesday, December 15, 2009 at 7:00pm.

10. A motion was made by Lora Witheft and seconded by Joyce Ragle to adjourn the meeting at 8:30pm. The motion was passed 6-0.

Respectfully Submitted By,

Anna Kalk  
Village Clerk