

VILLAGE OF PESOTUM

Village Board Special Meeting
February 20, 2008

President Lecher called the meeting to order at 7:05 P.M.

The Pledge of Allegiance was recited.

This was followed by roll call of Trustees. Those present were: Robert Russian, Tricia Althaus, Leonard Reinhart, Kristi Turner. Village officials and appointees present were: Village President Tim Lecher.

President Lecher announced that Trustee Turner handed in her resignation.

There was a motion by Trustee Althaus and second by Trustee Russian to appoint Kristi Turner as the Village Clerk.

Kristi Turner was sworn in as the Village Clerk.

There was a motion by Trustee Russian and second by Trustee Reinhart to purchase the MS290-18" chain saw, case, extra chains, HT131 pole saw, and oil mix at Champaign Power Equipment and not to exceed \$1050. Motion passed 4-0

There was no new information on the Brownfield grant.

The proposed Champaign County Regional Planning Commission Resolution was tabled until the March Regular Meeting when a representative from Champaign County will be present to explain this and other planning.

Brent from Illinois American Water was present to update the Board on the up coming 8' main extension to be put in place on Elm Street. This first phase should start in mid March. It will take four to six weeks to complete the extension and several weeks after to repair lawns and the street. Village residents will receive a letter informing them of the extension. It was also mentioned that the water tower will be refurbished in the next two years.

The village received two aerial photo maps of the village from Berns & Clansey. One showed zoning and the other showed corporate limits. President Lecher suggested having these maps enlarged for future reference.

President Lecher received a letter from Elizabeth stated that she believed a Bed and Breakfast would not be considered a home business. Mr. and Mrs. Smitley may need to obtain a variance.

Questions were brought up about the extra fees that Pesotum residents have to pay to play on Tolono baseball teams. These same teams use the Pesotum ball park frequently and Pesotum is not reimbursed for expenses generated by these games.

President Lecher discussed sending Village Clerk Kristi Turner to a conference in Bloomington on March 5th. This conference covers policies on open meetings, Freedom of Information Act, and record retention.

President Lecher received a phone call from the owner of the Red Wheel in Monticello. Mr. plan if he were to acquire the Lakeside property would be to tear down the building and rebuild.

Motion by Trustee Althaus and second by Trustee Reinhart to adjourn. Motion passed 4-0.