

Village of Pesotum

August 20, 2008 Special Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:00 P.M.
2. The Pledge of Allegiance was recited.
3. Roll Call of Trustees. Those present were: Leonard Reinhart, Joyce Ragle, William Lewis, Robert Russian, and Tricia Althaus. Village officials, appointees and employees present were: Village President Tim Lecher, Village Attorney Elizabeth Megli, and Village Clerk Kristi Turner.
4. There was a motion by Trustee Althaus and a second by Trustee Russian to purchase the Kabota L5740 tractor with loader, bucket, forks, and snow plow from Birkey's for \$33,550 with a trade per proposal. Motion passes 5-0.
5. Trustee Lewis acquired several quotes for a new Village mower. A John Deere XL44 for \$9,348.64, a Zero Turn John Deere for \$11,106.28 and a Zero Turn from Birkey's for \$10,990. It was the consensus of the Board to put this decision off until next spring.
6. Attorney Elizabeth Megli informed the Board that the Brownfield Grant application was ready for submission. Just a few minor revisions were made to the application. It was Attorney Megli's recommendation for the Village not to move forward with any Phase I or Phase II until State of Illinois funding is available. The Village can find out what position in queue it is after the application is approved by the IEPA. There was a motion by Trustee Althaus and a second by Trustee Reinhart to approve the Redevelopment Brownfield Grant application. Motion passes 5-0.
7. Attorney Elizabeth Megli informed the Board that she had a meeting with Mr. Quackenbush in regards to removing the bakery building. Mr. Quackenbush is the owner of the demolition company that cleaned up the Lakeside property after it was destroyed by fire. Mr. Quackenbush believes that the building can be removed without disturbing the related ground area. Rapps Engineering can test the contents of the building structure for asbestos for a fee of approx \$500. Mr. Quackenbush could start the work in a few months and could complete it in a week. Trustee Russian stated that he was told the property was being sold on October 8, 2008. With this information, it was the consensus of the Board to wait until September to make any decisions.
8. A few revisions need to be made to the contract for the removal of unused water plant equipment/ERH. It was the consensus of the Board that it was a reasonable price. The new contract will be ready for the September Regular Board Meeting.
9. Trustee Russian is still working on getting quotes for the removal of the Route 45 crossing light.
10. Presentation/ Comments from the Board
 - 10.1. Trustee Reinhart would like to see the debris removed from the sidewalk on the northeast corner of Elm Street and Adams. Trustee Reinhart was also concerned with the repair of Elm Street between Jefferson and Washington Streets. President Lecher recommended that the areas be cut out then dug out and fixed correctly. For now, these areas including Jefferson and 200N will just be cold patched for now. Trustee Reinhart also expressed concern about having no update on the west side drainage project. Trustee Reinhart also inquired about the open Trustee seat. Trustee Reinhart informed the Board that someone was interested in purchasing some of the St. Joseph Church property.

- 10.2. Trustee Althaus asked that future sidewalks be installed with more consideration for trees on the residents' property. Many roots were cut off a large tree along Locust Street.
- 10.3. Trustee Russian requested that chips be put down on the Village streets due to the hot weather causing the road oil to bleed through. Trustee Russian also informed the Board that the Pesotum Slough Drainage District has funds to fix the drainage problems on South Oak Street.
- 10.4. Trustee Ragle requested that the ruts on Locust Street be fixed.

11. 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 8:25 P.M.

Respectively Submitted By:

Kristi Turner
Village Clerk