

Village of Pesotum

October 15, 2008 Special Board Meeting Minutes

1. Village President Tim Lecher called the meeting to order at 7:01 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 and appointees present were: Village President Tim Lecher, Village Treasurer Brad Frankovich, and Village Clerk Kristi Turner.
4. There was a motion by Trustee Ragle and a second by Trustee Lewis to appoint Cheryl Smitley as a Village Trustee. Motion passed 5-0. Cheryl Smitley was sworn in as a Village Trustee.
5. There was a motion by Trustee Althaus and a second by Trustee Reinhart to approve the Village audit. Motion passed 6-0.
6. Chris Hausman of the Pesotum Consolidated Drainage District was present to give the Board an update on the west side project. Mr. Hausman stated that all necessary easements had been signed by the corresponding land owners and had been returned to the District. After the easements have been signed by all the District Commissioners the District will then go back to the judge to acquire approval to precede with acquiring bids. The Districts annual meeting will be November 7, 2008 at 2:00 pm.
7. Trustee Russian stated that he had contacted an Ameren representative to discuss village street lights that are in need of repair. The Ameren representative asked that the Village take an inventory of said street lights and what parts are needed.
8. President Lecher informed the Board of the animals that were reported to the Champaign County Animal Control. After a discussion it was the consensus of the Board that the current Leash Ordinance needed to be updated.
9. Trustee Lewis inquired about applying for a grant to help with the Village's portion of the pending drainage project. Trustee Smitley stated that she would research municipal grants.
10. Adjournment
There was a motion by Trustee Lewis and a second by Trustee Ragle to adjourn the meeting. Motion passed 5-0.
Meeting adjourned at 8:21 P.M.

Respectively Submitted By:

Kristi Turner
Village Clerk