Ogden Village Board Regular Session

Ogden Village Hall

February 7, 2019

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Esposito

Trustee Haan Trustee Newsom Trustee Vickers

Absent: Trustee Cooper

Also, present: Don Wauthier, Mary Schmitz and Jim Gilliland

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:02p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (January 3, regular session, January 14, 2019 Zoning Committee and November 27, 2018 Drainage Committee meetings):

Trustee Haan made a motion to approve the minutes of the January 3, regular session and January 14, 2019 Zoning Committee meetings. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT: Trustee Haan made a motion to approve the February 2019 treasurer’s report. Trustee Acklin seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Vickers, “aye” Trustee Acklin, “aye”

Trustee Haan, “aye” Trustee Newsom, “aye”

All “ayes”, motion carried.

Mary Schmitz from Royal Bookkeeping Service was present to answer any questions about how she did the treasurer’s report. There were no questions. Trustee Vickers stated that she would like the bank reconciliations in the treasurer’s packet.

APPROVAL OF BANK STATEMENTS (December 2018 and January 2019): Trustee Haan made a motion to approve the December 2018 and January 2019 bank statements. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay February 2019 bills. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

PUBLIC COMMENT: Don Wauthier was present to update the drainage projects.

First update was on North East Drainage Project. He said he has been in contact with all the land owners but one but has been in contact with that land manager. Everyone seems to be in favor of the project. Mr. Wauthier has been in touch with the drainage district and they are okay with the project except for the portions of the Village that will drain that way are not in the drainage district. They would like those portions to be in the boundaries of the drainage district. We would have to either have each property to be identified and have them annexed into the drainage district. This would have to have a court hearing to be annexed. The other way would be for this area to be annexed and the Village undertake the payment of the drainage assessments fee on behalf of the landowners by way of contract. It is a much simpler process and only probably a couple hundred dollars. Mr. Wauthier suggests that we request that the drainage district go down this path. Everyone would have to pay like two dollars a house this way.

The next step is to negotiate the purchase of the easements. Mr. Wauthier is willing to negotiate with the landowners with Trustee Newsom and Mayor Clements guidelines. Trustee Newsom would like to negotiate as a group.

South West Drainage Project – Everyone is on board for this project. We now have to purchase an easement from the property owner.

Broadway St. Drainage Project – Mr. Knoop has been ill and there has been no progress made on this project. Mr. Wauthier now has permission to go through the son for this project. We need a title report for the easement.

APPROVAL OF 2018 MFT EXPENDITURE STATEMENT (Don Wauthier Present):

Trustee Haan made a motion to approve the 2018 MFT Expenditure statement. Trustee Vickers seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Newsom, “aye”

Trustee Esposito, “aye” Trustee Vickers, “aye”

All “ayes”, motion carried.

APPROVAL OF INITIAL 2019 MFT PROGRAM FOR $18,000.00:

Trustee Haan made a motion to approve the initial 2019 MFT Program for $18,000.00. Trustee Newsom seconded the motion. Roll call vote:

Trustee Haan, “aye” Trustee Newsom, “aye” Trustee Esposito, “aye”

Trustee Vickers, “aye” Trustee Acklin, “aye”

All “ayes”, motion carried.

APPROVE TO HOLD ADULT EASTER EGG HUNT ON FRIDAY, APRIL 19TH AND KIDS EASTER EGG HUNT ON SATURDAY, APRIL 20TH (not to exceed $900.00):

Trustee Esposito made a motion to approve to hold the adult Easter Egg Hunt on Friday, April 19th and the kids Easter Egg Hunt on Saturday, April 20th and $900.00 for expenses. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom, “aye” Trustee Esposito, “aye” Trustee Vickers, “aye”

Trustee Acklin, “aye” Trustee Haan, “aye”

All “ayes”, motion carried.

APPROVE $2,000.00 FOR BUSINESS ECONOMIC INTEREST DINNER ON FEBRUARY 26, 2019 AT BILLY BOB’S:

Trustee Newsom made a motion to approve $2,000.00 for the Business Economic Interest Dinner on February 26, 2019 at Billy Bob’s. Trustee Esposito seconded the motion. Roll call vote:

Trustee Esposito, “aye” Trustee Vickers, “aye’ Trustee Acklin, “aye”

Trustee Haan, “aye” Trustee Newsom, “aye”

All “ayes”, motion carried.

APPROVAL OF RESOLUTION STATING THAT ONLY MAYOR CAN SPEAK WITH HOURLY PAID CONTRACTED SERVICES: Trustee Vickers made a motion to approve a resolution stating that before a trustee approaches a business who we work with and would incur charges the trustee should go to the mayor and inform him on what he is planning and get approval. Trustee Acklin seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

This is an agreement between the board saying that no one will contact an hourly paid service without getting approval from the mayor. This means NO emails, phone calls or visits unless the mayor has given permission before hand.

APPROVE BPC’S PROPOSAL FOR SECTION 125 PLAN (Not to exceed $250.00):

Trustee Vickers made a motion to table BPC’s proposal for a Section 125 Plan for $250.00. Trustee Newsom seconded the motion.

APPROVAL OF TRAV’S AUTOMOTIVE QUOTE TO INSTALL LIFT KIT ON VILLAGE TRUCK (not to exceed $1,500.00): Trustee Newsom made a motion to approve Trav’s Automotive’s quote to install a lift kit on the Village truck for up to $1,500.00. Trustee Esposito seconded the motion. Roll call vote:

Trustee Acklin, “aye” Trustee Haan, “aye” Trustee Newsom, “aye”

Trustee Esposito, “aye” Trustee Vickers, “aye”

All “ayes”, motion carried.

The front of the truck sits too low when the plow is on, so a lift kit needs to be installed.

APPROVE TO INSTALL INTERNET SERVICE AT MAINTENANCE SHED FOR VIDEO SURVEILLANCE CAMERAS (not to exceed $ 100.00 per month):

Trustee Esposito made a motion to install internet service at maintenance shed for video surveillance cameras for $100.00 per month. Trustee Newsom seconded the motion. Roll call vote:

Trustee Vickers, “aye” Trustee Acklin, “aye” Trustee Haan, “aye”

Trustee Newsom, “aye” Trustee Esposito, “aye”

All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds: There was a leak in the boardroom furnace. Kenny Lookingbill came out to fix it. It was a fitting that was loose. He also blew out the line. A few days later another pipe split and Randy were able to fix it.

Health & Safety: About 90% of the burnt down property has been cleaned up. The other 10% has not been touched in about two months. It is more of a eye sore than a danger at this point.

Sewer: None

Water: None

Streets/alleys/sidewalks: Trustee Acklin asked if we have a maintenance cycle for alleys. The Village did in the past but no longer follows one. It was stated that we need to come up with a new schedule. Right now, if someone calls about an alley, we address that alley.

Drainage: Basements on Main St are still pumping water regularly. This will be the Village’s number one focus in the spring.

The Village needs to purchase a locater to go with the sewer camera. This will be on next months agenda.

Budget: None

Business: The Business Dinner will be February 26th at 6 pm at Billy Bob’s. 37 people have RSVP’d. Trustee Haan wants to thank Trustee Vickers for all her work on this dinner.

Zoning: None

Events: The festival committee will meet next Tuesday at 6:30 pm.

MAYOR: The Kubota will be in sometime between February 7th and 13th.

OTHER BUSINESS: None

MOTION TO ADJOURN:

Trustee Newsom made a motion to adjourn. Trustee Acklin seconded the motion.

All “ayes”, motion carried.

Adjourned at 8:03 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden