Ogden Village Board Regular Session

Ogden Village Hall

June 6, 2019

PRESENT

Trustee Acklin Clerk Bowman Mayor Clements Trustee Cooper

Trustee Esposito Trustee Haan Trustee Newsom Trustee Vickers

Absent: None

Also, present: Tammy from ABC, Brian Hesterberg, Chuck Carl, Jim and Barb Esworthy, Sharon Stevens and Jim Gilliland

CALL TO ORDER:

Mayor Clements called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (May 2, regular session and May 7, 2019 Festival Committee meetings):

Trustee Haan made a motion to approve the minutes of the May 2, 2019 and May 7, 2019 Festival Committee meetings. Trustee Vickers seconded the motion.

All “ayes”, motion carried.

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

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

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

All “ayes”, motion carried.

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

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

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

All “ayes”, motion carried.

APPROVAL OF BILLS:

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

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

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

All “ayes”, motion carried.

Trustee Esposito questioned why the RBS bill was so high. Trustee Acklin will check into it. Trustee Vickers questioned the minute key bills. Mayor Clements said it was for Trustee Cooper to have keys to his office and the police office. Trustee Vickers stated that there are still police files in that room, so access is restricted. Mayor Clements said he would contact Champaign County Police to see if we can dispose of the files.

PUBLIC COMMENT: Jim Gilliland was present to discuss the vacant building downtown that Mr. Bates owns. He said it is an eye sore and wants to know if something can be done about it before the Ogden Street Fest. Trustee Newsom said he will speak to Mr. Bates about it. Trustee Haan also stated that there is a board with nails next to the building which is a safety concern.

BRIAN HESTERBERG FROM GIFFORD WIRELESS PRESENT TO DISCUSS HIS WIRELESS BUSINESS: Brian Hesterberg would like to install his internet equipment on the water tower. The electricity for this equipment would cost the Village around $250.00 a year. He would give the Village or Library free internet service for the electricity.

Trustee Newsom will speak with our engineers to make sure this is something that will not damage our water tower.

DISCUSSION OF 2019-2020 APPROPRIATION ORDINANCE: The trustees have made a few changes to the amounts to the 2019-2020 Appropriation Ordinance. Clerk Bowman will give these changes to the Village Attorney so he can prepare the final Ordinance to be passed at July’s meeting.

APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION MEMBERSHIP:

Trustee Vickers made a motion to approve Illinois Rural Water Association Membership for $324.76. Trustee Newsom seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF IPWMAN MEMBERSHIP:

Trustee Haan made a motion to approve the IPWMAN Membership for $100.00. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE MIKE POOR TO REMOVE TREES AND GRIND STUMPS (Not to exceed $18,900.00):

Trustee Vickers made a motion to approve to have Mike Poor remove trees and grind stumps not to exceed $18,900.00. Trustee Esposito seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

Trustee Vickers stated that this amount will most likely be less. She also stated that up to 19 trees will be cut down. Mostly Ash, Locust and Silver Maples.

APPROVAL DB LAWN & LANDSCAPE ESTIMATE FOR NEW SIDEWALK ON WEST AVE AND SIDEWALK REPAIR ON ELLEN ST (Not to exceed $8,952.80:

Trustee Haan made a motion to approve DB Lawn & Landscapes estimate for new sidewalk on West Ave and sidewalk repair on Ellen St. for up to $8,952.80. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH ST. JOSEPH IL FOR VACUUM TRUCK ASSISTANCE:

Trustee Newsom made a motion to approve the Intergovernmental Agreement with St. Joseph IL for vacuum truck assistance. Trustee Haan seconded the motion.

Mayor Clements reported that Randy Thompsen found a different company named Drennen out of Danville IL that charges $250 per hour with a 2-hour minimum. St. Joseph wants to charge $400 per hour. The board agreed to sign agreement with St. Joseph to use only in an emergency.

APPROVE TO PURCHASE GIFT CARDS FOR PEOPLE WHO ADOPTED A FLOWERPOT (Not to exceed $550.00):

Trustee Vickers made a motion to approve to purchase gift cards for the people who adopted a flowerpot not to exceed $550.00. Trustee Esposito seconded the motion. Roll call vote:

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

Trustee Esposito, “aye” Trustee Cooper, “abstain” Trustee Vickers, “aye”

Five “ayes” and One “abstain”, motion carried.

Trustee Vickers stated that 17 people planted flowers in the pole pots around town. There are still a couple pots not planted. Trustee Vickers has always sent thank you letters to the people who plant the pots, but this year would like to purchase a $25 gift card to a local restaurant to thank them. She has a different plan for next year.

DISCUSSION OF RECYCLING DUMPSTER:

Tammy Rhodes from ABC was present to explain how the recycling works. She said that they pick up the dumpster from Ogden and take it back to their facility to be sorted by their employees and sent off to the correct places. They do not throw away and recyclables. She said that there is never much garbage dumped in the recycle dumpster. If there is, they also have a garbage company, so they dispose of it.

Trustee Vickers has a list of over 140 residents of Ogden Township that do not want the recycle removed. She said two more pickups a month would cost $150.00 and would like the Village of Ogden and Royal to cover this cost. The township already pays $450.00 a month for this service.

ABC does not provide individual pickup service for Ogden. Appl Sanitary Service would not commit to whether or not he would provide recycle service to Ogden.

Chuck Carl was present to speak about the recycle dumpster. He believes it would be a great disservice to the township to not keep the recycle dumpster. He said that the township took over the cost when the Village wanted to discontinue this service with the agreement that the Village would maintain it. He said we are about the only little town around that still has this service for their residents. He believes more people will litter in the township ditches if the dumpsters are removed. He also said we are helping the environment by not sending everything to the dump.

Mayor Clements said that the cameras that the village purchased are picking up an image of the dumpster. He said that we cannot pickup license plates, but we can make out make and color of vehicles.

DISCUSSION AND APPROVAL TO INSTALL A STOP SIGN AT CORNER MAIN ST AND MARILYN:

Mayor Clements has received a couple of complaints about people speeding down W. Main St. He would like a 4-way stop sign to be placed at the intersection of W. Main St. and Marilyn Ave.

Trustee Newsom would like to rent or borrow a digital speed limit sign to collect data before a decision is made.

APPROVAL TO PURCHASE TWO TV’S FOR SECURITY SYSTEMS (Not to exceed $300.00):

Trustee Newsom made a motion to approve to purchase two TV’s for the security systems not to exceed $300.00. Trustee Haan seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVAL TO HAVE CONSOLIDATED COMMUNICATIONS CHANGE PHONE JACKS AND REWIRE PHONE BOX (Not to exceed $1,000.00):

Trustee Newsom made a motion to approve to have Consolidated Communication change phone jacks and rewire phone box not to exceed $1,000.00. Trustee Vickers seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

APPROVE TO PURCHASE NEW PHONE SYSTEM (Not to exceed $1,500.00) roll call vote

Trustee Newsom made a motion to approve to purchase a new phone system not to exceed $1,500.00. Trustee Haan seconded the motion. Roll call vote:

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

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

All “ayes”, motion carried.

COMMITTEE REPORTS:

Building/grounds: None

Health & Safety: Trustee Acklin updated on burned down house. He said it sat untouched for a couple of months with nothing being done. Today they were there and pushed all the piles of debris into the basement hole. Now there are bricks, boards and other debris sticking out of the hole. Trustee Acklin suggests that we move forward with court proceedings. Trustee Acklin also spoke with Franzen about cost to clean up the property. He said it would have been around $7,000.00 to clean it up before everything was pushed into the hole.

Trustee Esposito would like the Health & Safety committee to look at her neighbor’s property. It has tires and other debris everywhere. Trustee Acklin said he would look at it and send a letter.

Sewer: An electrical repair was made at south pump station.

Water: Trustee Vickers reported that the CCR reports will be ready to go out shortly.

Trustee Vickers is working on a waterlog.

Streets/alleys/sidewalks: Trustee Newsom said that he should have figures for the Main St repairs from Market to Leney and to asphalt Billy Bob’s alley for the next meeting.

Trustee Vickers sent a letter to Jack Ross about planting a garden in the alley and having his garbage cans in the alley. He has not removed either.

Trustee Newsom said Randy should repair the next alley on the list.

Trustee Vickers would like a letter sent to everyone bordering the alley between the block of Market St., Kyle St., West Ave. and W. Main St. about the alley being repaired within the next 30 days, informing everyone to remove all items from the alley. Trustee Esposito would like the letters to be sent by the lawyer. Trustee Newsom and Trustee Acklin do not think it needs to go through the lawyer.

Budget: Trustee Haan would like to look into staggering the maturity dates of the CD’s next time they are due at different times.

Business: None

Zoning: Trustee Vickers recommends that the Zoning Committee on the Village Board be removed. She said that we have a Zoning Board of Appeals to handle the zoning issues. Mayor Clements said it could be removed.

Events: Trustee Esposito will have a Movie in the Park the last week in July or in September. She will look into purchasing a blow-up screen for the movie.

Trustee Cooper said the Ogden Street Fest is moving progressively. They have a good band booked. Billy Bob’s is doing a beer tent. They are having the same layout as last year. They have presales of tickets for the gun raffle.

Trustee Cooper said the flags were up. Lights still need to be purchased. Trustee Cooper will have to request more money for the lights because she spent the full amount approved on the flags and poles.

Drainage: Trustee Newsom reported that a tile in front of Mr. Acklin’s was fixed. Randy also capped off a tile that didn’t seem to go anywhere. There is still a broken tile on Leney St. that needs repaired.

Trustee Newsom also reported on the two big projects that Berns, Clancy and Associates is working on for the Village. He said that they are contacting the landowners and drafting a letter asking them to contribute for the easement and tile.

They are also drafting a letter to the drainage district for permission to tie into their ditch. IDOT is starting work on I-74 and will put the tile in. This is a $300, 000 project so hopefully the landowners will help with the costs.

Trustee Newsom then reported on the 150 project. He said that IDOT has put this project on hold but the Village is going to move forward with their part so we will be ready when IDOT is. The village has to purchase land for the easement. Ogden is paying for the engineering fees and the land, but the drainage district will maintain the land.

MAYOR: None

OTHER BUSINESS: Trustee Haan handed out a draft of his newsletter. He will have requested changes made before it is handed out.

Trustee Haan will follow up with MAPPING program.

Prevailing wage ordinance does not have to be passed yearly anymore.

MOTION TO ADJOURN:

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

All “ayes”, motion carried.

Adjourned at 8:58 PM

Respectfully submitted,

Jennifer Bowman, Clerk

Village of Ogden