

**OGDEN Village Board Regular Session
Ogden Village Hall
January 5, 2017**

PRESENT

Village Clerk Reidner	Mayor Reidner
Trustee Newsom	Trustee Redenbaugh
Trustee Esposito	Trustee Fitch
Trustee Mathis	Trustee Vickers

Absent:

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES (December 1, 2016, regular session)

Trustee Mathis made a motion to approve the minutes of the December 1, 2016, regular session meeting. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF TREASURER’S REPORT/ CD’S DUE

Trustee Redenbaugh made a motion to approve the treasure’s report. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

Trustee Vickers made a motion to allow the \$36,526.94 CD to roll over for 3 months at Longview Bank of Ogden. Trustee Fitch seconded the motion. **All “ayes”, motion carried.**
Trustee Vickers made a motion to allow the \$50,300.47 CD to roll over for 3 months at the Longview Bank. Trustee Newsom seconded the motion. **All “ayes”, motion carried.**
Trustee Vickers made a motion to allow the CD for \$63, 968.02 to roll over for 3 months at the Longview Bank. Trustee Mathis seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF BANK STATEMENTS (November 2016)

Trustee Newsom made a motion to approve the Bank statement for November, 2016. Trustee Vickers seconded the motion. **All “ayes”, motion carried.**

APPROVAL OF JANUARY 2017 BILLS:

Trustee Vickers made a motion to pay January 2017, bills. Trustee Newsom seconded the motion. **All “ayes”, motion carried.**

PUBLIC COMMENT: NONE

APPROVE TRAVEL MEAL AND LOGING EXPENSES ORDINANCE #TLM010416 (ROLL CALL VOTE):

Trustee Newsom made a motion to approve the Travel, Meal, and Lodging Ordinance # TLM010416

Trustee Vickers seconded the motion. **ROLL CALL VOTE:**

Trustee Newsom	“aye”	Trustee Vickers	“aye”
Trustee Esposito	“Nay”	Trustee Fitch	“aye”
Trustee Mathis	“aye”	Trustee Redenbaugh	“aye”

Six “ayes”, one “nay”, motion carried.

APPROVE IML MEMBERSHIP (Not to exceed \$150.00):

Trustee Vickers made a motion to approve IML Membership not to exceed \$150.00. Trustee Newsom seconded the motion. All “ayes”, motion carried.

MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF APPROVING CLOSED SESSION MINUTES OF JUNE 2, 2016, JULY 7, 2016 AND SEPTEMBER 1, 2016 TO BECOME PUBLIC

Closed session minutes – June 2, 2016, July 7, 2016 and September 1, 2016 approve to open or keep closed.

Trustee Vickers made a motion to enter close session for the purpose of approving closed session minutes for June 2, 2016, July 7, 2016, to be made public, and the discussion of employees. Trustee Newsom seconded the motion. All “ayes”, motion carried. **ROLL CALL**

VOTE:

Trustee Newsom	“aye”	Trustee Vickers	“aye”
Trustee Esposito	“aye”	Trustee Fitch	“aye”
Trustee Mathis	“aye”	Trustee Redenbaugh	“aye”

All ayes, motion carried.

MOTION TO RE-OPEN INTO REGULAR SESSION:

Trustee Newsom made a motion to reenter regular session. Trustee Mathis seconded the motion.

All “ayes”, motion carried. ROLL CALL VOTE:

Trustee Newsom	“aye”	Trustee Vickers	“aye”
Trustee Esposito	“aye”	Trustee Fitch	“aye”
Trustee Mathis	“aye”	Trustee Redenbaugh	“aye”

All ayes, motion carried.

Trustee Esposito made motion to open July 7, 2016, and September 1, 2016, minutes open to the public. **Trustee Mathis seconded the motion. All “ayes”, motion carried.**

COMMITTEE REPORTS:

Building/grounds: NONE

Health & Safety: Trustee Fitch mentioned that the stray cats have not been seen lately. Trustee Esposito said that the strays should be picked up. She suggested that the health and safety committee call animal control

Sewer: Trustee Mathis reported a problem at overhead door sewer. It was suggested that Mayor Reidner and Supervisor Thompsen contact Mr. Rew to have the sewer checked. Several board members were upset that trees were not cut on the sewer property.

Water: Trustee Vickers reported on water maintenance and other pertinent information.

Streets/alleys/sidewalks/drainage: None

Budget: None

Business: None

Zoning: None

MAYOR:

The Village of St. Joseph is hosting the Central Illinois Municipal Official Association banquet on Thursday, January 19, 2017 at The St Joseph Methodist Church 205 N. Third St., St Joseph, IL at 6:00 p. m.

Taste of St. Joe will be a delicious dinner to thank B.J. for all his years of public service. The guest speaker will be Joe McCoy, Legislative Director of IML. Some elected representatives, may attend as well.

OTHER BUSINESS: Trustee Vickers reported that Susan Monte will be holding another zoning administrator class. Trustee Vickers also sent out thank you Christmas cards to all volunteers in the village. It was reported that the village secretary said she was having trouble with the phone system. Trustee Vickers also reported on concerns about alleys. In the opinion of Trustee Vickers, several alleys in the village need to be cleared of debris. There was some discussion regarding whether the alleys should be maintained on a regular basis by the Village. Trustee Redenbaugh offered to call a committee meeting regarding the problem. Trustee Mathis reported that the white truck has been broken down. It had some repair. Now, it is in the shop and will not start.

MOTION TO ADJOURN

Trustee Newsom made a motion to adjourn at 7:53 pm. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Respectfully submitted:

Rosanne Reidner

Ogden Village Clerk