Ogden Village Board Regular Session Ogden Village Hall April 6, 2017

PRESENT

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

Absent:

PLEDGE OF ALLEGIANCE

Mayor Reidner opened the meeting at 7:00 p.m.

APPROVAL OF MINUTES (March 2, 2017, regular session):

Trustee Redenbaugh made a motion to approve the minutes of the March 2, 2017, regular session meeting. Trustee Vickers seconded the motion. All "ayes", motion carried.

APPROVAL OF TREASURER'S REPORT/ 3 CD'S DUE:

Trustee Mathis made a motion to approve the treasure's report. Trustee Vickers seconded the motion. All "ayes", motion carried.

Mayor Reidner suggested leaving the \$426,000 in the general fund for the next board to determine how to invest.

Trustee Newsom made a motion to invest all CDs for 3 months (\$36,544.95, \$50,325.28, \$63,99957). Trustee Vickers seconded the motion **all ayes, motion carried.**

APPROVAL OF BANK STATEMENTS (February and March 2017):

Trustee Vickers made a motion to approve the bank statement for February 2017 Trustee Mathis seconded the motion. All "ayes", motion carried

Trustee Redenbaugh made a motion to approve the bank statement for March 2017 Trustee Vickers seconded the motion. All "ayes", motion carried

APPROVAL OF BILLS:

Trustee Newsom made a motion to pay March 2017 bills. Trustee Esposito seconded the motion. All "ayes", motion carried.

PUBLIC COMMENT:

Resident James Hahn was present to thank the board members for their service. He also asked if the village had access to tax data for residents and businesses and how much is allocated to the village. He also had question regarding employee salaries and how they are paid. He asked questions about budget planning. He asked about animal control. Mayor Reidner answered his questions. Mr. Sonja was present to ask about further drainage plans for the village. Trustee Newsom replied that there was a regular schedule for cleaning the catch basins.

Bill Murphy was present to thank the board members for their service and to commented on the improvement of drainage. He commented that on his street parking large vehicles on the street is blocking the street. He suggested that parking on one side of the street might be the solution.

APPROVE TO HAVE S&S CLEAN OUT CATCH BASINS (Not to exceed \$4,500.00): Trustee Newsom stated that this is to clean all of the catch basins out.

Trustee Newsom made a motion to have S&S Clean Out Catch Basins (Not to exceed \$4,500.00). Trustee Redenbaugh seconded the motion. All "ayes", motion carried.

There was some discussion about the condition of Mr. Brown's building located at 109 East Ave. Trustee Esposito said that although some work had been done 10 years ago, much work needs to be done again. Mr. Brown has been notified by mail about the holes in the building. The matter was tabled until the next meeting.

UPDATE ON EASTER EGG HUNT:

Trustee Esposito requested that Village of Ogden Maintenance Supervisor Thompsen needs to mow the park before the Easter egg hunt. The adult Easter egg hunt will be Friday night at 8:00 p.m. High school students are welcome to participate. Helpers are to come to the park at 6:30 p.m. to help hide the eggs. Saturday's Easter egg hunt for children will be at 10:00 a.m. People who want to help should arrive at 8:45 a.m.

APPROVE MOVIE IN THE PARK ON AUGUST 26, 2017, (not to exceed \$700):

Trustee Esposito made a motion to approve Movie in the Park for August 26, 2017, (Not to exceed \$700.00). Trustee Vickers seconded the motion. All "ayes", motion carried.

COMMITTEE REPORTS:

Bldg. /grounds: Trustee Esposito said the lock on the village hall front door needs repaired. Trustee Esposito further requested that the parking lines downtown be painted. Mayor Reidner responded that the painting will be done as weather permits.

Trustee Vickers suggested hand rails need to be installed downtown near the places where the curb is high.

Trustee Esposito asked about the mower being serviced. Trustee Mathis reported that the mower requires very little maintenance.

Health & Safety: Trustee Fitch said that the concession stand has a broken urinal. He plans to have it removed.

Sewer: NONE

Water: Trustee Vickers said that Loren Kinney, the supervisor of water and sewer, suggested painting the water meters and cutting the grass around them. Trustee Vickers suggested that the work could be completed by community service canidates and or part time help.

Streets/alleys/sidewalks/drainage: NONE

Budget: NONE

Business: NONE

Zoning: NONE

MAYOR REIDNER: There is a CIMOA meeting on Thursday, April 20, 2017 in Savoy.

OTHER BUSINESS:

Trustee Vickers reported that the Leeney signs have been changed to Leney. Trustee Vickers suggested that the Village needs a new Platt book for the Village office. She further reported that an arborist will be working on some Village trees soon. She also reported that the alley across from the Nazarene Church needs cleaned. Trustee Vickers suggested the Village purchase the rule book for municipalities and for newly elected officials from the Illinois Municipal League.

Mike Redenbaugh congratulated all newly elected officials and the outgoing officials.

Mayor Reidner acknowledged that he had the opportunity to work with many board members and mayors. He enjoyed the opportunity to meet and work with many mayors across the state. Mayor Reidner honored all the board members that he has worked with.

MOTION TO ADJOURN:

Trustee Esposito made a motion to adjourn at 8:00 p.m. Trustee Mathis seconded the motion. All "ayes", motion carried.

Respectfully submitted, Rosanne Reidner Ogden Village Clerk