

**Ogden Village Board Regular Session
Ogden Village Hall
May 4, 2017**

PRESENT

Deputy Clerk Bowman
Trustee Newsom
Trustee Esposito

Mayor Reidner
Trustee Vickers
Trustee Fitch

Mayor Clements
Trustee Roggow
Trustee Haan

Absent: None

CALL TO ORDER:

Mayor Reidner called the meeting to order at 7: 00 p.m. Mayor Reidner appointed deputy clerk Jennifer Bowman to take minutes of meeting.

Mayor Reidner accepted Jim Haan's resignation from the Zoning Board of Appeals.

Mayor Reidner announced that Clerk Reidner declined the clerk position she was elected for.

Mayor Reidner swore in new Mayor Gabe Clements.

Mayor Clements swore in new elected officials from April 4, 2017 election:

TRUSTEE ROGGOW
TRUSTEE VICKERS
TRUSTEE HAAN

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (April 6, 2017, regular session):

Trustee Fitch made a motion to approve the minutes of the April 6, 2017, regular session meeting. Trustee Vickers seconded the motion. **All "ayes", motion carried.** Trustee Roggow and Haan abstained.

APPROVAL OF TREASURER'S REPORT:

Tabled

APPROVAL OF BANK STATEMENTS (April 2017):

Trustee Esposito made a motion to approve the bank statement for January 2017 Trustee Newsom seconded the motion. **All "ayes", motion carried.**

APPROVAL OF BILLS

Trustee Newsom made a motion to pay March 2017 General Fund bills in the amount of \$11,799.51. Trustee Esposito seconded the motion. **All "ayes", motion carried.** Trustee Newsom made a motion to pay March 2017 Water Operations Fund bills in the amount of

\$3,587.82. Trustee Esposito seconded the motion. **All “ayes”, motion carried.** Trustee Newsom made a motion to pay March 2017 Sewer Operations Fund bills in the amount of \$2,473.61. Trustee Esposito seconded the motion. **All “ayes”, motion carried.**

PUBLIC COMMENT:

Don Wauthier from Berns, Clancy and Associates was present to give an update on Public Infrastructure. He thanked Jack for working with him and said Jack was a great benefit to the Village.

Rick Buckley from Rick’s Tractor Service present to discuss flooding at his property. Can Village talk to state about drainage issues at his property. Buckley also said the gaming machines are in and his new business would open next week.

APPROVE TO REPLACE BRICK SIDEWALK ON WILLOW FROM BROADWAY TO MAIN: Trustee Newsom made a motion to table until Appropriation Ordinance is approved. Duane seconded the motion. **All “ayes”, motion carried.**

APPROVE TO INSTALL A NEW SIDEWALK ON MARKET ST. (not to exceed \$6,097.60): Trustee Newsom made a motion to table until Appropriation Ordinance is approved. Duane seconded the motion. **All “ayes”, motion carried.**

DISCUSSION OF THE CONDITION OF MR. BROWN’S BUILDING LOCATED AT 109 EAST AVE.: Trustee Fitch said he was concerned about the condition of the building. He thinks it is a legal issue. Trustee Esposito said we need to follow the same steps we took last time we addressed Brown’s building. Duane is going to send a letter requesting an inspection.

UPDATE ON MOVIE IN THE PARK: Movie will be August 26th. Trustee Fitch said baseball league will donate popcorn.

APPROVE TO ACCEPT AUDIT/QUOTE: There was discussion on if there is a conflict with Puzey & Wright doing the Village’s monthly book work and Audit. Trustee Haan had talked to Mr. Rector who said as long as certain controls are in place it is fine. Trustee Fitch made a motion to approve audit quote. Trustee Newsom seconded the motion. **All “ayes”, motion carried.**

APPROVE TO PASS A RESOLUTION FOR CERTAIN PEOPLE TO DO FINANCIAL BUSINESS WITH LONGVIEW BANK: Trustee Fitch made a motion to pass resolution. Trustee Newsom seconded. **ROLL CALL VOTE:**

Trustee Newsom	“aye”	Trustee Vickers	“aye”
Trustee Esposito	“aye”	Trustee Fitch	“aye”
Trustee Roggow	abstain	Trustee Haan	abstain

Four “ayes”, two “abstain” motion carried.

APPROVE PDC LABORATORIES, INC FOR LAB TESTING (Not to exceed \$2181.00) OR EPA FOR LAB TESTING (Not to exceed \$2317.50): Trustee Newsom made a motion to approve PDC Laboratories, Inc for lab testing. Trustee Esposito seconded the motion. **All “ayes” motion carried.**

APPROVE TO APPLY FOR A VILLAGE CREDIT CARD: Trustee Esposito made a motion to apply for a village credit card. Trustee Roggow seconded the motion. All “ayes” motion carried.

COMMITTEE REPORTS:

Bldg. /grounds: none

Health & Safety: Duane approved Spring-Green to do abatement. Check to see if they have sprayed playground.

Sewer: none

Water: Don Wauthier present to discuss leak in water plant. He said that the drop pipe sprung a leak and Randy replaced the bolts. Randy had tightened bolts and leak is just a slow drip right now. He said to purchase parts so when the leak needs fixed we are ready. He said they know what needs to be done to repair but to just watch it for now to make sure it doesn't get worse. We should repair it in 2018 when we do the cathodic protection inspection and paint inspection because we will have to drain the tower and bring in a pressure tank. It will have to be done by a contractor and will take significant effort to take apart and put back together.

Wauthier also discussed adopting an ordinance to raise water bills over a 5 to 10 year period. He said a rate ordinance would stair step the rate increase. Rates would only go up if trustees vote for it each year. Some trustees wanted to know why we would want to raise rates. Trustee Haan will look into doing a rate study.

Streets/alleys/sidewalks/drainage: Trustee Esposito said West Ave. has a spot that needs to be patched. Trustee Fitch asked if we could cut a swell in Ellen St. to drain flood water. Board will talk to Clancy about Ellen St.

Jack Ross left a message on answering machine about letter he received. He also called into Penny for Your Thoughts on WDWS.

Susan Monte will have updated zoning maps ready to be picked up next week.

Don Wauthier present to update Village on drainage. IDOT is waiting on Village to submit plan. Joy St. is doing good. Discussion about other areas of town that flood and what the plan is to fix them in the future.

IDOT plans on re-excavating by Rick's Tractor Service to get road to drain. Waiting on their new fiscal year which starts July 1st.

Budget: none

Business: none

Zoning: none

MAYOR:

OTHER BUSINESS:

Trustee Vickers; Senior services said someone can come out and give information.

Trustee Vickers said the Village purchased a new plat book, a You've Been Elected and a IML Municipal Handbook for new trustees to review.

Trustee Haan wanted to know is Village would purchase business cards for trustees. No trustees want business cards other than Haan.

Haan wants to start a Village website. He will look into it.

Haan wants to look into police coverage in Ogden.

There was a little discussion about budget and buying a new truck. There was discussion about a budget committee and Events Committee.

Mr. Gillespie was present and wanted to thank board for having the adult Easter egg hunt and said it was a lot of fun. He really enjoyed it.

Rick Sojka was present. He welcomed new board members and mayor. He wanted to thank Village employees for picking up his tree that fell during storm.

Rosanne Reidner's resignation letter was read.

MOTION TO ADJOURN

Trustee Newsom made a motion to adjourn at 9:20p.m. Trustee Esposito seconded the motion.

All "ayes", motion carried.

Respectfully submitted,
Jennifer Bowman
Ogden Village Deputy Clerk