

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

PRESENT

Clerk Bowman	Mayor Clements	Trustee Cooper
Trustee Esposito	Trustee Fitch	Trustee Haan
Trustee Newsom	Trustee Vickers	

Absent: None

CALL TO ORDER:

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

Mayor Clements suggested the board appoint Jennifer Bowman as Village of Ogden Clerk.

Roll call vote:

Trustee Newsom “aye”	Trustee Esposito “aye”	Trustee Vickers “aye”
Trustee Cooper “aye”	Trustee Fitch “aye”	Trustee Haan “aye”

All “ayes” Jennifer Bowman is now clerk.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (May 4, 2017, regular session):

Trustee Fitch made a motion to approve the minutes of the May 4, 2017, regular session meeting.

Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom “aye”	Trustee Esposito “aye”	Trustee Cooper “aye”
Trustee Vickers “aye”	Trustee Fitch “aye”	Trustee Haan “aye”

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT:

Trustee Fitch made a motion to approve the May and June 2017 treasurer’s reports. Trustee

Vickers seconded the motion. Roll call vote:

Trustee Newsom “aye”	Trustee Esposito “aye”	Trustee Cooper “aye”
Trustee Vickers “aye”	Trustee Fitch “aye”	Trustee Haan “aye”

All “ayes”, motion carried.

APPROVAL OF BANK STATEMENTS (April 2017):

Bank statements were unavailable. Tabled to July meeting.

APPROVAL OF BILLS

Trustee Haan made a motion to pay June 2017 General Fund bills in the amount of \$7,975.55.

Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye”	Trustee Esposito “aye”	Trustee Cooper “aye”
Trustee Vickers “aye”	Trustee Fitch “aye”	Trustee Haan “aye”

All “ayes”, motion carried.

Trustee Vickers made a motion to pay June 2017 Water Operations Fund bills in the amount of \$1,902.92. Trustee Haan seconded the motion. Roll call vote:

Trustee Newsom “aye”	Trustee Esposito “aye”	Trustee Cooper “aye”
Trustee Vickers “aye”	Trustee Fitch “aye”	Trustee Haan “aye”

All “ayes”, motion carried.

Trustee Vickers made a motion to pay June 2017 Sewer Operations Fund bills in the amount of \$1,702.78. Trustee Esposito seconded the motion. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

Trustee Vickers made a motion to pay June 2017 Infrastructure Fund bills in the amount of \$2,555.00. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

PUBLIC COMMENT:

None

APPOINT AARON KETCHUM TO ZONING BOARD OF APPEALS FOR A 6 YEAR

TERM: Trustee Vickers made a motion to appoint Aaron Ketchum to the Zoning Board of Appeals for a 6 year term. Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

APPROVE TO ACCEPT JEFF EADS RESIGNATION AS THE ZONING

ADMINISTRATOR: Trustee Newsom made a motion to accept Jeff Eads resignation as the Zoning Administrator. Trustee Fitch seconded the motion. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

ED CLANCY FROM BERNS, CLANCY AND ASSOCIATES PRESENT TO APPROVE

MFT 2017 MAINTENANCE PROJECT: Don Wauthier was present in Ed Clancy's place. It was decided to make a change to the resolution to add East Ave and Willow/Kyle St. repairs into the MFT plans. Trustee Newsom made a motion to pass 2017 MFT resolution for \$37,000.00. Trustee Fitch seconded the motion. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

Trustee Esposito volunteered to ride along with the maintenance supervisor next year to look over roads prior to Clancy coming out.

APPROVAL OF 2017 PREVAILING WAGE ORDINANCE: Trustee Fitch made a motion to pass the 2017 Prevailing Wage Ordinance. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"
All "ayes", motion carried.

DISCUSS AND/OR APPROVE 2017-2018 APPROPRIATION ORDINANCE: Trustee Vickers made a motion to approve the 2017-2017 Appropriation Ordinance. Trustee Esposito seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”
Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO REMOVE TWO TREES FROM ALLEY LOCATED BETWEEN KYLE ST AND W. MAIN AND MARKET St. AND WEST AVE. (not to exceed \$1,000.00): Trustee Newsom wanted to know why we are cutting down healthy trees. Trustee Vickers stated that the are on Village property in the middle of an alley. If the Village lets one person plant trees in the alley then everyone will want to plant trees in the alleys. Trustee Vickers made a motion to approve tree removal from alley. Trustee Esposito seconded the motion. Roll call vote:

Trustee Newsom “nay” Trustee Esposito “aye” Trustee Cooper “aye”
Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”
5“ayes” and 1“nay”, motion carried.

APPROVE TO REMOVE OR TRIM TWO TREES LOCATED AT 201 E. KYLE (not to exceed \$2,000.00): Trustee Vickers stated that the power company had already trimmed one side of these trees back off the power lines. The other sides are rubbing against the home owners house and garage. Trustee Haan made a motion to trim or remove the trees. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”
Trustee Vickers “aye” Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO RENT A STUMP GRINDER AND CHIPPER (not to exceed \$2,000.00): Trustee Esposito made a motion to rent a stump grinder and chipper. Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO REPLACE BRICK SIDEWALK ON WILLOW FROM BROADWAY TO MAIN (not to exceed \$9,395.05): Trustee Newsom made a motion to replace brick sidewalk. Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
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 install a new sidewalk on Market St. Trustee Esposito seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”

Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO REPLACE TWO SECTIONS OF SIDEWALK ON MAPLE BETWEEN ELM AND WILLOW (not to exceed \$5,280.28): Trustee Newsom made a motion to replace two sections of sidewalk on Maple St. Trustee Haan seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

DISCUSSION ON CARPET CLEANING: Trustee Esposito said the carpet in the office is dirty. She got estimates for Stanley Steemer and Night Owl Maintenance. Stanley Steemer not only cleans the carpet but also applies carpet protector. Stanley Steemer is \$247.00 for cleaning and protect. Night Owl Maintenance is \$225 for just cleaning.

APPROVE TO HAVE STANLEY STEEMER CLEAN CARPETS (not to exceed \$329.00): Trustee Esposito made a motion to have Stanley Steemer clean the carpets. Trustee Haan seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO HAVE NIGHT OWL MAINTENANCE CLEAN CARPETS (not to exceed \$200): Board went with Stanley Steemer for this service.

APPROVE TO REIMBURSE TRUSTEE COOPER AND HAAN FOR IML TRAINING SESSION (Not to exceed \$75 each, total \$150): Trustee Newsom said that the IML conference would also be a good place for the Mayor and new trustees to go. Don Wauthier stated that the CIMOA meeting are also good for board members to attend. Both help keep Villages up to date on changes. Trustee Newsom made a motion to reimburse Trustee Cooper and Haan for IML training session. Trustee Fitch seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

APPROVE TO OPEN AN CHECKING ACCOUNT FOR DEBIT CARDS: It was decided to get 3 debit cards. One for Mayor, Treasurer and Maintenance Superintendent. This account will be paid back monthly by appropriate accounts. A list of purchases, amounts and by whom will be shown to board monthly. Trustee Esposito made a motion to open a checking account for debit cards. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

DISCUSSION ON STARTING A VILLAGE WEBSITE AND APPROVE WEBSITE COSTS (Not to exceed \$90.00): Trustee Haan is going to head up the website. Trustee Fitch said he will help with keeping it up to date. Trustee Haan is going to find out more information about what legally has to be posted on Village websites. He will check ICLS requirements. OgdenIL.com will probably be the domain name. Trustee Esposito made a motion to approve website costs. Trustee Fitch seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

DISCUSSION OF CHAMPAIGN COUNTY POLICE COVERAGE AND APPROVE TO SEND LETTER TO CHAMPAIGN COUNTY POLICE DEPARTMENT: Trustee Haan said he wants to spend tax money on coverage. He has seen dangerous situations and wants to do what he can to prevent them. He has spoken with someone from Champaign County Sheriff's office. Mayor Clements said Champaign County will come out and patrol if we want but only if they have time. A contract with Champaign County is expensive \$65/hr. Trustee Haan made a motion to send a letter to Champaign County Police Department. Trustee Newsom seconded the motion. Roll call vote:

Trustee Newsom “aye” Trustee Esposito “aye”
Trustee Cooper “aye” Trustee Vickers “aye”
Trustee Fitch “aye” Trustee Haan “aye”
All “ayes”, motion carried.

DISCUSSION OF COMMUNITY SURVEY RESULTS: Trustee Haan did a survey while campaigning for village trustee. He said over the 6 months 13% of registered voters responded to the survey.

COMMITTEE REPORTS:

Bldg. /grounds: Trustee Esposito wants Jennifer and Randy to do an inventory on everything in Village Hall and the Maintenance Shed.

Health & Safety: Trustee Fitch sent a letter to Kenny Brown about the condition of his building. Due to condition of building and animals living in building village board wants to pursue the next step.

Sewer: none

Water: Water plant is painted on inside. Cathodic inspection is done every year. Tank does not have to be drained to do this.

Streets/alleys/sidewalks/drainage: Swells need mowed.

Budget: Trustee Haan will talk to Puzey & Wright about starting a budget. He will also meet with committees about upcoming spending.

Business: none

Zoning: none

Events: Movie in the Park August 26th

MAYOR: IDOT will be installing a crossing sign and the Village has to put up the solar becons.

OTHER BUSINESS: Susan Monte is still working on the Zoning Maps. They will be framed and hung in boardroom when finished.

MOTION TO ADJOURN

Trustee Newsom made a motion to adjourn at 9:35p.m. Trustee Esposito seconded the motion.

All “ayes”, motion carried.

Respectfully submitted,
Jennifer Bowman
Ogden Village Deputy Clerk