

**Ogden Village Board Regular Session  
Ogden Village Hall  
July 6, 2017**

**PRESENT**

|                  |                |                |
|------------------|----------------|----------------|
| Clerk Bowman     | Mayor Clements | Trustee Cooper |
| Trustee Esposito | Trustee Haan   | Trustee Newsom |
| Trustee Vickers  |                |                |

**Arriving Late:** Trustee Fitch      **Absent:** None

**CALL TO ORDER:**

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

**PLEDGE OF ALLEGIANCE**

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

Trustee Haan wanted a sentence removed from the minutes.

Trustee Esposito made a motion to approve the minutes of the June 1st, 2017, regular session, Budget Committee and Business Committee minutes of the June 22, 2017 and Events Committee minutes of the June 30, 2017 meetings. Trustee Cooper seconded the motion. Roll call vote:

|                        |                      |                       |
|------------------------|----------------------|-----------------------|
| Trustee Esposito “aye” | Trustee Cooper “aye” | Trustee Vickers “aye” |
| Trustee Haan “aye”     | Trustee Newsom “aye” |                       |

All “ayes”, motion carried.

**APPROVAL OF TREASURER’S REPORT/CDS DUE:**

Trustee Cooper said that Longview Bank is running a special for CDS. 1.5% for 11 months. Longview Bank had the highest rates for 3 months. Trustee Haan made a motion to invest the CDS with Longview Bank for 11 months at 1.5%. Trustee Newsom Seconded the motion. Roll call vote:

|                          |                        |                    |
|--------------------------|------------------------|--------------------|
| Trustee Cooper “abstain” | Trustee Vickers “aye”  | Trustee Haan “aye” |
| Trustee Newsom “aye”     | Trustee Esposito “aye” |                    |

4 “ayes” 1 “abstain”, motion carried.

Trustee Newsom made a motion to approve the July 2017 treasurer’s report. Trustee Haan seconded the motion. Roll call vote:

|                       |                        |                      |
|-----------------------|------------------------|----------------------|
| Trustee Newsom “aye”  | Trustee Esposito “aye” | Trustee Cooper “aye” |
| Trustee Vickers “aye” | Trustee Haan “aye”     |                      |

All “ayes”, motion carried.

**APPROVAL OF BANK STATEMENTS (May and June 2017):**

Trustee Cooper made a motion to approve the May and June 2017 bank statements. Trustee Esposito seconded the motion. Roll call vote:

|                        |                      |                       |
|------------------------|----------------------|-----------------------|
| Trustee Esposito “aye” | Trustee Cooper “aye” | Trustee Vickers “aye” |
| Trustee Haan “aye”     | Trustee Newsom “aye” |                       |

All “ayes”, motion carried

**APPROVAL OF BILLS**

Trustee Newsom made a motion to pay July 2017 bills. Trustee Haan seconded the motion. Roll call vote:

|                      |                        |                    |
|----------------------|------------------------|--------------------|
| Trustee Cooper “aye” | Trustee Vickers “aye”  | Trustee Haan “aye” |
| Trustee Newsom “aye” | Trustee Esposito “aye” |                    |

All “ayes”, motion carried.

**PUBLIC COMMENT:**

None

**APPROVE TO ACCEPT CARL LEWIS'S RESIGNATION AS THE ESDA COORDINATOR:**

Trustee Cooper made a motion to accept Carl Lewis's resignation as the ESDA Coordinator.

Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers "aye"      Trustee Haan "aye"      Trustee Newsom "aye"

Trustee Esposito "aye"      Trustee Cooper "aye"

All "ayes", Motion carried.

**APPROVE TO APPOINT GARY DUITSMAN ESDA COORDINATOR:** Trustee Haan made a motion to appoint Gary Duitsman ESDA Coordinator. Trustee Vickers seconded the motion. Roll call vote:

Trustee Haan "aye"      Trustee Newsom "aye"      Trustee Esposito "aye" Trustee

Cooper "aye"      Trustee Vickers "aye"

All "ayes", motion carried.

**APPROVE TO APPOINT TYLER MCKINNEY ZONING ADMINISTRATOR:**

Trustee Vickers made a motion to appoint Tyler McKinney as zoning administrator. Trustee Cooper seconded the motion. Roll call vote:

Trustee Newsom "aye"      Trustee Esposito "aye"      Trustee Cooper "aye"

Trustee Vickers "aye"      Trustee Haan "aye"

All "ayes", motion carried.

**APPROVE TO ACCEPT BERNS, CLANCY AND ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR THE BROADWAY STREET DRAINAGE STUDY AGREEMENT:**

Trustee Newsom made a motion to accept the engineering services agreement with BEC for the Broadway st. drainage study agreement. Trustee Haan seconded the motion. Roll call vote:

Trustee Esposito "nay"      Trustee Cooper "aye" Trustee Vickers "aye"

Trustee Haan "aye"      Trustee Newsom "aye"

4 "ayes" 1 "nay", motion carried.

**APPROVE TO ACCEPT BERNS, CLANCY AND ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR THE 2017 OGDEN DRAINAGE PROJECT TASKS 1 & 2:**

Trustee Newsom said this is work that won't be done for several years so would like to table this study for one year. Trustee Newsom made a motion to table the 2017 Ogden Drainage Project agreement with Bern, Clancy and Associates for one year. Trustee Haan seconded the motion. Roll call vote:

Trustee Cooper "aye" Trustee Vickers "aye"      Trustee Haan "aye"

Trustee Newsom "aye"      Trustee Esposito "aye"

All "ayes", motion carried.

**APPROVE TO ACCEPT BERNS, CLANCY AND ASSOCIATES ENGINEERING SERVICES AGREEMENT FOR THE NORTHEAST OGDEN DRAINAGE STUDY:**

Trustee Newsom made a motion to approve an agreement with Berns, Clancy and Associates for the Northeast Ogden Drainage Study. Trustee Vickers seconded the motion. Roll call vote:

Trustee Vickers "aye"      Trustee Haan "aye"      Trustee Newsom "aye"

Trustee Esposito "aye"      Trustee Cooper "aye"

All "ayes", motion carried.

**DON WAUTHIER FROM BERNS, CLANCY AND ASSOCIATES PRESENT APPROVE ILLIANA CONSTRUCTION COMPANY'S BID FOR 2017 MFT PROGRAM:**

Trustee

Newsom made a motion to accept Illiana Construction Company's bid for \$15,764.60 for 2017 MNT program. Trustee Haan seconded the motion. Roll call vote:  
Trustee Haan "aye" Trustee Newsom "aye" Trustee Esposito "aye"  
Trustee Cooper "aye" Trustee Vickers "aye"  
All "ayes", Motion carried.

**APPROVAL OF ANNUAL NATIONAL POLLUTION DISCHARGE ELIMINATION SYSTEM (EPA) PERMIT FEE:** Trustee Newsom made a motion to approve the annual National Pollution Discharge Elimination System Permit Fee for the amount of \$500. Trustee Haan seconded the motion. Roll call vote:  
Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"  
Trustee Vickers "aye" Trustee Haan "aye"  
All "ayes", motion carried.

**APPROVAL OF ILLINOIS RURAL WATER ASSOCIATION MEMBERSHIP:** Trustee Haan made a motion to approve the Illinois Rural Water Association Membership for \$310.76. Trustee Newsom seconded the motion. Roll call vote:  
Trustee Esposito "aye" Trustee Cooper "aye" Trustee Vickers "aye"  
Trustee Haan "aye" Trustee Newsom "aye"  
All "ayes", motion carried.

**DISCUSSION OF 2018 GMC DUMP TRUCK AND APPROVE TO PURCHASE DUMP TRUCK:** Trustee Newsom made a motion to table purchasing a new dump truck until September. Trustee Esposito seconded the motion. Roll call vote:  
Trustee Cooper "aye" Trustee Vickers "aye" Trustee Fitch "aye"  
Trustee Haan "aye" Trustee Newsom "aye" Trustee Esposito "aye"  
All "ayes", motion carried.

**APPROVE TO PURCHASE PHONE SYSTEM:** Jennifer will purchase a multiple line phone from Office Depot to see if it will work with the existing box. Trustee Esposito made a motion to table purchasing a new phone system until August after we find out if a new system is needed. Trustee Cooper seconded the motion.  
Roll call vote:  
Trustee Vickers "aye" Trustee Fitch "aye" Trustee Haan "aye"  
Trustee Newsom "aye" Trustee Esposito "aye" Trustee Cooper "aye"  
All "ayes", motion carried.

1. **APPROVE TO PURCHASE 2 FLASHING R247-E AMBER BEACONS FOR NEW PEDESTRIAN SIGNS AT MARKET AND BROADWAY (Not to exceed \$4,212.00)**
2. **DISCUSSION AND APPROVAL OF AMEREN ILLINOIS FRANCHISE AGREEMENT**
3. **APPROVE TO PURCHASE VILLAGE I.D. CARDS (Not to exceed \$200.00)**
4. **APPROVE AN ADDITIONAL \$400 FOR TREE REMOVAL AT 201 E. KYLE**
5. **DISCUSSION OF RECYCLING CENTER ISSUES**
6. **MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF:**

- A. DISCUSSING VILLAGE PERSONEL AND SALARY REVIEWS  
(Roll Call Vote)
  - B. APPROVAL OF EMPLOYEE HEALTH INSURANCE (roll call  
vote)
  - C. REVIEW JANITORIAL SERVICES AND APPROVE TO KEEP  
NIGHT OWL OR HAVE OFFICE PERSONAL CLEAN (roll call  
vote)
  - D. MOTION TO OPEN CLOSED SESSION MINUTES OR DEEP  
CLOSED (Roll call vote)
7. RETURN TO OPEN SESSION (Roll Call Vote)
8. COMMITTEE REPORTS  
Bldg. /grounds:  
Health & Safety:  
Sewer:  
Water:  
Streets/alleys/sidewalks/drainage:  
Budget:  
Business:  
Zoning:  
Events: Movie in the Park
9. MAYOR:
10. OTHER BUSINESS:
11. MOTION TO ADJOURN roll call vote