

**Ogden Village Board Regular Session  
Ogden Village Hall  
August 3, 2017**

**PRESENT**

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

**Absent:** None

**Also, present:** Mike Redenbaugh, Diane Armstrong, Jack Reidner and Jim Esworthy

**CALL TO ORDER:**

Mayor Clements called the meeting to order at 7: 04 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (July 6, 2017, regular session):**

Trustee Esposito had 2 corrections to the minutes. Trustee Vickers had one correction. Trustee Esposito made a motion to approve the minutes of the July 6, 2017, regular session. Trustee Newsom seconded the motion.:  
All “ayes”, motion carried.

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

Trustee Cooper made a motion to approve the August 2017 treasurer’s report. Trustee Esposito seconded the motion. Roll call vote:  
Trustee Fitch “aye”                      Trustee Haan “aye”                      Trustee Newsom “aye”                      Trustee Esposito “aye”                      Trustee Cooper “aye”                      Trustee Vickers “aye”  
All “ayes”, motion carried.

**APPROVAL OF BANK STATEMENTS (July 2017):**

Trustee Haan made a motion to approve the July 2017 bank statements. Trustee Fitch seconded the motion. Roll call vote:  
Trustee Haan “aye”                      Trustee Newsom “aye”                      Trustee Esposito “aye”  
Trustee Cooper “aye”                      Trustee Vickers “aye”                      Trustee Fitch “aye”  
All “ayes”, motion carried

**APPROVAL OF BILLS**

Trustee Fitch made a motion to pay July 2017 bills. 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.

**PUBLIC COMMENT:**

Diane Armstrong was present to discuss cat issues. Armstrong said she traps cats and pays for them to be neutered/spayed and for their shots at her own expense. She said she also feeds them. She said she has to feed them to trap them. She would like help from the Village. The Village will contact Cat Snap about trapping the cats.

**DON WAUTHIER PRESENT TO DISCUSS AND APPROVE 2017 ELLEN STREET DRAINAGE PROJECT:** Last month the board decided to break down the Main St project into small sections. Ellen St. project is part of that break down. It was decided at this time that this would not fit into the budget.

Trustee Haan made a motion to table the 2017 Ellen St. Project. Trustee Fitch seconded the motion. Roll call vote:

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

**APPROVAL OF ROOF REPLACEMENT ON WATER GENERATOR BUILDING:** Trustee Vickers stated that George Woodard came to inspect the roof and gave an estimate of \$1,768.00 to tear off old shingles, paper, install ridge vent, re-shingle and remove debris. Trustee Fitch made a motion to have George Woodard replace roof on water generator building for \$1,768.00. 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 A BACK UP DRIVE FOR VILLAGE COMPUTER:** Trustee Fitch said we should back computer up to Google Drive. Clerk Bowman will check into doing this. Trustee Fitch made a motion to purchase a backup drive for \$150. Trustee Newsom 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.

**APPROVE MAYOR CLEMENTS, TRUSTEE COOPER AND TRUSTEE HAAN TO ATTEND CHICAGO IML CONFERENCE: SEPTEMBER 21<sup>ST</sup> TO 23<sup>RD</sup>:** Trustee Haan said he will make his own arrangements for lodging and transportation. Trustee Newsom made a motion for Mayor Clements, Trustee Cooper and Trustee Haan to attend the Chicago IML Conference in September for \$4,000.00. Trustee Fitch seconded the motion. Roll call vote:

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

**APPROVAL TO DONATE 4 MOTOROLA RADIOS FROM OGDEN POLICE DEPARTMENT TO OGDEN FIRE DEPARTMENT:** Mayor Clements said these radios are compatible with the fire stations current radios. Trustee Fitch made a motion to donate 4 Motorola radios from the Ogden Police Department to the Ogden Fire Department. Trustee Haan seconded the motion. All “ayes”, motion carried.

**APPROVAL TO DONATE OGDEN POLICE DEPARTMENT UNIFORMS TO OGDEN FIRE DEPARTMENT:** Mayor Clements said the Fire Department would wear the uniforms as dress uniforms. The patches will be removed and replaced with Fire Department patches. Trustee Newsom made a motion to donate Ogden Police Department uniforms to the Ogden Fire Department. Trustee Esposito seconded the motion. All “ayes”, motion carried.

**APPROVAL OF TRICK OR TREAT HOURS ON MONDAY, OCTOBER 31, 2017 FROM 5:30 PM TO 8:30 PM:** Trustee Esposito made a motion to approve Trick or Treat hours on Monday, October 31, 2017 from 5:30 pm to 8:30 pm. Trustee Cooper seconded the motion. All “ayes”, motion carried.

**DISCUSSION OF LANDSCAPE IN FRONT OF VILLAGE HALL:** The bushes in front have not been trimmed in a few years. There are also evergreen bushes that are dead on the side of the building.

**APPROVAL TO HAVE D. RAMM SERVICES TRIM BUSHES, REMOVE DEAD BUSHES FROM VILLAGE HALL AND SPRAY WEEDS AROUND BUSHES:** Trustee Esposito made a motion to have D. Ramm Services trim the bushes and remove the dead bushes from the Village Hall for \$350.00. Trustee Newsom seconded the motion. Roll call vote:  
Trustee Fitch “aye”                      Trustee Haan “aye”                      Trustee Newsom “aye”                      Trustee Esposito “aye”  
Trustee Cooper “aye”                      Trustee Vickers “aye”  
All “ayes”, motion carried.

**DISCUSSION AND APPROVAL OF APPLICATION FOR ILLINOIS FUNDS INVESTMENT ACCOUNT:** Trustee Haan wants the Village to put their money into the Illinois Fund Investment Account. He said that it is like a money market account that is independently run by the Illinois State Treasurer and that rates are close to 1% APR which is more than bank CD’s. Illinois state tax checks can get directly deposited into account. These accounts can also be connected to bill pay. Trustee Vickers said two or three years ago someone came and spoke to the board about this and the board said no. Trustee Haan is supposed to get more information and check with other small towns who have accounts with Illinois Funds Investment and see how it’s working for them. Trustee Haan made a motion to table an application for Illinois fund investment account. Trustee Newsom seconded the motion. All “ayes”, motion carried.

**MOTION TO GO INTO CLOSED SESSION FOR THE PURPOSE OF TO OPEN CLOSED SESSION MINUTES OR KEEP CLOSED Roll call vote:** Trustee Fitch made a motion to go into closed session. Trustee Vickers seconded the motion.  
Trustee Haan “aye”                      Trustee Newsom “aye”                      Trustee Esposito “aye”  
Trustee Cooper “aye”                      Trustee Vickers “aye”                      Trustee Fitch “aye”  
All “ayes”, motion carried

**RETURN TO OPEN SESSION Roll Call Vote:** Trustee Fitch made a motion to return to open session. 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.

**MOTION TO OPEN CLOSED SESSION MINUTES OR KEEP CLOSED.** Trustee Fitch made a motion to open the closed session minutes from January 4, 2017. Trustee Vickers seconded the motion. Roll call vote:  
Trustee Esposito “aye”                      Trustee Cooper “aye”                      Trustee Vickers “aye”  
Trustee Fitch “aye”                      Trustee Haan “aye”                      Trustee Newsom “aye”  
All “ayes”, motion carried.

### **COMMITTEE REPORTS**

**Bldg. /grounds:** There was a dispute between neighbors on East Ave. about parking. The Village is not going to put up no parking signs at this time.

Molly and Tom Fenters wants the street light pole in front of their property located at 114 W. Lincoln moved. The board agreed it can be moved but not at the Village’s expense.

**Health & Safety:** None

**Sewer:** Trustee Haan is still working on a 20-year rate plan.

**Water:** Trustee Vickers plans to have a committee meeting soon. Trustee Vickers is working on an emergency preparedness contingency plan for the water department through IRWA.

**Streets/alleys/sidewalks/drainage:** The drawings are back for Broadway. Cooper and Knoop will do most of the work with Bern's, Clancy and Associates supervision. A pond will go in on the corner of Market and Broadway. There will be a 12in tile to the pond. Next step is meeting with Knoop, Cooper and Wauthier.

BEC has started the survey for the North side of town drainage project. IDOT is really wanting to get this drainage problem fixed.

**Budget:** None

**Business:** Trustee Haan wants to send letters to businesses about the business registry.

**Zoning:** Zoning map is still being updated.

**Events:** Trustee Esposito and Trustee Cooper are forming a Festival Committee that is sponsored by the Village board. It will be made up of town people and business people. They have a budget of \$2,500. They are just in the beginning stages. Next meeting will be September 5, 2017 at 6pm. The next festival will be held at the gazebo park.

Movie in the Park is August 26<sup>th</sup>. The street will be blocked off from traffic for this event.

The Village will not be hosting a dinner for businesses this year.

**MAYOR:** There was a water main break August 2<sup>nd</sup> on Market St. Randy Thompsen and Jim Marsh fixed it.

The gasket in the water tower is leaking again.

Kenny Brown is in the process of selling his building on East Ave to Troy Bates.

The old police evidence is removed. Champaign County Sherriff's office has disposed of it.

Mayor Clements has called a Special Meeting for Monday, August 7, 2017 for the purpose of purchasing a used truck.

**OTHER BUSINESS:** The Ogden Township meeting is coming up and Mayor Clements is going to discuss the recycle center.

Local Update of the Census Account - 2020 Census to be done by Geographic Information Service.

**MOTION TO ADJOURN:** Trustee Newsom made a motion to adjourn. Trustee Esposito seconded the motion. All "ayes", Motion carried.

Respectfully submitted,  
Jennifer Bowman  
Ogden Village Clerk