

**Ogden Village Board Regular Session  
Ogden Village Hall  
September 7, 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: 01 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES (August 3, 2017, regular session):**

Trustee Vickers had one correction. Trustee Esposito had one correction.  
Trustee Esposito made a motion to approve the minutes of the August 3, 2017, regular session.  
Trustee Vickers seconded the motion.  
All “ayes”, motion carried.

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

Trustee Fitch made a motion to approve the September 2017 treasurer’s report. Trustee Vickers 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.

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

Trustee Vickers made a motion to approve the August 2017 bank statements. 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

**APPROVAL OF BILLS**

Trustee Newsom made a motion to pay September 2017 bills. Trustee Haan 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.

**PUBLIC COMMENT:** None

**APPROVAL OF CASH FARM LEASE (\$280-\$300.00 per acre for 1 year) roll call vote:** Trustee Newsom made a motion to approve cash farm lease for \$280.00 per acre for 1 year. 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.

**DON WAUTHIER PRESENT FOR APPROVAL TO HAVE BERNES, CLANCY & ASSOCIATES ASSIST WITH APPLICATION FOR 2017 IDOT ENHANCEMENT GRANT FOR MARKET STREET SIDEWALK PROJECT:** Trustee Newsom made a motion to have Bernes, Clancy & Associates write the proposal for the 2017 IDOT Enhancement Grant for Market Street Sidewalk Project for \$4,500.00. 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

**APPROVE TO PURCHASE A UTILITY LOCATOR (not to exceed \$3,500) roll call vote:** Trustee Esposito made a motion to purchase a utility locator for up to \$3,500.00. 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 SNOW PLOW MOUNT CONVERSION, TOOL BOX AND STROBE LIGHT INSTALLATION ON CHEVY (not to exceed \$3,600.00) roll call vote:**

Trustee Newsom made a motion to have snow plow mount conversion, tool box and strobe light installed on the Chevy dump truck. Trustee Vickers 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.

**APPROVAL OF TREE REMOVAL AND TREE PLANTING (Not to exceed \$11,500.00) roll call vote:** Trustee Vickers made a motion to approve \$11,500.00 for tree removal and tree planting. Trustee Esposito 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.

Trustee Vickers said we will plant at least 4 trees this year. Trustee Vickers is looking into a \$15,000.00 Grant for tree planting through the Department of Agriculture.

#### **COMMITTEE REPORTS:**

**Building/grounds:** The street light pole on Lincoln was relocated at no cost to anyone. Trustee Esposito is working with Randy and the Mayor on getting trees trimmed around town.

**Health & Safety:** The sidewalk on Market Street is being put in. The crosswalks are finished. Trustee Fitch has been told that lots of people are happy with them and that the flashing beacons grab attention.

**Sewer:** None

**Water:** The roof has been replaced on the generator building. The leak is back in the water tower from time to time. It will be fixed when the paint inside the water tower is checked in 2018 because the water level will have to be taken down and equipment will be brought in to take care of the water pressure.

**Streets/alleys/sidewalks:** Trustee Fitch received an email about rocking alleys. He will have Randy look into it.

The sidewalk plaque for RTSI is in.

**Budget:** None

**Business:** Update on Pink House. It is not going to auction. Someone is supposed to be opening it back up.

**Zoning:** Dan Ohlson is going to Champaign Park District and will no longer be with Rails for Trails. Hartke got a permit for the concrete pad behind his building.

**Events:** Movie in the Park went very well. Friends of the Library made \$77. The Harvest Festival will be on October 21<sup>st</sup> from 6 to 8 pm at the Grade School.

Trustee Cooper said 9 people showed up for the Events committee meeting. The festival will be August 18, 2018. Movie in the Park will be August 26, 2018.

**Drainage:** No update for Broadway project yet.

Mayor Clements and Trustee Newsom contacted S&S about ideas for fixing flooding problem on Ellen St.

Wauthier present to update on NE drainage project. Original plan will not work so they are looking into 3 or 4 other options. There is a lot of historical research being done for this area. He will report back in a couple of weeks.

**MAYOR:** The final permit for the crosswalk has been approved by IDOT.

If Mayor Clements has to go out of town for work he has named Trustee Newsom as Deputy Mayor.

**OTHER BUSINESS:** Due to budget and staffing Census will have trouble getting their work done.

Trustee Haan has the website ready. He wants everyone to take a look at it.

CatSnap has caught 2 cats recently.

Trustee Cooper cancelled going to the IML meeting do to personal reasons.

Mayor Clements cancelled going to the IML meeting because he may have to go to Florida or Texas for work.

**MOTION TO ADJOURN:**

Trustee Fitch made a motion to adjourn. Trustee Vickers seconded the motion.

All "ayes", motion carried. Meeting adjourned at 8:02 pm.

Respectfully Submitted,  
Jennifer Bowman, Clerk