Ogden Village Board Regular Session

Ogden Village Hall

October 5, 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 7:02p.m.

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES (September 7, 2017, regular session, September 5, 2017 Events Committee and September 17, 2017 Water Committee meetings):

Trustee Fitch made a motion to approve the minutes of the September 7, 2017, regular session, September 5, 2017 Events Committee and September 17, 2017 Water Committee. Trustee Haan seconded the motion.

All “ayes”, motion carried.

APPROVAL OF TREASURER’S REPORT

Trustee Fitch made a motion to approve the October 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 (September 2017):

Trustee Vickers made a motion to approve the September 2017 bank statements. Trustee Cooper 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 Fitch made a motion to pay October 2017 bills. Trustee Newsom 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:

Rick Sojka was present. He thanked the village for putting in the cross walk. Mr. Sojka also brought to the village’s attention that a branch needed trimmed south bound in front of cross walk sign, the hatch on the water tower is open, the flag light is out, on Main St. there are vehicles in the right of way that are not licensed and there is a box truck parked in a residential driveway on Main St.

Don Wauthier was present to update on N-E drainage project. He said this study has been very challenging. Wauthier said there are four options.

1. Build a new pipe outlet. This will not solve the flood problem.
2. Put a pond in by interchange.
3. Dig a swell to pond from North St.
4. Pumping station

Mr. Wauthier passed out a study to further explain these options and it is filed in the Village Office.

REVIEW AND APPROVAL OF THE LENGTH OF TIME & AMOUNT OF THE BILLY BOB’S PARKING LEASE AGREEMENT (PRESENTLY $100.00 FOR 1 YEAR): Trustee Vickers made a motion to approve the Billy Bob’s Parking Lease Agreement for $100.00 for 1 year. 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 2016/2017 ANNUAL AUDIT (KRISTY WRIGHT):

Trustee Fitch made a motion to approve the 2016/2017 Annual Audit. 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

APPROVE CORRPRO MAINTENANCE AGREEMENT (not to exceed $775.00): Trustee Fitch made a motion to approve Corrpro Maintenance Agreement for $775.00. Trustee Newsom 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 UPDATED ZONING MAP: Tabled until next meeting.

Trustee Esposito made a motion to hang the zoning maps. Trustee Newsom seconded the motion.

All “ayes”, motion carried.

APPROVE CHRISTMAS LIGHTS (not to exceed $2,400.00): Trustee Newsom made a motion to approve Christmas lights. Trustee Esposito seconded the motion. Roll call vote:

Trustee Vickers “aye” Trustee Fitch “nay” Trustee Haan “aye”

Trustee Newsom “aye” Trustee Esposito “aye” Trustee Cooper “aye”

5 “ayes”, 1 “nay”, motion carried.

8 decorations will be put up again this year.

APPROVE DATE FOR HARVEST FESTIVAL ON SATURDAY, OCTOBER 21ST FROM 6PM TO 8PM AND $700 FOR CANDY AND PRIZES: Trustee Newsom made a motion to approve October 21, 2017 for the Harvest Festival date and $700 for candy and prizes. 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.

APPROVE $4,000.00 FOR EVENTS COMMITTEE FESTIVAL: Trustee Esposito made a motion to approve $4,000.00 for Events committee festival. Trustee Cooper 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.

COMMITTEE REPORTS:

Building/grounds: New street light pole was installed at Ellen St and Lynn St.

Health & Safety: None

Sewer: Trustee Haan did a sewer rate projection. In the next 5 years the sewer pond will need dredged. Within the next 20 years 2 of the 3 pump stations will need replaced. Our current rates will not cover the costs. He recommends raising the rates by 3% and add $1 to the surcharge.

Water: Water Committee meet on September 19, 2017 and recommend that the Village raise the water rates. Option #1 - They recommend raising the rate 3% plus $2 to the surcharge. Option #2 – They recommend raising the rate 5% with option to increase up to 4% every year. It was also recommended that the ordinance include a call out fee. Trustee Vickers and Trustee Haan will talk with Don Wauthier about figures and report back in November.

The Village’s NPDES permit is getting ready to expire. BCA will fill out permit application for the Village.

Lorin had to replace the chlorine pump. He used the pump that had already been purchased to replace the fluoride pump. He will order a new pump for the fluoride and this will cost between $700 to $900.

Streets/alleys/sidewalks: All new sidewalks are in and look awesome.

Budget: None

Business: Trustee Haan will send out letters this month to the businesses inviting them to put their business on our website.

Zoning: None

Events: Events committee meetings will be added to the calendar on the Village website.

We need volunteers for the Harvest Festival on October 21, 2017.

Drainage: S & S came out and ran a camera through tiles on Ellen and Joy St.

MAYOR: 2 Businesses and 1 resident would like to annex into the Village.

CIMOA is in Arcola on Thursday, October 19, 2017 at 6pm.

OTHER BUSINESS: None

MOTION TO ADJOURN:

Trustee Newsom made a motion to adjourn. Trustee Esposito seconded the motion.

All “ayes”, motion carried. Meeting adjourned at 9:01 pm.

Respectfully Submitted,

Jennifer Bowman, Clerk